

# State of Idaho

## Department of State

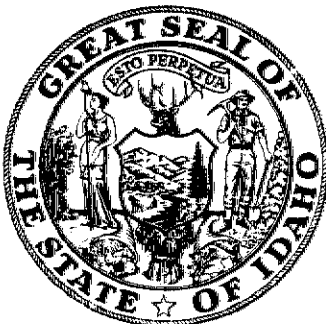
### AMENDED CERTIFICATE OF AUTHORITY OF

DILLARD DEPARTMENT STORES, INC.  
File Number C 106906

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DILLARD DEPARTMENT STORES, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to DILLARD'S, INC. to transact business in this State under the name DILLARD'S, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: June 20, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Jonny Herold*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on July 8 19 94,  
authorizing it to transact business in the State of Idaho under the name of DILLARD DEPARTMENT STORES,  
INC.

2. Its corporate name has been changed to DILLARD'S, INC.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is DILLARD'S, INC.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to  
those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated 6-13-97

DILLARD'S, INC.  
(Corporation Name)

Steven K. Nelson

By

Steven K. Nelson Vice President & Asst. Secretary  
Its President, Vice President, Secretary, or Assistant Secretary  
(please specify)

Submit application and filing fee to:

Office of the Secretary of State  
Division of Corporations  
700 West Jefferson  
PO Box 83720  
Bouse, Idaho 83720-0080

File two copies.

If a name change, attach certificate of fact from state of incorporation  
Fee: \$30.00

Secretary of State use only

CACA

IDAHO SECRETARY OF STATE

DATE 06/20/1997

0900 104080 2

CK #: 14102176 CUST# 2136

AMEND CERT 1@ 30.00= 30.00

# :


State of Delaware

## Office of the Secretary of State

97 JUN 20 AM 8:50  
SECRETARY OF STATE  
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DILLARD DEPARTMENT  
STORES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS  
NAME TO "DILLARD'S, INC.", THE NINETEENTH DAY OF MAY, A.D. 1997,  
AT 10 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

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971185726

AUTHENTICATION:

8500019

DATE:

06-06-97