

Filing Fee: \$50.00

ID Number: 117830



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- The legal name of the applicant business corporation, limited liability company or limited partnership is: Hat World, Inc.
- The fictitious business name to be used is Lids (Hat World)
- The state or territory under the laws of which it is incorporated, organized or formed is Minnesota
- The date of incorporation, organization or formation is 6/1/95
- If a business corporation, the address of its registered office within Rhode Island is c/o CT Corporation System, 10 Weybosset Street, Providence, RI 02903
- If a business corporation, the business in which it is engaged Retail Hat Sales
- Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4/30/01

HAT WORLD, INC.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] CFO
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

10 MAY 16 11 48 AM '01 or

By _____
Signature of Authorized Person for the Limited Partnership

RECEIVED

FILED
MAY 16 2001
By [Signature]
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