

ACCOUNT NO. :

072100000032

REFERENCE :

4301811

AUTHORIZATION

COST LIMIT :

\$ 35.00

ORDER DATE: May 15, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 394447-010

500002196145--8

CUSTOMER NO:

4301811

CUSTOMER: Frank Lewandoski, Legal Asst Phillips, Nizer, Benjamin,

666 Fifth Avenue

New York, NY 10103

FOREIGN FILINGS

NAME: 813 MADISON AVENUE CORP.

XX___ PROFIT

NON-PROFIT

XX____CORPORATE

CORP.

CORPORATE

CORPORATE

LIMITED PARTNERS ON

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Paula K. Kendrick

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)

1813 Madison Avenue Corp.		
Name of corporation as it appears or	the record	is of the Department of State.
2. New York Incorporated under the laws of	3	March 28, 1997 Date authorized to do business in Florida
(4-7 com		TION II he applicable changes)
 If the amendment changes the nan under the laws of its jurisdiction of 		corporation, when was the change effected ation? April 8, 1997
5. MaxMara Retail, Ltd.		
Name of corporation after the amendmen appropriate abbreviation, if not contained		uffix "corporation", "company" or "incorporated," or me of the corporation.
6. If the amendment changes the period	od of dura	tion, indicate new period of duration.
New Duration		
7. If the amendment changes the juris	diction of	incorporation, indicate new jurisdiction.
New Jurisdiction		
John D. Sleism Signature		may 15, 1997 Date
John D. Gleeson		Treasurer
Typed or printed name		Title

State of New York Department of State

I hereby certify, that a diligent examination has been made of the corporate index for certificates filed by this Department by 813 MADISON AVENUE CORP. and that upon such examination the following has been filed with this office:

A Certificate of Incorporation of 813 MADISON AVENUE CORP. was filed on 07/22/1992.

A Certificate of Merger was filed on 03/05/1997.

A certificate changing name to MAXMARA RETAIL, LTD. was filed on 04/08/1997.

The Corporation Biennial Statement is past due.

☆

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 19th day of May one thousand nine hundred and ninety-leven.

Special Deputy Secretary of State

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