

# FD00000001309



ACCOUNT NO. : 072100000032  
 REFERENCE : 711012 7214493  
 AUTHORIZATION :  
 COST LIMIT : \$ 35.00

FILED  
 00 AUG -3 AM 11:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Patricia Pizot*

ORDER DATE : May 25, 2000  
 ORDER TIME : 10:02 AM  
 ORDER NO. : 711012-145  
 CUSTOMER NO: 7214493

600003345016--8

CUSTOMER: Ms. Carmen Picart-krichton  
 Fila U.s.a., Inc.  
 14114 York Road  
 P.o. Box 3000  
 Sparks Glencoe, MD 21152

CHANGE OF AGENT

NAME: Fila U.S.A., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

G. COULLIETTE AUG 03 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FILA U.S.A., INC.

2. The mailing address of the corporation is: 14114 York Road, P. O. Box 3000, Sparks, MD 21152

3. Date of incorporation/qualification: Delaware Document number: F00000001309

4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

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5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sharon Noland  
(Signature of an officer, chairman or vice chairman of the board)

July 14, 2000  
(Date)

Sharon Noland, Vice President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

By: Carol K. Dolor  
(Signature of Registered Agent)

8/22/00  
(Date)

If signing on behalf of an entity:  
Carol K. Dolor, Asst. Vice President  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*