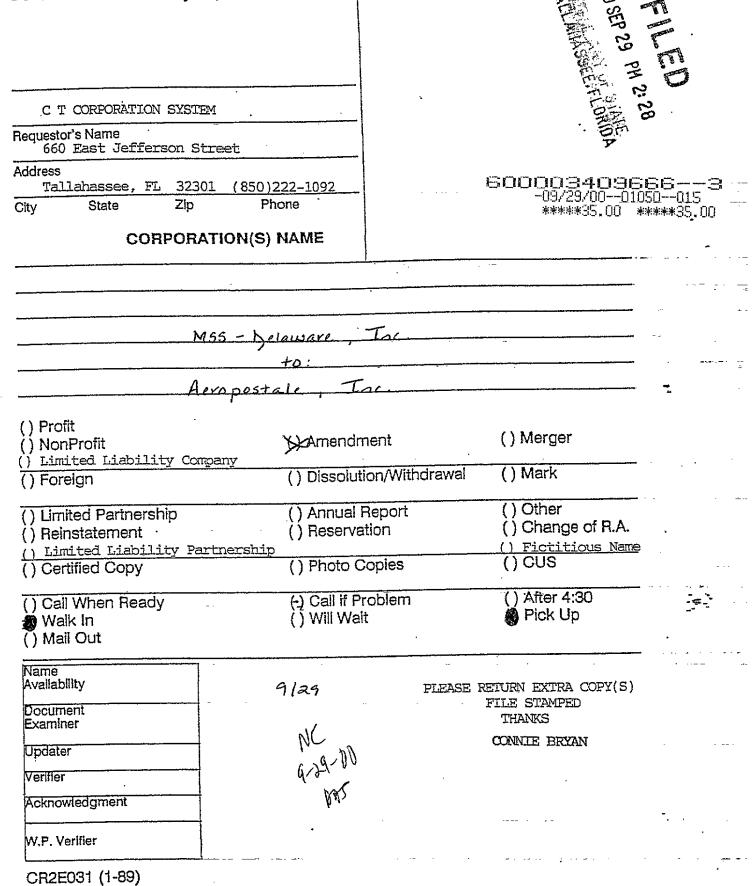
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

mandara 178 mangangkan bandaran ngaran ara mangan kanana <u>ar</u>ahan ang kalambahan mandaran kanana ara ara ara man

SECTION i (1-3 must be completed)

1 2

1. MSS-Delaware, Inc.	
Name of corporation as it	appears within the records of the Department of State.
2. Incorporated under laws of:	<u>Delaware</u>
3. Date authorized to do busines	ss in Florida: <u>september 28, 2000</u>
SECTION II (4-7 complete o	only the applicable changes)
4. If the amendment changes effected under the laws of its juris	the name of the corporation, when was the change isdiction of incorporation?
February 1, 2000	
5. Name of corporation after the corporated," or appropriate abbre	amendment, adding suffix "corporation," "company," "in- eviation, if not contained in new name of the corporation
Aeropostale, Inc.	
6. If the amendment changes the	period of duration, indicate new period of duration.
No Change	
7. If the amendment changes the	jurisdiction of incorporation, indicate new jurisdiction.
Signature Name and Title	John. S. Mills, President, C.O.O 9-25-2000 Date

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MSS-DELAWARE, INC.",

FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "AEROPOSTALE,

INC.", THE FIRST DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

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20 AUTHENTICATION: 0695112

001482387

DATE: 09-25-00