

F0000000000014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

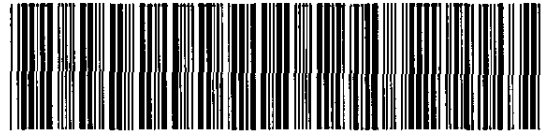
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
113105



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 683272 4304990
AUTHORIZATION : *Patricia Pizute*
COST LIMIT : \$ 35.00

ORDER DATE : November 1, 2005

ORDER TIME : 10:56 AM

ORDER NO. : 683272-025

CUSTOMER NO: 4304990

FOREIGN FILINGS

NAME: OSHKOSH B'GOSH RETAIL, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

RECEIVED
NOV -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00000000014

1 OshKosh B'Gosh Retail, Inc.

2. Delaware

3. December 27, 1999

SECTION II

5 Carter's Retail, Inc.

(New duration)

(New jurisdiction)

Brendan M Gibbons

October 24 2005

(Date)

VP and Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OSHKOSH B'GOSH RETAIL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARTER'S RETAIL, INC.", THE FIFTH DAY OF OCTOBER, A.D. 2005, AT 6:12 O'CLOCK P.M.

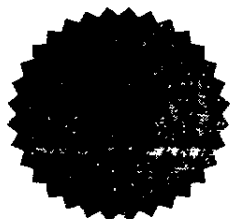
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3141844 8320

050892870



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4267477

DATE: 11-01-05