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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Keith A. Grypp, do hereby certify
(Name)

that this Resolution of the Board of Directors of Kellwood Company

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware
(State or Country)

was adopted on April 30, 2009 withdrawing the alternate

name of Cape Cod-Crickel Lane, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: April 30, 2009

Keith A. Grypp
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

SVP, Secretary and General Counsel
Title of person signing

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