



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 444514 7848732

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 4, 2012

ORDER TIME : 9:50 AM

ORDER NO. : 444514-260

CUSTOMER NO: 7848732

FOREIGN FILINGS

NAME: TEAMFANSHOP ILLINOIS, 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: _____

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEAMFANSHOP ILLINOIS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FANATICS RETAIL GROUP ILLINOIS, INC.", THE SEVENTH DAY OF NOVEMBER, A.D. 2012, AT 10:33 O'CLOCK A.M.

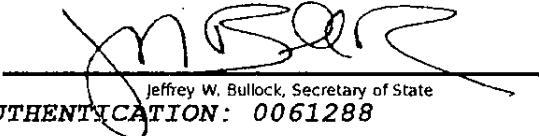
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4909364 8320

121331684



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0061288

DATE: 12-12-12