E99000004793

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

W.P. Verifier

CORPORATION(S) NAM	ME	700002 95 -09/17/89 1.07*****	:36571 -01039-015 00_*****70.00
	-		
Nike Team Sports, Inc.			
**************************************	- (1)		SERFARCE 1
(x) Profit () Nonprofit	() Amendment	() Merger	구 그의
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	STATEONS 1: 23
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	
() Certified Copy	() Photocopies	() CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability Document Examiner Updater Verifier Acknowledgement	09/17/99	LABASSE FLURIDAS	SEP 17 ANIO: 49

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:

1.	Nike Team Sports, Inc. (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.	California 3. 22-2771235 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	September 24, 1986 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	June 1, 1999 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7.	20001 Ellipse, Foothill Ranch, California 92610-3001 (Current mailing address)
8.	Manufacture and sell licensed sports apparel (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9.	Name and street address of Florida registered agent: Name: C T Corporation System
	Office Address: Island Road
	Plantation , Florida, 33324 (Zip Code)
Hi de fu	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I orther 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.

C T Corporation System

(Registered agent's signature) (Officer)

Jack C. Caskey, Asst. V.P.

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 and addresses of officers and/or directors: **DIRECTORS** A. Chairman: See attached list of directors Address: _____ Vice Chairman: See attached list of directors Address: Director: See attached list of directors Address: _____ Director: Address: _____ B. **OFFICERS** President: See attached list of officers Address: Vice President: Address:

Secretary:

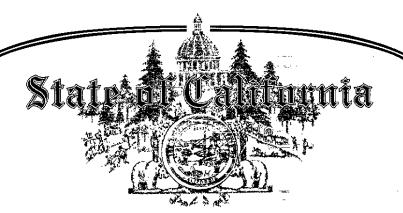
Address: _____

Treasure	f	. <u></u> .
Address:		
and/or directors.	you may attach an addendum to the application listing additional officers and the second seco	25.45
14. Mark Hampton, Pre	esident ame and capacity of person signing application)	÷ •.

corporation	4. 1 11		
One Bowerman Drive -	Address to 1 All		
Beaverton, OR 97005-6453	-	St. Com	
Effective January 28, 1999:	· · · · · · · · · · · · · · · · · · ·	1 0	
Officers:		* 9	
Philip H. Knight	Chairman of the Board of Directors And Chief Executive Officer	542-42-6529	
Mark Hampton	President	526-92-8405	
Steve Nichols	Senior Vice President & General Manager	542-74-4831	
Thomas E. Clarke	Vice President	102-44-9525	
Lindsay D. Stewart	Secretary	544-52-0987	
John F. Coburn III	Assistant Secretary	541-92 - 5902	
Marcia A. Stilwell	Treasurer	535-54-5872	

Directors:

Philip H. Knight Thomas E. Clarke Lindsay D. Stewart



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the _____24th day of _____September ____,19 86

NIKE TEAM SPORTS, INC.

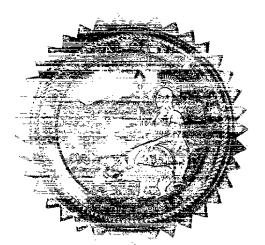
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS_WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

September 10, 1999

Bill Jones

Secretary of State