

P17048

JAN. 8. 2009 11:00AM

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NO. 181 P. 1

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT

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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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Tray #2940

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MOTHERS WORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2009 JAN -8 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-8-09



January 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOTHERS WORK, INC.
456 NORTH FIFTH ST
PHILADELPHIA, PA 19123US

SUBJECT: MOTHERS WORK, INC.
REF: P17048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The certificate form Delaware show the name change was filed on December 8, 2008. Please correct the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000004109
Letter Number: 909A00000548

RECEIVED
2009 JAN -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
2009 JAN -8 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Mothers Work, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/4/1987
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 12/8/2008

5. Destination Maternity Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ronald J. Moschler
(Typed or printed name of person signing)

VP Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MOTHERS WORK, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "DESTINATION MATERNITY CORPORATION", THE EIGHTH DAY OF DECEMBER, A.D. 2008, AT 2:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOTHERS WORK, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1980.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0901481 8320

090011951



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 7066831

DATE: 01-07-09