

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**WEISS AND NEUMAN SHOE CO.**

File Number C 74664

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from WEISS AND NEUMAN SHOE CO. to **BAKERS FOOTWEAR GROUP, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 19, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Kui Nul*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

MAR 27 AM 8:40

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on JUNE 19, 99, authorizing it to transact business in the State of Idaho under the name of WEISS AND NEUMAN SHOE CO.
2. Its corporate name has been changed to BAKERS FOOTWEAR GROUP, INC.
3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: MARCH 17, 2001

BAKERS FOOTWEAR GROUP, INC.

(Corporation Name)

By

Lawrence L. Spanley, Jr.

LAWRENCE L. SPANLEY, JR.

Its

SECRETARY

(specify capacity of signer)

Customer Acct # IDAHO SECRETARY OF STATE

(if usir

04/19/2001 09:00

CK: 54203 CT: 144212 BH: 392139

1 @ 30.00 = 30.00 AMEND CERT # 2

C74664

FILED/EFFECTIVE  
01 APR 19 AM 11:09  
CLERK OF DISTRICT COURT  
STATE OF IDAHO

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that


BAKERS FOOTWEAR GROUP, INC.  
(Originally: WEISS-KRAMER, INC.)

was incorporated under the Laws of the State of Missouri on the 22<sup>nd</sup> day of October, 1926, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 1<sup>st</sup> day of September, 1936, an amendment was filed in this office changing the name of WEISS-KRAMER, INC. to WEISS AND NEUMAN SHOE CO.

I further certify that on the 21<sup>st</sup> day of February, 2001, an amendment was filed in this office changing the name of WEISS AND NEUMAN SHOE CO. to BAKERS FOOTWEAR GROUP, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 10<sup>th</sup> day of April, 2001.

  
Secretary of State

