CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

The name of the limited liability company as currently filed with the Florida Department of State: SPERRY TOP-SIDER, LLC

The document number of the limited liability company is M10000000992.

This limited liability company was organized under the laws of Massachusetts.

The date this limited liability registered with the Department of State is March 3, 2010.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: ANGELA J. SMITH

Electronic Signature of Authorized Representative