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COVER LETTER

TO: Amendment Section

Division of Corporations					
SUBJECT:	adidas Sales, Inc. Name of Corporation				
DOCUMENT NUMBER:	F06000001514				
The enclosed Amendment and fee ar	e submitted for filing.				
Please return all correspondence con	cerning this matter to the following:				
Nancy Miller	•				
Name of Contact Per	son				
Davis Wright Trema					
Firm/Company					
1300 SW Fifth Ave., S	Suite 2300				
Address					
Portland, OR 97 City/State and Zip 0	['] 201				
City/State and Zip (Code				
nancymiller@dwt.com; ki	ristinterry@dwt.com				
E-mail address: (to be used for futu	re annual report notification)				
For further information concerning the	his matter, please call:				
Nancy Miller	at (503) 241-2300 Area Code & Daytime Telephone Number				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following	g amount:				
\$35.00 Filing Fee \$43.75 Filing Fee Certificate	ng Fee & S43.75 Filing Fee & Certificate of Status & Certificat Copy (Additional copy is enclosed) S52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is enclosed)				
Mailing Address: Amendment Section	Street Address: Amendment Section				
Division of Corporations	Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				
•	Tallahassee, FL 32301				



Suite 2300 1300 SW Fifth Avenue Portland, OR 97201-5630

Kristin Terry Paralegal 503.778.5425 tel 503.276.5864 fax

kristinterry@dwt.com

February 10, 2010

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

Re: Application for Amended Certificate of Authority - adidas America, Inc.

Dear Sir/Madam:

Enclosed for processing, in duplicate, is an *Application for Amended Certificate of Authority* with an original Certificate of Existence and Acknowledgement Letter from the domestic state reflecting the merger and name change along with a check in the amount of \$35.00 for the filing fee.

Please acknowledge the filing of this document by returning a filed stamped copy of the *Application for Amended Certificate Authority* in the enclosed self-addressed, stamped return envelope.

Best regards,

Davis Wright Tremaine LLP

Kristin Terry Paralegal

/kt

Enclosures

100% 🚱

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO $^{\prime}$ APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED) F06000001514 (Document number of corporation (if known) adidas Sales, Inc. (Name of corporation as it appears on the records of the Department of State) Oregon March 8, 2006 (Incorporated under laws of) (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 12/22/2009 its jurisdiction of incorporation? adidas America, 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.

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

Paul Ehrlich

(Typed or printed name of person signing)

Secretary

(Title of person signing)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

ADIDAS AMERICA, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

May 1, 1995

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

KATE BROWN, Secretary of State

Ву _

Debra L. Virag

February 3, 2010



Secretary of State Corporation Division 255 Capitol Street NE, Suite 151 Salem, OR 97310-1327

Phone:(503)986-2200 Fax:(503)378-4381 www.filinginoregon.com

DWT OREGON CORP. 1300 SW FIFTH AVENUE SUITE 2300 PORTLAND OR 97201-6618

Acknowledgement Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

If you have any questions regarding this acknowledgement, contact the Secretary of State, Corporation Division at (503)986-2200. Please refer to the registration number listed below. A copy of the filed documentation may be ordered for a fee of \$5.00. Submit your request to the address listed above or call (503)986-2317 with your Visa or MasterCard number.

Document ARTICLES OF MERGER	Filed On 12/22/2009	Effective Date 01/01/2010	
Name of Survivor ADIDAS SALES, INC.	Reg. No. 456356-87	Type DOM BUS CORP	Juris OR
Survivor New Name ADIDAS AMERICA, INC.		·	
Name(s) of Non Survivor(s)	Reg. No.	Туре	Juris
ADIDAS VILLAGE CORPORATION	712104-89	DOM BUS CORP	OR
ADIDAS PROMOTIONAL RETAIL OPERATIONS, INC.	357726-80	DOM BUS CORP	OR
ADIDAS AMERICA, INC.	360162-85	FGN BUS CORP	DE