

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

FUNCO, INC.

File Number C 135895

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 **FUNCO, INC.** to **GAMESTOP, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 9, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

Mar 9 1 39 PM '01

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 October 12, 19, 2000,
authorizing it to transact business in the State of Idaho under the name of FUNCO, INC.
2. Its corporate name has been changed to GAMESTOP, INC.
3. The name which it shall use hereafter in the State of Idaho is GAMESTOP, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 3/7/2001 Gamestop, Inc.
(Corporation Name)

By David W. Carlson
(DAVID W CARLSON)

Its Vice President
(specify capacity of signer)

Customer Acct # :

IDAHO SECRETARY OF STATE
(if using pre-paid account)

03/09/2001 09:00
CK: 109986 CT: 74104 BH: 383714

1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

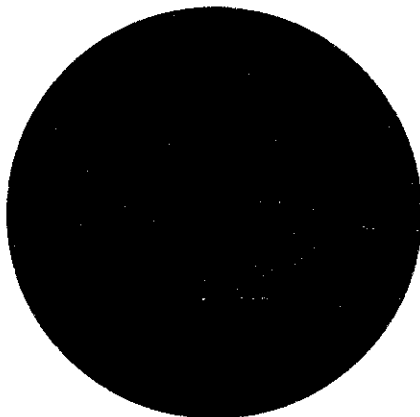
Old Name: Funco, Inc.

New Name: Gamestop, Inc.

State of Incorporation: MN

Date Amendment filed: 12/05/2000

This certificate has been issued on 03/07/01.



Mary Kiffmeyer
Secretary of State.