

F 00000006516

Florida Department of State
Division of Corporations
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To: Division of Corporations
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW BALANCE ATHLETIC SHOE, INC.**

Certificate of Status	0
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Page Count	04
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OCT 21 2014
C. CARRUTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Balance Athletic Shoe, Inc.
Name of Corporation

DOCUMENT NUMBER: F0000006516

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaclyn Rescigno
Name of Contact Person

New Balance Athletics, Inc.
Firm/Company

100 Guest Street
Address

Boston, MA 02135
City/State and Zip Code

Jaclyn.Rescigno@newbalance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eva K Hackett at (617) 531-5825
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000006516
(Document number of corporation (if known))

- 1. New Balance Athletic Shoe, Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. Massachusetts (Incorporated under laws of)
- 3. 11/22/2000 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/01/2015
- 5. New Balance Athletics, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
- 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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FLORIDA
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Paul R. Gauron
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul R. Gauron
(Typed or printed name of person signing)

Vice President
(Title of person signing)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 16, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that

NEW BALANCE ATHLETIC SHOE, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on January 1, 1970.

I also certify that by Articles of Amendment filed here September 1, 2015, the name of said corporation was changed to

NEW BALANCE ATHLETICS, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth