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ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2006 JAN -5 PM 3: 53

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Coldwater Creek Concepts Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 1: The name of the corporation shall be: Coldwater Creek Concepts Inc.

is amended to:

Article 1: The name of the corporation shall be: Coldwater Creek The Spa Inc.

3. The date of adoption of the amendment(s) was: 12 December 2005

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☒ None of the corporation's shares have been issued and was, therefore, adopted by the
☒ incorporator ☐ board of directors.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 5 January 2006

Signed: Laurie A. Hillenbrand

Typed Name: Laurie A. Hillenbrand

Capacity: Incorporator

Idaho Secretary of State
Business and Consumer Services
Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE

01/05/2006 05:00

CK: 695520 CT: 172099 BH: 930303

1 @ 30.00 = 30.00 AMEND PROF # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

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