

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following information:

SEP 29 11 45 AM '87
SECRETARY OF STATE

1. The name of the corporation is Herman's Sporting Goods, Inc.

2. The name which it shall use in Idaho is Herman's Sporting Goods, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is November 9, 1983 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
to engage in any lawful act or activity for which corporations may be authorized to do business in your state.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Annex A</u>		

STATE OF IDAHO
DEPARTMENT OF REVENUE
BOISE, IDAHO

(continued on reverse)

Annex A

Director	Anthony B. Butler	222 The Colonades Porchester Square Bayswater, London West 2
Director	George R. Mrkonic	91 Fairmont Ave. Chatham, NJ 07928
Director	R. Kevin O'Keefe	1080 Madison Ave. Apt. 5A New York, NY 10028
Director	John L. Sisk	3240 Matecumbe Key Rd. Punta Gorda, FL 33955
Director	Peter Stubbs	The Mill House Whitfield NR. Brackley Northamptonshire
Director	John E. Labbett	16 Lodge Park Whittlebury Northamptonshire NN12 8XG
Director	Robert J. Timinski	65 Sycamore Rd. Colonia, NJ 07067
Director	David E. Bloom	33 Doranne Lane Middletown, NJ 07748
President	George R. Mrkonic	91 Fairmont Ave. Chatham, NJ 07928
Vice President	Anthony B. Butler	222 The Colonades Porchester Square Bayswater, London West 2
Secretary	George R. Mrkonic	91 Fairmont Ave. Chatham, NJ 07928
Treasurer	George R. Mrkonic	91 Fairmont Ave. Chatham, NJ 07928



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SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY HERMAN'S SPORTING GOODS, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: : 1397234

DATE: 09/14/1987