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CAPE COD-CRICKET LANE, INC.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Keith A. Grypp _____, do hereby certify
(Name)

that this Resolution of the Board of Directors of Kellwood Company _____
(Name of Corporation)

is a corporation duly organized and existing under the laws of Delaware _____
(State or Country)

was adopted on April 30, 2009 _____ withdrawing the alternate
name of Cape Cod-Crickel Lane, Inc. _____
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: April 30, 2009 _____

Keith A. Grypp
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

SVP, Secretary and General Counsel
Title of person signing

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