



THE UNITED STATES  
CORPORATION  
COMPANY

# F94000003528

ACCOUNT NO. : 072100000032

REFERENCE : 630643 4326632

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : March 20, 2000

ORDER TIME : 11:33 AM

ORDER NO. : 630643-035

CUSTOMER NO: 4326632

CUSTOMER: Ms. Sharon A. Michalewicz  
Warnaco U.S., Inc.  
470 Wheelers Farms Rd.

Milford, CT 06460

RA  
Change

500003177945--2

CHANGE OF AGENT

NAME: AUTHENTIC FITNESS RETAIL INC.

FILED  
00 MAR 21 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
00 MAR 21 PM 12:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AR  
3/22/00

**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: AUTHENTIC FITNESS RETAIL INC.
2. The mailing address of the corporation is: 6040 Bandini Boulevard, City of Commerce, CA 90040
3. Date of incorporation/qualification: 07/06/1994 Document number: F94000003528
4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

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.

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

Stanley P. Silverstein  
Vice President and Secretary

(Printed or typed name and title)

3-15-00

(Date)

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.

Corporation Service Company

By:

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Lynette Coleman  
as its agent

(Typed or Printed Name)

(Capacity)

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