

State of Idaho

Office of the Secretary of State

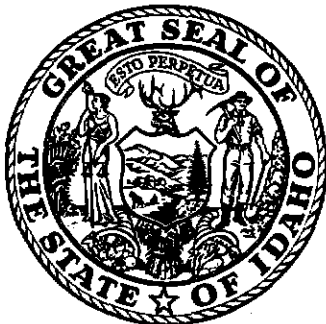
**CERTIFICATE OF AUTHORITY
OF
SAN ANTONIO SHOE, INC.**

File Number C 191787

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 25, 2011



Ben Yursa

SECRETARY OF STATE

By

Cynthia /



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECT

11 JUL 25 PM 4:09

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: San Antonio Shoes, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Texas
4. Its date of incorporation is: 9/23/1976
5. The address of its principal office is:
1717 SAS Drive, San Antonio TX 78224
6. The address to which correspondence should be addressed, if different from item 5, is:
P O Box 240700, San Antonio TX 78224-0700
7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are: _____

Name	Title	Business Address
Lisa R. Armstrong	Pres., Director	1717 SAS Drive San Antonio TX 78224
Cheryl Armstrong Remmert	VP, Director	1717 SAS Drive San Antonio TX 78224
Rebecca A. Cyr	VP	1717 SAS Drive San Antonio TX 78224
Ann Brooke Haas	Secretary	1717 SAS Drive San Antonio TX 78224

Dated: 7/22/2011

Signature: Tim D. [illegible]

Typed Name: Ann Brooke Haas

Capacity: Secretary

(The signer must be a director or an officer of the corporation.)

Customer Acct #2:

(If using pre-paid account)

Secretary of State use only

gscap@cam.ac.uk
come here for general authority, profit, pms
Feedback: 10/2/08

IDAHO SECRETARY OF STATE
07/25/2011 05:00
CK: 21872 CT: 20168 BN: 1203923
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

@19/787



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for SAN ANTONIO SHOE, INC. (file number 38932600), a Domestic For-Profit Corporation, was filed in this office on September 23, 1976.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 22, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State