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03/23/99

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

200002823332--6
-03/30/99--01043--008
*****35.00 + *****35.00

RE: Amendment to Authorization to Transact Business

Dear Sir or Madam:

Please find enclosed our amendment to our Authorization to transact business in Florida along with the \$35 fee. This amendment reflects a name change of The IZOD Gant Corporation (FEID# 23-2069566). Please send any documentation or address any questions to:

The IZOD Corporation
Cheryl Alberino
1001 Frontier Road
Bridgewater, NJ 08807
(908) 685-0050 x6310

Thank you,

Cheryl Alberino
Cheryl Alberino
State Tax Manager

NC
4-6-99
BAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 30 PM 1:02

FILED

ok per Susan Payne

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)

1. The IZOD Gant Corporation
Name of corporation as it appears on the records of the Department of State.
2. Pennsylvania 3. August 17, 1994
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 its jurisdiction of incorporation? March 15, 1999
5. The IZOD Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.
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

FILED
99 MAR 30 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John M. Allan, Jr.
Signature

3/25/99
Date

John M. Allan, Jr.
Typed or printed name

Assistant Secretary
Title

Profile Number _____

Filed with the Department of State on

MAR 15 1999

City Number _____

Kim Fitzgerald

ACTING Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB: 15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

The name of the corporation is: The IZOD Gant Corporation

The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 860 Moss Street	Reading	Pennsylvania	19604	Berks
Number and Street	City	State	Zip	County

(b) c/o: _____
Name of Commercial Registered Office Provider _____
County _____

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law Act of May 5, 1933 (P.L. 364)

The date of its incorporation is: August 11, 1978

(Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date Hour

(Check one of the following):

☐ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c)

(Check, and if appropriate complete, one of the following):

☒ The amendment adopted by the corporation, set forth in full, is as follows:
RESOLVED, that, Article 1 of the Certificate of Incorporation of the Corporation be amended by deleting Article 1 in its entirety and substituting in lieu thereof the following: "1. The name of the corporation is The IZOD Corporation."

☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by
 duly authorized officer thereof this 12th day of March 1999.

BY: Pamela N. Hooten
(Signature)

TITLE: Vice President, Treasurer and Secreta