

Document Number Only

PO9567

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone

CORPORATION(S) NAME

100002292781--7  
09/15/97--01052--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

A.T. Retail, Inc.  
Changed Name to:  
Samsonite Company Stores, Inc.

97/SEP 15 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Profit ☒ Amendment ☐ Merge  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Company  
☐ Foreign  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☐ Change of R.A.  
☐ Limited Liability Partnership ☐ Fictitious Name  
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9/15/97

9/15 987  
Name change

RECEIVED  
97 SEP 15 AM 11:36  
DIVISION OF CORPORATION

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
97 SEP 15 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SECTION I (1-3 must be completed)**

1. A.T. Retail, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Indiana
3. Date authorized to do business in Florida: March 26, 1986

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 5, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Samsonite Company Stores, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Samsonite Company Stores, Inc.  
Attn: N. Z. McVail, Inc.

By: D. Michael Clayton

July 23, 1997

Signature  
Name and Title

Date

D. Michael Clayton, Secretary

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

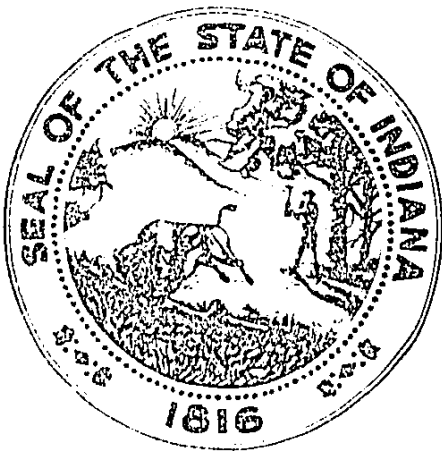
I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that Articles of Amendment were filed bearing an approved and filed date of March 5, 1997 amending the name of the corporation from

A.T. RETAIL, INC.

to

SAMSONITE COMPANY STORES, INC.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-fifth day of July, 1997.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy