

F010000006463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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name
change
Amend

12/31/05

FILED
05 DEC 23 PM 2:15
RECEIVED
05 DEC 23 PM 12:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

DOE
12/23/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 773815 4387834
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : December 22, 2005
ORDER TIME : 10:44 AM
ORDER NO. : 773815-050
CUSTOMER NO: 4387834

FOREIGN FILINGS

NAME: KORET OUTLET STORES, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: _____

12/31/05

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)

F01000006463

(Document number of corporation (if known))

FILED
05 DEC 23 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Koret Outlet Stores, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/19/2001

(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? 12/31/2005

5. Kellwood Retail Group, 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)

Thomas H. Pollihan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas H. Pollihan

(Typed or printed name of person signing)

Sr. VP, Sec'y & General Counsel

(Title of person signing)

Delaware

PAGE 1

The First State

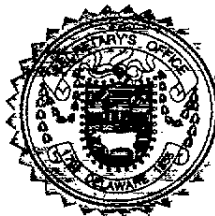
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KORET OUTLET STORES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "KELLWOOD RETAIL GROUP, INC.", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 4:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KORET OUTLET STORES, INC." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 2001.



3388801 8320

051053911

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4398270

DATE: 12-22-05