

State of Idaho



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

GOLDSTEIN MILLBERRY COMPANY

a corporation duly organized and existing under the laws of **Illinois** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Twentieth** day of **July**, 19 **64**, a properly authenticated copy of its articles of incorporation, and on the **Twentieth** day of **July**, 19 **64**, a designation of **Dolores Carver** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **20th** day of **July**, A.D. 19**64**.

Secretary of State.

Certificate Number. 101169



To all to whom these Presents Shall Come, Greeting:

WILLIAM H. CHAMBERLAIN
~~I, CHARLES F. CARPENTIER,~~ *Secretary of State of the State of Illinois,*
do hereby certify that the following and hereto attached is a true
photostatic copy of the Articles of Incorporation and all
Amendments thereto, to date, including last Certificate
of Change of Registered Agent and Registered Office, of
GOLDSTEIN MILLINERY COMPANY,

the original of which is now on file and a matter of record in this office.

In Testimony Whereof, *I thereto set my hand and cause to*
be affixed the Great Seal of the State of Illinois
Done at the City of Springfield this 16th
day of May AD 1964



William H. Chamberlain

SECRETARY OF STATE



STATE OF ILLINOIS,
COUNTY OF COOK.

1-5521

RECORDED
1-5-55

To the Honorable Louis B. Emerson,
Recorder of Deeds:-

I, the undersigned, Barney Goldstein, Leo A. Goldstein and Jack Buschert, propose to form a corporation under and act of the General Assembly of the State of Illinois, entitled "An Act Concerning Corporations", Approved April 15, 1972, and will file herewith, therefore, and for the purpose of such organization, the following state as follows, to-wit:

1. The name of such corporation is Goldstein Millinery Company. ✓
2. The object for which this corporation is formed is the manufacture, purchase and sale of millinery, millinery supplies and millinery accessories.
3. The capital stock of this corporation shall be \$100,000.00.
4. The par value of each share of the capital stock of this corporation is \$100.00.
5. The number of shares of the capital stock of this corporation shall be 1000.
6. The location of the principal office of this corporation shall be in the City of Chicago, in the County of Cook, State of Illinois.
7. The duration of this corporation shall be perpetual.

Witness our hands at Chicago, Illinois, this

2-5531

-2-

18th day of September, A. D. 1917.

Benny Goldstein
Leo Goldstein
Alex Dushoff

OF ILLINOIS,)
COUNTY OF COOK,) ss.

I, Charles J. Tripp, Notary Public
in and for the County of Cook and State of Illinois, do hereby
certify that on the 18th day of September, A. D. 1917, personally
appeared before me Benny Goldstein, Leo A. Goldstein and Alex
Dushoff, to me personally known to be the same persons who
executed the foregoing statement, and they severally acknowledged
that they executed the same for the purposes therein set forth.

In Witness whereof I have hereunto set my hand
and seal this day and year above written.

Charles J. Tripp
Notary Public.

Cook County, Illinois.

Certificate Number

4-5521

STATE OF ILLINOIS

OFFICE OF
THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, it being proposed by the persons hereinafter named to form a Corporation under an act of the General Assembly of the State of Illinois, entitled "An Act concerning Corporations," approved April 18, 1872, in force July 1, 1872, and the amendments thereto, the object and purposes of which Corporation are set forth in a Statement duly signed and acknowledged according to law, and this day filed in the office of the Secretary of State.

Now Therefore, I, LOUIS L. EMMERSON, Secretary of State of the State of Illinois, by virtue of the power vested in and the duties imposed upon me by law, do hereby authorize, empower and license

BARNEY GOLDSTEIN, LEO A. GOLDSTEIN and ALEX DUSHOFF

the persons whose names are signed to the before mentioned statement, as commissioners to open books for subscription to the Capital Stock of

GOLDSTEIN MILLINERY COMPANY

such being the name of the proposed Corporation, as contained in the statement, at such times and places as the said Commissioners may determine.

In Testimony Whereof, I have hereunto set my hand and

caused to be affixed the Great Seal of the State of Illinois

Done at the City of Springfield this 29th day of

September, 1917 and of the Independence
of the United States the one hundred and 42nd.

