



F97000002788

ACCOUNT NO. : 072100000032

REFERENCE : 886214 4374111

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 35.00

ORDER DATE : July 9, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 886214-015

CUSTOMER NO: 4374111

CUSTOMER: Ms. Margret Osmanski  
The Leslie Fay Companies, Inc.  
One Passan Drive

Laflin, PA 18702-7320

*RA  
Change*

300002585113--7

CHANGE OF AGENT

NAME: LESLIE FAY SYSTEMS CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

FILED  
98 JUL 10 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUL 10 AM 11:22  
DIVISION OF CORPORATION

*DDH  
7/10/98*

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LESLIE FAY SYSTEMS CORP.
2. The mailing address of the corporation is: 1412 Broadway, New York, NY 10018
3. Date of incorporation/qualification: 05/28/1997 Document number: F97000002788
4. The name and address of the current registered agent and office:

United Corporate Services, Inc.

801 N.E. 167 Street, Ste. 300

North Miami Beach, FL 33162

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

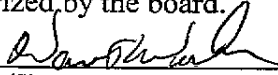
1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

7-1-98

(Date)

7/1/98

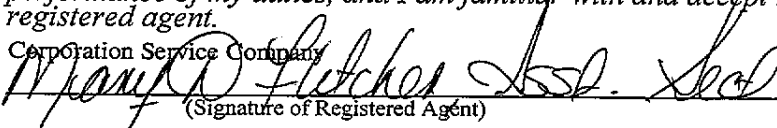
(Date)

Warren T. Wishart-Chief Financial Officer

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company



(Signature of Registered Agent)

7/9/98

(Date)

If signing on behalf of an entity:

Mary D. Fletcher

(Typed or Printed Name)

Assistant Secretary

(Capacity)