



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 444514 7848732

AUTHORIZATION :

COST LIMIT : \$ 15.00

[Handwritten signature]

ORDER DATE : December 4, 2012

ORDER TIME : 9:33 AM

ORDER NO. : 444514-100

CUSTOMER NO: 7848732

FOREIGN FILINGS

NAME: TEAMFANSHOP UTAH, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 52920

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TeamFanShop Utah, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F11000000589

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna L. Crabill
(Name of Contact Person)

Kynetic, LLC
(Firm/Company)

225 Washington Street, 3rd Floor
(Address)

Conshohocken, PA 19428
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna L. Crabill at (484) 534-8103
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

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The First State

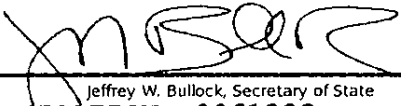
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEAMFANSHOP UTAH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FANATICS RETAIL GROUP UTAH, INC.", THE SEVENTH DAY OF NOVEMBER, A.D. 2012, AT 10:07 O'CLOCK A.M.

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.

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121331571




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0061223

DATE: 12-12-12