SECRETARY OF STATE

5-5521

To LOUIS L. EMMERSON,

Secretary of State of the State of Illinois:

The Commissioners, duly authorized to open Book of Subscription to the Capital Stock of

Goldstern Millinery Company

pursuant to license heretofore issued, bearing date the

29th

day of September

A. D. 1917, do hereby certify that the aforesaid Book of Subscription is duly opened and that the said stock was duly subscribed; that the following is the copy of such subscription:

We, the undersigned, hereby severally subscribe for the number of shares set opposite our respective names, to the Capital Stock of

Goldstern Millinery Company

and we severally agree to pay to the said Company for each share the sum of

100⁰⁰

Dollars

NAME

Shares

Amount

Barney Goldstern
Leo A Goldstern
Joseph L. McNab

198	\$ 19800 ⁰⁰
1	100 ⁰⁰
1	100 ⁰⁰

6-5521

Amount of capital \$20,000⁰⁰

Amount of capital None

Balance of capital

NAME

Share

Amount

'200⁰⁰

Stock of Merchandise

owned by Barney

Goldstein at Racine & Milwaukee - Wisconsin

St. Paul and Duluth Minnesota, Louisville Ky, Chicago, Ill.

Indianapolis, Ind and also Morris La also

all fixtures, & open accounts due him

all as per inventory statement

attached to bill of sale to the

corporation = Appraised value

19800

USE ONLY ONE OF THE FORMS BELOW

7-5521-

Day of

A. D. 191

Illinois, at the hour of

do hereby convened a meeting of the subscribers aforesaid, pursuant to notice
by me, the undersigned, duly and lawfully given, and properly addressed to each subscriber, ten days
before the date of the meeting, to wit:

That

the purpose of the meeting is to elect a board of directors of the

and

A. D. 191 at o'clock

for the purpose of transacting the business of the company, and for the transaction of such other
business as may come before the meeting.

Corporation.

MINUTE OF STATUTORY NOTICE

1103- fifth day of October A. D. 1917
10 69 W. Washington St Chicago Illinois, at the hour
A

do hereby convened a meeting of the subscribers aforesaid, pursuant to the

notice by me, the undersigned, duly and lawfully given, and properly addressed to each subscriber, ten days

Goldstein Millinery Company

the purpose of the meeting is to elect a board of directors of the

Washington St - Chicago Room 1103-69 W.
October on the fifth day
Oct 5th A. D. 1917 at o'clock A. M.

by attestation
Joseph L. W. [unclear]
Miner Goldstein

Subscribers.

8-5521

...decided to elect Directors, and that the following

-1-

Barney Goldstein
Leo A Goldstein
Joseph L. Morat

Armen
168 N. Michigan
Chicago
in the

Barney Goldstein
Alex Buchoff

Commissioners.

STATE OF ILLINOIS.

Court
Coon
fifth
October

A. D. 1917 personally

Leo A Goldstein
Barney Goldstein
Alex Buchoff

...in full stance and in fact.

Albert L. Long
Notary Public.

FILED

OCT 8 - 1917.

Leslie L. Emerson
SECY. OF STATE.

9-5521

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, a STATEMENT, duly signed and acknowledged has been filed in the Office of the Secretary of State, on the 29th day of September, A.D. 1877, for the organization of the

GOLDSTEIN MILLINERY COMPANY,

under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS" approved April 18, 1872, and in force July 1, 1872, and all amendments thereof a copy of which statement is hereto attached:

And Whereas, a LICENSE having been issued to

BARNEY GOLDSTEIN, LEO A. GOLDSTEIN AND ALEX DUSHOFF,

and commissioners to open books for subscription to the capital stock of the said Company. **And Whereas**, the said Commissioners have, on the Sixth day of October, A.D. 1877, filed in the office of the Secretary of State a report of

their proceedings under said License, a copy of which report is hereto attached.

Now Therefore, I, LOUIS L. EMMERSON, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby certify that the said

GOLDSTEIN MILLINERY COMPANY,

is a legally organized Corporation under the laws of this State.

In Testimony Whereof, I have set my hand and cause to be affixed the Great Seal of the State of Illinois.

I gave at the City of Springfield this 6th

day of October, A.D. 1877, and

of the Independence of the United States

the one hundred and 42nd.

Certificate Number 9434

11-5531



To all to whom these presents shall come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation
duly signed and verified of
GOLDSTEIN MILLINERY COMPANY

have been filed in the Office of the Secretary of State on the 11th
day of April A.D. 1941, as provided by "THE BUSINESS
CORPORATION ACT" of Illinois, in force July 13, A.D. 1933.

Now Therefore, I, EDWARD J. HUGHES, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this certificate of
amendment and attach thereto a copy of the Articles of Amendment to
the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to
be affixed the Great Seal of the State of Illinois,
Done at the City of Springfield this 11th
day of April A.D. 1941 and
of the Independence of the United States
the one hundred and 65th.

