

F9600000 CORPORATION

CORPORATION(S) NAME

02 JUN 21 PM 12:30
FILED
FLORIDA
TALLAHASSEE
STATE
DEPT. OF STATE
TALLAHASSEE, FLORIDA

5287

Northern Reflections, Inc. Changed name to: Foot Locker Stores, Inc.

Name
Change
Amend

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

02 JUN 21 PM 12:30
RECEIVED
FLORIDA
TALLAHASSEE
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Name 6/21/02 6/21/02 Order#: 5409857

Availability 6/21/02 kf

Document 6/21/02 Ref#: _____

Examiner 6/21/02

Updater _____

Verifier _____

W.P. Verifier _____

900005907619--1
-06/21/02-01065-010
Amount: \$ ***35.00 ***35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

1. Northern Reflections Inc.

Name of corporation as it appears on the records of the Department of State.

2 Delaware

Incorporated under laws of

3 10/11/1996

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? 05/20/2002

5 Foot Locker Stores, Inc.

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

W. A. Clarke
Signature

4/12/02

Sheilagh M. Clarke
Typed or printed name

Secretary _____ Title _____

Delaware

PAGE 1

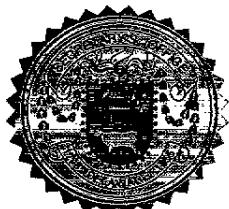
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORTHERN REFLECTIONS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FOOT LOCKER STORES, INC.", THE TWENTIETH DAY OF MAY, A.D. 2002, AT 12 O'CLOCK P.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.

2203435 8320

020391399



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1837520

DATE: 06-18-02