

# State of Delaware



## Office of Secretary of State.

*I, Walton H. Simpson, Secretary of State of the State of Delaware,*  
do hereby certify that the above and foregoing is a true and correct copy of  
Certificate of Amendment of the "W. T. GRANT COMPANY", as received  
and filed in this office the first day of May, A.D. 1972, at  
2 o'clock P.M.

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this third day  
of May in the year of our Lord  
one thousand nine hundred and seventy-two.

*Walton H Simpson*

Secretary of State

*R. H. Caldwell*

Asst's Secretary of State

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

W. T. GRANT COMPANY

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(Pursuant to Section 242 of the General Corporation Law  
of the State of Delaware)

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The W. T. GRANT COMPANY (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: Article THIRD of the Certificate of the Corporation is hereby amended by striking out the section of such Certificate of Incorporation designated "THIRD" and by inserting in place thereof a new Article THIRD to be and read as follows:

"THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware."

SECOND: That the foregoing amendment was duly adopted in accordance with the provisions of Sections 242 and 222 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being a Vice President of the Corporation has made, signed and acknowledged this Certificate of Amendment this 28 day of April, 1972.

CORPORATE SEAL

John H. Kuntz  
Vice President

Attested to by

Robert A. Kuntz  
Secretary