

F000000006313

CT CORPORATION

FILED
02 SEP 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Venator Group Corporate Services, Inc.

Changed Name to: Foot Locker Corporate Services, Inc.

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☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
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9/13/02

AAM

Order#: 5557896

100007737871--8

-09/13/02--01042--026

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
C. Coulliette SEP 13 2002

(Pursuant to s. 607.1504, F.S.)

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Document Number of Corporation (If known)

- FL021 - 6/18/02 C T Filing Manager Online

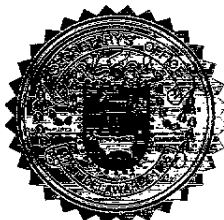
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VENATOR GROUP CORPORATE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FOOT LOCKER CORPORATE SERVICES, INC.", THE FIRST DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



0861249 8320

020563842

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1974096

DATE: 09-10-02