Edward J. Hughes

SECRETARY OF STATE

DATE 4-11-41

FILING FEE \$ 20

CLERK REEL

12
5501

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

GOLDSTEIN MILLINERY COMPANY

174 100 11 11 37

TO EDWARD J. HUGHES
Secretary of State
Springfield, Illinois

Edward J. Hughes
Secretary of State

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

GOLDSTEIN MILLINERY COMPANY

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

RESOLVED, That the Articles of Incorporation of GOLDSTEIN MILLINERY COMPANY be amended by striking out the following three paragraphs thereof:

- "3. The capital stock of this corporation shall be \$20,000.00.
- "4. The par value of each share of the capital stock of this corporation is \$100.00.
- "5. The number of shares of the capital stock of this corporation shall be 200."

and by substituting for and in the place thereof the following:

"The aggregate number of shares which the corporation is hereafter authorized to issue is 300 shares of one class, and shall be of One Hundred Dollars (\$100.00) par value per share."

Disregard separation into
classes if class voting does
not apply to the amendment
voted on.

15-5421
ARTICLE THIRD: The number of shares of the corporation outstand-
ing at the time of the adoption of said amendment or amendments was

-- 200 --

; and the number of shares of each class
entitled to vote as a class on the adoption of said amendment or amendments,
and the designation of each such class were as follows:

Class

Number of Shares

Disregard separation into
classes if class voting does
not apply to the amendment
voted on.

ARTICLE FOURTH: The number of shares voted for said amendment or
amendments was 200 ; and the number of

shares voted against said amendment or amendments was -0-

The number of shares of each class entitled to vote as a class voted for and against
said amendment or amendments, respectively, was:

Class

Number of Shares Voted

For

Against

Disregard this Article where
the amendments contain no
such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification,
or cancellation of issued shares, or the reduction of the number of authorized
shares of any class below the number of issued shares of that class, provided for
said amendment or amendments, shall be effected, is as follows:

14
5531

Disregard this Paragraph where
amendments do not affect
stated capital or paid-in sur-
plus

ARTICLE SIXTH: Paragraph 1: The manner in which said amend-
ment or amendments effecting a change in the amount of stated capital or the
amount of paid-in surplus, or both, is effected is as follows:

Disregard this Paragraph where
amendments do not affect
stated capital and paid-in
surplus

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed
by said amendment or amendments are as follows:

	Before Amendment	After Amendment
Stated capital.....\$		\$
Paid-in surplus....\$		\$

15-5531

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its corporate seal to be hereunto affixed, attested by its _____ Secretary, this 8th day of April, 1941.

GOLDSTEIN MILLINERY COMPANY

(CORPORATE SEAL)

By _____

Its

President

ATTEST _____

Its

Secretary

STATE OF ILLINOIS
COUNTY OF COOK

ss.

I, May P. Keenan, a Notary Public, do hereby certify that on the 8th day of April, 1941, LEO A. GOLDSTEIN personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

May P. Keenan

Notary Public.

(Notarial Seal)

Box 1430 File 30712

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

GOLDSTEIN MILLINERY COMPANY

Increased number of authorized shares from 200 Shs PV to 300 Shs PV

Filing Fee \$20.00

Certificate Number

3549



To all to whom these presents Shall Come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation duly signed and verified of

GOLDSTEIN MILLINERY COMPANY

have been filed in the Office of the Secretary of State on the 29th day of July A.D. 19 48, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A.D. 1933.

Now Therefore, I, EDWARD J. BARRETT, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law do hereby issue this certificate of amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to be affixed the Great Seal of the State of Illinois, Done at the City of Springfield this 29th day of July A.D. 19 48 and of the Independence of the United States the one hundred and 73rd.

(SEAL)

Edward J. Barrett

SECRETARY OF STATE

DATE 7 29 45 17
 FILING FEE \$ 1.00 53
 CLERK DE

(File in Duplicate)

ARTICLES OF AMENDMENT
 TO THE
ARTICLES OF INCORPORATION
 OF

GOLDSTEIN MILLINERY COMPANY
 (Exact Corporate Name)

143114

To EDWARD J. BARRETT
 Secretary of State
 Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

GOLDSTEIN MILLINERY COMPANY

PAID

JUL 29 1945

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

See Rider Attached.

RESOLVED: That this corporation be recapitalized and that the Articles of Incorporation of this corporation, as heretofore amended, be and the same are hereby further amended in the following respects:

(1) The duration of the corporation is perpetual instead of for fifty (50) years.

