

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

HAGGAR APPAREL COMPANY
File Number C 102113

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HAGGAR APPAREL COMPANY 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 HAGGAR CLOTHING CO. to transact business in this State under the name HAGGAR CLOTHING CO. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: July 10, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

RECEIVED

To the Secretary of 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.

35 JUL 10 AM 10 22

1. A Certificate of Authority was issued to the corporation by your office on May 14 19 93, authorizing it to transact business in the State of Idaho under the name of HAGGAR APPAREL COMPANY
2. Its corporate name has been changed to HAGGAR CLOTHING CO.

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

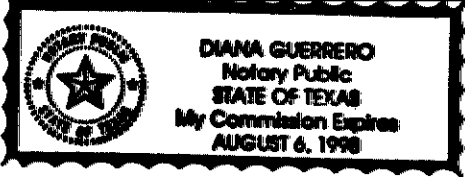
3. The name which it shall use hereafter in the State of Idaho is _____

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 changes are proposed, insert "No change.")

Dated



HAGGAR CLOTHING CO.
(Corporation Name)

By Frank D. Bracken

Its President/Vice President (please specify)
Frank D. Bracken

And Ralph Beattie

Its Secretary/Assistant Secretary (please specify)
Ralph Beattie

STATE OF Texas)
) ss:
COUNTY OF Dallas)

I, Diana Guerrero, a notary public, do hereby certify that on this 15 day of MAY, 19 95, personally appeared before me Frank D. Bracken, who being by me first duly sworn, declared that (s)he

is the President of HAGGAR CLOTHING CO.

the (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

IDAHO SECRETARY OF STATE
 7/10/95 9:00:00 AM
 Customer # 15930
 IVC960001607 32768
 CORPORATION EXPIDITED SUR CHARGE
 I @ 20.00 = 20.00

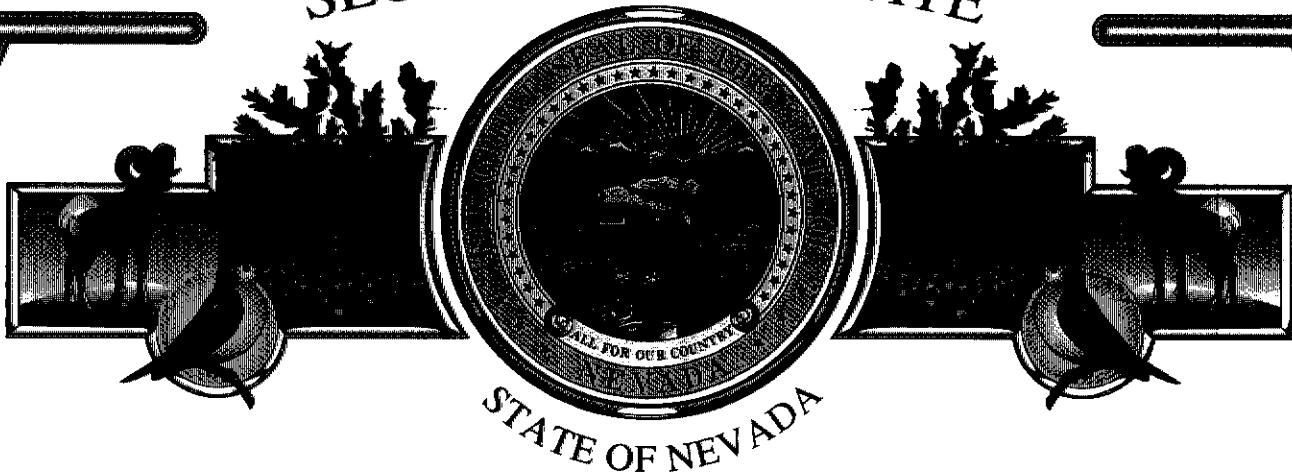
Notary Public
Submit application and filing fee to:
Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
7/10/95 9:00:00 AM
Customer # 15930
IVC960001607 32768

CORPORATION EXPIDITED SUR CHARGE

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on January 20, 1995 a Certificate of Amendment to its Articles of Incorporation changing the name to **HAGGAR CLOTHING CO.** was filed in this office by **HAGGAR APPAREL COMPANY.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 30th day of June, 1995



Dean Heller

Secretary of State

By *Erud Palmer*

Certification Clerk