

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**VENATOR GROUP SPECIALTY, INC.**

File Number C 125445

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 VENATOR GROUP SPECIALTY, INC. to **FOOT LOCKER SPECIALTY, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 15, 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Delmonico*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

APR 15 AM 11:26



(Instructions on back of application)

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.

SECRETARY OF STATE  
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on \_\_\_\_\_ authorizing it to transact business in the State of Idaho under the name of Venator Group Specialty, Inc.
2. Its corporate name has been changed to Foot Locker Specialty, Inc.
3. The name which it shall use hereafter in the State of Idaho is Foot Locker Specialty, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to \_\_\_\_\_

Dated : 4/1/02 \_\_\_\_\_ Venator Group Specialty, Inc.  
(Corporation Name)

By W. M. Clarke \_\_\_\_\_

Its Secretary \_\_\_\_\_  
(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE  
04/15/2002 05:00  
CK: 132152278 CT: 4567 BH: 459175  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 CORP SUR # 4

C125445

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

I hereby certify, that the Certificate of Incorporation of FOOT LOCKER SPECIALTY, INC. was filed on 12/15/1911, under the name of F. W. WOOLWORTH CO., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment F. W. WOOLWORTH CO., changing its name to VENATOR GROUP SPECIALTY, INC., was filed 06/12/1998.

A Certificate of Amendment VENATOR GROUP SPECIALTY, INC., changing its name to FOOT LOCKER SPECIALTY, INC., was filed 11/02/2001.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of March  
two thousand and two.*

A handwritten signature in cursive script, appearing to read "J. Leish".

*Special Deputy Secretary of State*