-99000003255

ACCOUNT NO. : 07210000032

REFERENCE :

280154

4324052

AUTHORIZATION

COST LIMIT

ORDER DATE: June 18, 1999

ORDER TIME : 10:43 AM

ORDER NO. : 280154-005

CUSTOMER NO:

4324052

400002913264--0

Tim Ray, Esq CUSTOMER:

Fox & Fox

70 South Orange Avenue

Livingston, NJ 07039-4903

FOREIGN FILINGS

NAME: TUMI, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.
2. New Jersey 3. 22-2059452 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 1975 (Date of Incorporation) 5. Percetual (Duration: Year corp. will cease to exist or "perpetual")
6. May 1999 {Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1001 Durham Avenue
South Plainfield, New Jersey 07080
8. To engage in any and all activities permitted to be conducted within the state (Purpose(s) of corporation authorized in nome state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT SERVICE COMPANY OF ART OF A
Office Address: 1201 Hays Street
Tallahassee , Florida, 32391 ≦≦ (Zip Gode Code)

10. Registered agent's acceptance:

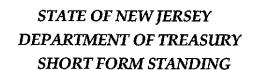
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative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

Corporation Service Company

By: Tabatha Fi otelly ASSTVP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names a NOT ac	and addresses of officers and/or directors: (Street address ONLY-P. ceptable)	O. Box
A. DIREC	TORS (Street address only- P.O. Box NOT acceptable)	
Chairman:	Charles J. Clifford	
Address:	1001 Durham Avenue, South Plainfield, NJ 07080	
Vice Chairn	nan:	
Address:		
Director:		
Address:		
Director:		
Address:		
B. OFFICI	ERS (Street address only- P.O. Box NOT acceptable)	
President:	Laurence Franklin	
Address:	1001 Durham Avenue, South Plainfield, NJ 07080	
Vice Preside	ent: Lawrence Lein	
Address:	1001 Durham Avenue, South Plainfield, NI 07080	
Secretary:	Steven A. Holt, Esq.	99
Address:	70 South Orange, Livingston, NJ 07039	JUN SECRE
Treasurer:	Richard Jeffrey	TARY OF CORR
Address:	1001 Durham Avenue, South Plainfield, NJ 07080	STATE ORATIO
NOTE: If no directors.	ecessary, you may attach an addendum to the application listing additiona	al officers and/or
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of t	he application.)
14	Laurence Franklin, President	
	(Typed or printed name and capacity of person signing applicate	tion)



TUMI, INC.

With the Previous or Alternate Name TUMI LUGGAGE, INC.

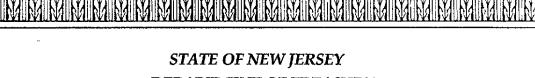
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 1, 1975.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Steven A Holt Esq Fox And Fox 70 South Orange Avenue Livingston, NJ 07039

Continued on next page . . .



DEPARTMENT OF TREASURY SHORT FORM STANDING

TUMI, INC.

With the Previous or Alternate Name TUMI LUGGAGE, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 21st day of June, 1999

Jones le Di Esperatorio J.

James A DiEleuterio, Jr. Treasurer