

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
VENATOR GROUP RETAIL, INC.
File Number C 46965

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

Dated: January 28, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeWitt*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application) **SEARCHED** **INDEXED** **FILED** **11-20-2002**



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 _____, _____ authorizing it to transact business in the State of Idaho under the name of Venator Group Retail, Inc.
2. Its corporate name has been changed to Foot Locker Retail, Inc.
3. The name which it shall use hereafter in the State of Idaho is Foot Locker Retail, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to _____.

Dated: December 12, 2001 Venator Group Retail, Inc.

(Corporation Name)

By Sheilagh Clarke

Its Secretary Sheilagh Clarke

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

9\corpf\forms\AAC\pm6 Revised 7/97

IDaho SECRETARY OF STATE
01/28/2002 05:00
CX: 132149124 CT: 4567 BH: 442610
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C 46965

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

I hereby certify, that a Certificate of Amendment of VENATOR GROUP RETAIL, INC. changing its name to FOOT LOCKER RETAIL, INC. was filed on 11/01/2001.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of January
two thousand and two.*



Special Deputy Secretary of State

200201220131 37