

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

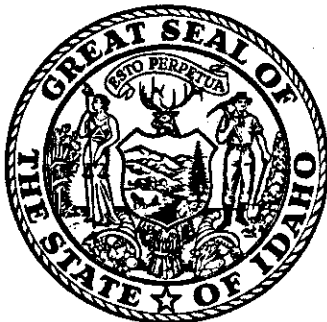
**FEDERATED RETAIL HOLDINGS, INC.**

File Number C 132762

I, BEN YSURSA, 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 **FEDERATED RETAIL HOLDINGS, INC.** to **MACY'S RETAIL HOLDINGS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 6, 2007



*Ben Yursa*

SECRETARY OF STATE

By

*Sheryl Delaney*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2007 JUN -6 AM 10:08

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: 3/03/00,  
authorizing it to transact business in the State of Idaho under the name of:  
Federated Retail Holdings, Inc.
2. Its corporate name has been changed to: Macy's Retail Holdings, 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: May 21, 2007 Corporation Name: Federated Retail Holdings, Inc.

Signature: Jack B. Cox

Typed Name: Jack B. Cox

Capacity: Assistant Secretary & Assistant Treasurer

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

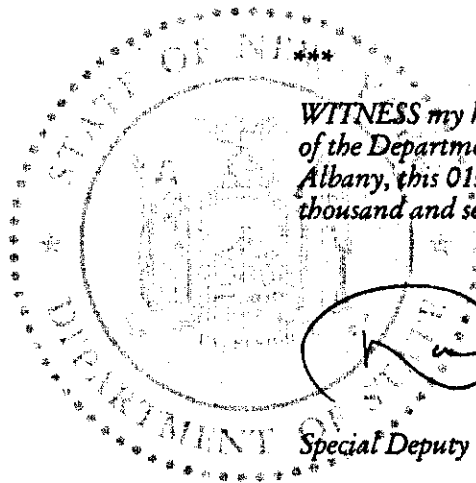
g:\comp\state\journal\amended cert of authority.p65  
Revised 07/2002

IDAHO SECRETARY OF STATE  
06/06/2007 05:00  
CK: 1001038600 CT: 10991 BH: 1058241  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C132742

**State of New York**  
**Department of State** } ss:

I hereby certify, that a Certificate of Amendment FEDERATED RETAIL HOLDINGS, INC., changing its name to MACY'S RETAIL HOLDINGS, INC., was filed 06/01/2007.



*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 01st day of June two  
thousand and seven.*

A handwritten signature in black ink, appearing to read "Karl F. ...", is written over the bottom right portion of the official seal.

*Special Deputy Secretary of State*