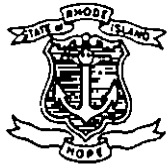


Filing Fee: \$50.00

ID Number: 24192



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:

1. The legal name of the applicant business corporation, ~~limited liability company or limited partnership~~ is:
The May Department Stores Company
2. The fictitious business name to be used is Lord & Taylor ^{OK}
3. The state or territory under the laws of which it is incorporated, ~~organized or formed~~ is New York
4. The date of incorporation, ~~organization or formation~~ is June 4, 1910
5. If a business corporation, the address of its registered office within Rhode Island is CT Corporation System,
123 Dyer Street, Providence, RI 02903
6. If a business corporation, the business in which it is engaged retail department stores
7. Applicant is otherwise authorized to do business in the state of Rhode Island.
Date of Qualification in Rhode Island: March 11, 1977

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

Date: 11/29/00

The May Department Stores Company
Name of Applicant Corporation, ~~Limited Liability Company or Limited Partnership~~

FILED

NOV 30 2000

By CLIF U 3
254791

By Richard A. Brickson
Secretary
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

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