

CERTIFICATE OF AUTHORITY OF

HERMAN'S SPORTING GOODS, INC.

duplicate originals of an Application	ecretary of State of the State of Idaho, hereby certify that HERMAN'S SPORTING GOODS, INC.
for	a Certificate of Authority to transact business in this State.
duly signed and verified pursuant to	the provisions of the Idaho Business Corporation Act, have
been received in this office and are	found to conform to law.
•	e of the authority vested in me by law. I issue this Certificate of CING GOODS, INC.
to transact business in this State und	
	and attach hereto a duplicate original of the Application
for such Certificate.	
for such Certificate. October 7, 1987 Dated	

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

1.	The name of the corporation	is <u>Herman's Spor</u>	ting Goods. Inc.		
2.	The name which it shall use in Idaho is Herman's Sporting Goods, Inc.				
		ired to avoid a conflict with a n adopting assumed name in	a name already on file. Must be accompanied by a Idaho.)		
3.	It is incorporated under the la	aws of Delaware			
4.	The date of its incorporation	is <u>November 9, 19</u>	83 and the period of its duration		
	is <u>perpetual</u>	•			
5.	The address of its principal of	office in the state or country u	nder the laws of which it is incorporated is		
		•	09 Orange Street, Wilmington,		
6.			, if different from that in item 5.		
			300 North 6th Street		
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		
			DRATION SYSTEM		
	registered agent in Idaho at t	hat address is CTCORPO			
	registered agent in Idaho at the purpose or purposes whi	hat address is C T CORPO	DRATION SYSTEM		
	registered agent in Idaho at the purpose or purposes where to engage in a	hat address is CTCORPO	DRATION SYSTEM te transaction of business in Idaho are:		
8.	registered agent in Idaho at the purpose or purposes where to engage in a	hat address is CTCORPO ich it proposes to pursue in the iny lawful act or iay be authorized	DRATION SYSTEM The transaction of business in Idaho are: activity for which to do business in your state.		
8.	registered agent in Idaho at the The purpose or purposes when to engage in a corporations must be names and respective ad	hat address is CTCORPO ich it proposes to pursue in the iny lawful act or any be authorized idresses of its directors and of	DRATION SYSTEM The transaction of business in Idaho are: activity for which to do business in your state. Thicers are:		
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	Office	Address
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July Barry		
37.47.		
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proper officer of the state ated: Systember 28	987	
		n's Sporting Goods, Inc.
	Herman	n's Sporting Goods, Inc. (Corporation Name)
		(Corporation Name)
	Herman By Ja	n's Sporting Goods, Inc. (Corporation Name)
	Herman	(Corporation Name) [Lower President (please specify)
ated: Systember 28	Herman By Ja	(Corporation Name)
TATE OF New York	Herman By Ja	(Corporation Name) [Lower President (please specify)
TATE OF New York	Byand	(Corporation Name) (Corporation Name) Its President/Vice President (please specify) Its Secretary/Assistant Sourcesy (please specify)
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Notary Public Commission Empires July 21, 1808

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'Keeffe	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

State of Belaware



OCT 7 8 US AH "BT 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, Secretary of State

AUTHENTICATION:

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DATE:

09/14/1987