(2) The aggregate number of shares which the corporation is authorized to issue is changed from three hundred (300) shares of common stock of the par value of \$100 per share to ten thousand (10,000) shares of common stock of the par value of \$100 per share.

(3) The three hundred (300) shares of the par value of \$100 per share and having an aggregate par value of \$30,000, heretofore issued by the corporation and outstanding at the date of this amendment, are hereby changed into eight thousand seven hundred (8,700) issued and outstanding, fully paid and non-assessable shares of the corporation's authorized shares of the par value of \$100 per share and having an aggregate par value of \$870,000, hereby changing each of said three hundred (300) issued and outstanding shares into twenty-nine (29) issued and outstanding, fully paid and non-assessable shares of the par value of \$100 per share.

(Disregard this Article where the amendments contain no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or the reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for said amendment or amendments, shall be effected, is as follows:

The 300 shares of the par value of \$100 per share outstanding are changed by this amendment into 3700 shares of \$100 par value and listed by this amendment.

(Disregard this Paragraph where amendments do not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effecting a change in the amount of stated capital or the amount of paid-in surplus, or both, is effected is as follows:

Inapplicable

(Disregard this Paragraph where amendments do not reduce stated capital.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by said amendment or amendments are as follows:

	Before Amendment	After Amendment
Stated capital\$		\$
Paid-in Surplus ...\$		\$

Inapplicable

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its corporate seal to be hereto affixed, attested by its _____ Secretary, this 27th day of July, 1948.

PLACE
(CORPORATE SEAL)
HERE

GOLDSTEIN MILLINERY COMPANY

(Exact Corporate Name)

By

Its

President

Attest:

Its

Secretary

STATE OF ILLINOIS

COUNTY OF COOK

ss.

I, Jean Neisen a Notary Public, do hereby certify that on the 27th day of July, 1948, J. E. Goldstein personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

My Commission Expires April 1, 1952

Notary Public.

PLACE
(NOTARIAL SEAL)
HERE

Form BCA-55

Box 1439 File 762

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

GOLDSTEIN MILLINERY
COMPANY

Increase number of authorized
shares from 300 Shs. P.v. to
10,000 Shs. P.v.

FILE IN DUPLICATE

Filing Fee \$20.00

21
Certificate Number

96 0

1-2842

RESOLVED: That this corporation be recapitalized and that the Articles of Incorporation of this corporation, as heretofore amended, be and the same are hereby further amended in the following respects:

(1) The duration of the corporation is perpetual instead of for fifty (50) years.

(2) The aggregate number of shares which the corporation is authorized to issue is changed from three hundred (300) shares of common stock of the par value of \$100 per share to ten thousand (10,000) shares of common stock of the par value of \$100 per share.

(3) The three hundred (300) shares of the par value of \$100 per share and having an aggregate par value of \$30,000, heretofore issued by the corporation and outstanding at the date of this amendment, are hereby changed into eight thousand seven hundred (8,700) issued and outstanding, fully paid and non-assessable shares of the corporation's authorized capital of the par value of \$100 per share and having an aggregate par value of \$870,000, thereby changing each of said three hundred (300) issued and outstanding shares into twenty-nine (29) issued and outstanding, fully paid and non-assessable shares of the par value of \$100 per share.

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 271 ; and the number of

shares voted against said amendment or amendments was none .

The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted	
	For	Against
Common	271	none

21

1-2842

Certificate Number

96 6



To all to whom these presents Shall Come, Greeting:

Whereas, *Articles of amendment to the Articles of Incorporation*
duh signed and verified of

G LDSTEN MILLINERY COMPANY

have been filed in the Office of the Secretary of State on the 23rd
day of January *A.D. 1951*, as provided by "THE BUSINESS
 CORPORATION ACT" of Illinois, in force July 13, A.D. 1933.

Now Therefore, I, EDWARD J. BARRETT, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this certificate of
amendment and attach thereto a copy of the Articles of Amendment to
the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, *I do set my hand and cause to*
be affixed the Great Seal of the State of Illinois.
I give at the City of Springfield this 23rd
day of January *A.D. 19 51* and
of the Independence of the United States
the one hundred and 75th.

Edward J. Barrett

SECRETARY OF STATE

(File in Duplicate)

(Do not write in this space)

Date Paid 7-23-51
 Initial License Fee \$
 Franchise Tax \$
 Filing Fee \$20.
 Clerk M.E.L.

