



**Department of State.**

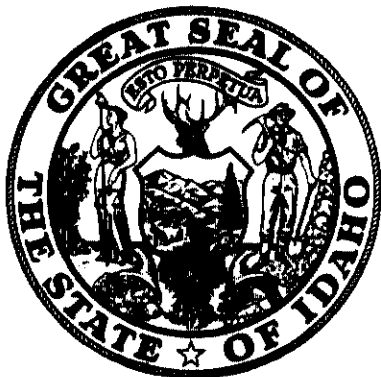
**CERTIFICATE OF INCORPORATION  
OF**

**WIND RIVER, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 11, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. Zaleski*

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MAY 11 10 40 AM '90  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF

WIND RIVER, INC.

\* \* \* \* \*

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is  
WIND RIVER, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in any lawful business for which corporations may be organized under the Idaho Business Corporation Act, and textile manufacture, production and sale.

FOURTH: The aggregate number of Common shares which the corporation shall have authority to issue is one thousand (1,000); each share being without par value.

FIFTH: The address of the initial registered office of the corporation is 300 North 6th Street, Boise, Idaho 83701, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME  
PETER LOMBARDO

ADDRESS  
111 Highfield Road  
Wilton, Connecticut 06897

SEVENTH: The name and address of each incorporator is:

NAME  
JENNIFER B. JONES

ADDRESS  
1633 Broadway  
New York, New York 10019

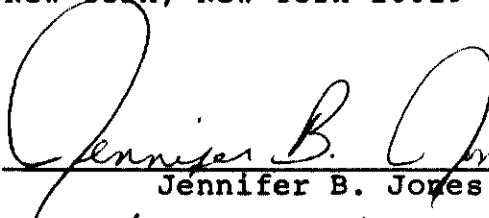
TINA M. JONES

1633 Broadway  
New York, New York 10019

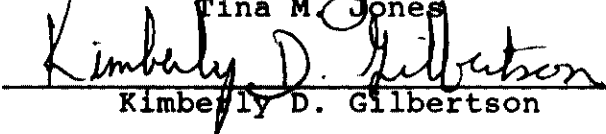
KIMBERLY D. GILBERTSON

1633 Broadway  
New York, New York 10019

Dated: May 10, 1990.

  
Jennifer B. Jones

  
Tina M. Jones

  
Kimberly D. Gilbertson