ARTICLES OF AMENDMENT
 TO THE
ARTICLES OF INCORPORATION
 OF

MOUNTAIN MILLINERY COMPANY
 (Exact Corporate Name)

To EDWARD J. BARRETT
 Secretary of State
 Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

MOUNTAIN MILLINERY COMPANY

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

See Rider Attached.

113 25

PAID

JAN 23 1951

Edward J. Barrett
 Secretary of State

Witness my hand and the seal of the Secretary of State of this corporation, this 23rd day of January, 1951, at Springfield, Illinois.

(1) The aggregate number of shares which the corporation is authorized to issue is changed from ten thousand (10,000) shares of common stock of the par value of \$100 per share to twelve thousand five hundred (12,500) shares of common stock of the par value of \$100 per share.

(2) Any shareholder or of the corporation shall have any pre-emptive right to subscribe for or acquire any additional shares or other securities of the corporation of whatever class or description, whether authorized or not, before or after authorization.

3-3842

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was _____; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class	Number of Shares
Common	5,750

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was _____; and the number of shares voted against said amendment or amendments was _____.

The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted	
	For	Against
Common	7,624	None

(Disregard this Article where the amendments contain no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or the reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for said amendment or amendments, shall be effected, is as follows:

INAPPLICABLE

(Disregard this Paragraph where amendments do not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effecting a change in the amount of stated capital or the amount of paid-in surplus, or both, is effected is as follows:

INAPPLICABLE

(Disregard this Paragraph where amendments do not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by said amendment or amendments are as follows:

	Before Amendment	After Amendment
Stated capital	\$	\$
Paid-in Surplus ...	\$	\$

INAPPLICABLE

5-2842

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its corporate seal to be hereto affixed, attested by its _____ Secretary, this _____ day of _____, 19____.

(CORPORATE SEAL)
PLACE
HERE

RODSTEIN MILLINERY COMPANY

(Exact Corporate Name)

By John E. O'Connor
Its _____ President

Attest:

Its _____ Secretary

STATE OF _____
COUNTY OF _____ ss.

I, Robert Kotek Notary Public, do hereby certify that on the 17th day of October, 1944, John E. O'Connor personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Robert Kotek

Notary Public.

(NOTARIAL SEAL)
PLACE
HERE

Form BCASS

Box 1434 File 762

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

RODSTEIN MILLINERY COMPANY

FILED

Elizabeth J. Smith
Secretary of State

FILE IN DUPLICATE

Filing Fee \$20.00

175

Form 1
(BCA)

Date 6-25-58
Filing Fee \$ 1.00
Clerk M.B.

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY
A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

STATE OF ILLINOIS }
COUNTY COOK } ss.

TO CHARLES F. CARPENTIER,
Secretary of State,
Springfield, Illinois

PAID

The undersigned corporation, organized and existing under the laws of the State of ILLINOIS,
for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by
"The Business Corporation Act," of Illinois represents that:

1. The name of the corporation is SCOTT'S INDUSTRIAL COMPANY
2. The address, including street and number, if any, of its present registered office (before change)
is 1801 N. LAUREL ST. CHICAGO, ILL.
3. Its registered office (including street and number if any change in the registered office is to
be made) is hereby changed to 200 N. LAUREL ST. CHICAGO, ILL.
(), Illinois.
Zone
4. The name of its present registered agent (before change) is J. J. BROWN
5. The name of the new registered agent is CHARLES F. CARPENTIER
6. The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.
7. Such change was authorized by resolution duly adopted by the board of directors.

(OVER)

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed
in its name by its _____ President, attested by its _____ Secretary, this _____
_____ day of _____, A.D. 19____

By _____ (Exact Corporate Title)
President or Vice-President

Place
(Corporate Seal)
Here

Attest:

Secretary or Assistant Secretary

STATE OF _____
COUNTY OF _____ ss.

I, _____, a Notary Public, do hereby certify
that on the _____ day of _____, A.D. 19____, personally appeared before
me _____ who declares he is _____ President
of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that
he signed the foregoing document in the capacity therein set forth and declared that the statements
therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place
(Notarial Seal)
Here

Notary Public

(BCA)
Form 1

Box 1439 File 762

CHANGE OF REGISTERED AGENT
AND OFFICE OF

Filing Fee \$1.00

NOTICE

This certificate must be filed in duplicate.
The corporation cannot act as its own reg-
istered agent.

The registered office may, but need not
be, the same as the place of business of the
corporation, but the registered office and
the address of the registered agent must
be the same.

Any subsequent change in the registered
office or agent must be reported immedi-
ately to the Secretary of State on blanks
furnished for that purpose.