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State of Idaho

Department of State

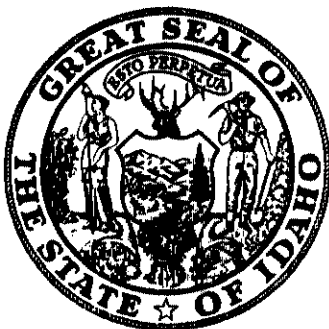
CERTIFICATE OF AUTHORITY OF

THE GAP, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE GAP, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to THE GAP, INC. to transact business in this State under the name THE GAP, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 27, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE
To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is The Gap, Inc.
2. The name which it shall use in Idaho is The Gap, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is April 15, 1988 and the period of its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Company, 1209 Orange St., Wilmington, DE 19801
6. The address to which correspondence should be addressed, if different than item 5, is 900 Cherry Avenue, San Bruno, California 94066
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
retail business-- merchandising apparel and related items and business
related thereto

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State
IDAHO SECRETARY OF STATE
19931227 0900 43394 4
CK #: 16576 CUST# 9192
CORP 10 120.00= 120.00

#: C

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
see attached rider		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: _____

The Gap, Inc.

By

and

(Corporation name)

its President/Vice President (please specify)

its Secretary/Assistant Secretary (please specify)

STATE OF _____)

COUNTY OF _____)

ss:

see attached CA all
Purpose Acknowledgment
as

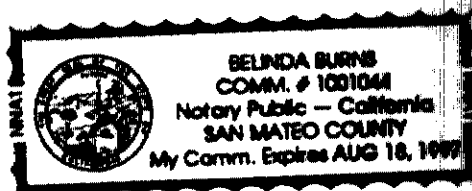
I, _____, a notary public, do hereby certify that on
this _____ day of _____, 19 _____, personally appeared before
me _____, who being by me first duly sworn, declared that (s)he
is the _____ of The Gap, Inc.

that (s)he signed the foregoing documents as _____ of the corporation and that
the statements therein contained are true.

Notary Public

State of CaliforniaCounty of San MateoOn 12/01/93 before me, Belinda Burns, Notary Public
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"personally appeared Anne B. Gust
NAME(S) OF SIGNER(S)

☒ personally known to me - OR - ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that ~~he~~/she/~~they~~ executed the same in ~~his~~/her/~~their~~ authorized capacity(ies), and that by ~~his~~/her/~~their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

SIGNATURE OF NOTARY

OPTIONAL SECTION

CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

☐ INDIVIDUAL☒ CORPORATE OFFICER(S)Vice President

TITLE(S)

☐ PARTNER(S)☐ LIMITED☐ GENERAL☐ ATTORNEY-IN-FACT☐ TRUSTEE(S)☐ GUARDIAN/CONSERVATOR☐ OTHER: _____

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)

The Gap, Inc.

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:

Though the data requested here is not required by law, it could prevent fraudulent reattachment of this form.

OPTIONAL SECTION

TITLE OR TYPE OF DOCUMENT Application for Certificate of AuthorityNUMBER OF PAGES 4 DATE OF DOCUMENT 12/1/93 (Profit Corporation)SIGNER(S) OTHER THAN NAMED ABOVE Carla Cornaglia, Asst. Secretary

THE GAP, INC.

BOARD OF DIRECTORS:

John G. Bowes
Kransco Manufacturing
160 Pacific Avenue, #200
San Francisco, CA 94111

Millard S. Drexler
One Harrison Street
San Francisco, CA 94105

Doris F. Fisher
One Harrison Street
San Francisco, CA 94105

Donald G. Fisher
One Harrison Street
San Francisco, CA 94105

Robert J. Fisher
One Harrison Street
San Francisco, CA 94105

William A. Hasler
Haas School of Business
350 Barrows Hall
University of California
Berkeley, CA 94720

John M. Lillie
American President Companies
1111 Broadway
Oakland, CA 94607

Charles R. Schwab
101 Montgomery Street
San Francisco, CA 94104

Brooks Walker, Jr.
2930 Broadway
San Francisco, CA 94115

CORPORATE OFFICERS:

Donald G. Fisher
One Harrison Street
San Francisco, CA 94105

Chairman and Chief Executive
Officer

Millard S. Drexler
One Harrison Street
San Francisco, CA 94105

President

Robert J. Fisher
One Harrison Street
San Francisco, CA 94105

Executive Vice President and Chief
Financial Officer

William S. Fisher
One Harrison Street
San Francisco, CA 94105

President - International

Stephen B. Brady
One Harrison Street
San Francisco, CA 94105

Senior Vice President - Visual Merchandising
and Design

Dennis M. Connors
900 Cherry Avenue
San Bruno, CA 94066

Senior Vice President, Chief
Information Officer - MIS

Warren R. Hashagen
900 Cherry Avenue
San Bruno, CA 94066

Senior Vice President -
Finance

George A. Joseph
300 Gap Way
Erlanger, KY 41018

Senior Vice President - Distribution

Steven B. Kaplan
900 Cherry Avenue
San Bruno, CA 94066

Senior Vice President - Real Estate

G. Brent Stanley
900 Cherry Avenue
San Bruno, CA 94066

Senior Vice President - Human Resources

George Blankenship
900 Cherry Avenue
San Bruno, CA 94066

Vice President - Real Estate

Charles J. Cristella
3 East 54th Street
New York, NY 10022

Vice President - Real Estate

James P. Cunningham
21st & 22nd Floor, Tower 3
33 Canton Road, Tsim Sha Tsui
Kowloon, Hong Kong

Vice President - Offshore Sourcing

Anne B. Gust
900 Cherry Avenue
San Bruno, CA 94066

Vice President, General Counsel and
Secretary

Susan L. Kelly
One Harrison Street
San Francisco, CA 94105

Vice President - Merchandise Control

Michelle M. Lantow
900 Cherry Avenue
San Bruno, CA 94066

Vice President - Assistant Controller

Richard S. McKinley
900 Cherry Avenue
San Bruno, CA 94066

Vice President - Finance and
Treasurer

John A. Minor
300 Gap Way
Erlanger, KY 41018

Vice President - Distribution

Walter N. Moll
900 Cherry Avenue
San Bruno, CA 94066

Vice President - MIS

Stanley P. Raggio
One Harrison Street
San Francisco, CA 94105

Vice President - Business Logistics

Paul L. Stephens
1805 Clearpoint Drive
Garland, TX 75041

Vice President - Real Estate

Thomas D. Stromberg
900 Cherry Avenue
San Bruno, CA 94066

Vice President - MIS

Carla M. Cornaglia
900 Cherry Avenue
San Bruno, CA 94066

Assistant Secretary

Joel R. Hall
900 Cherry Avenue
San Bruno, CA 94066

Assistant Secretary

J. Michael Whisman
900 Cherry Avenue
San Bruno, CA 94066

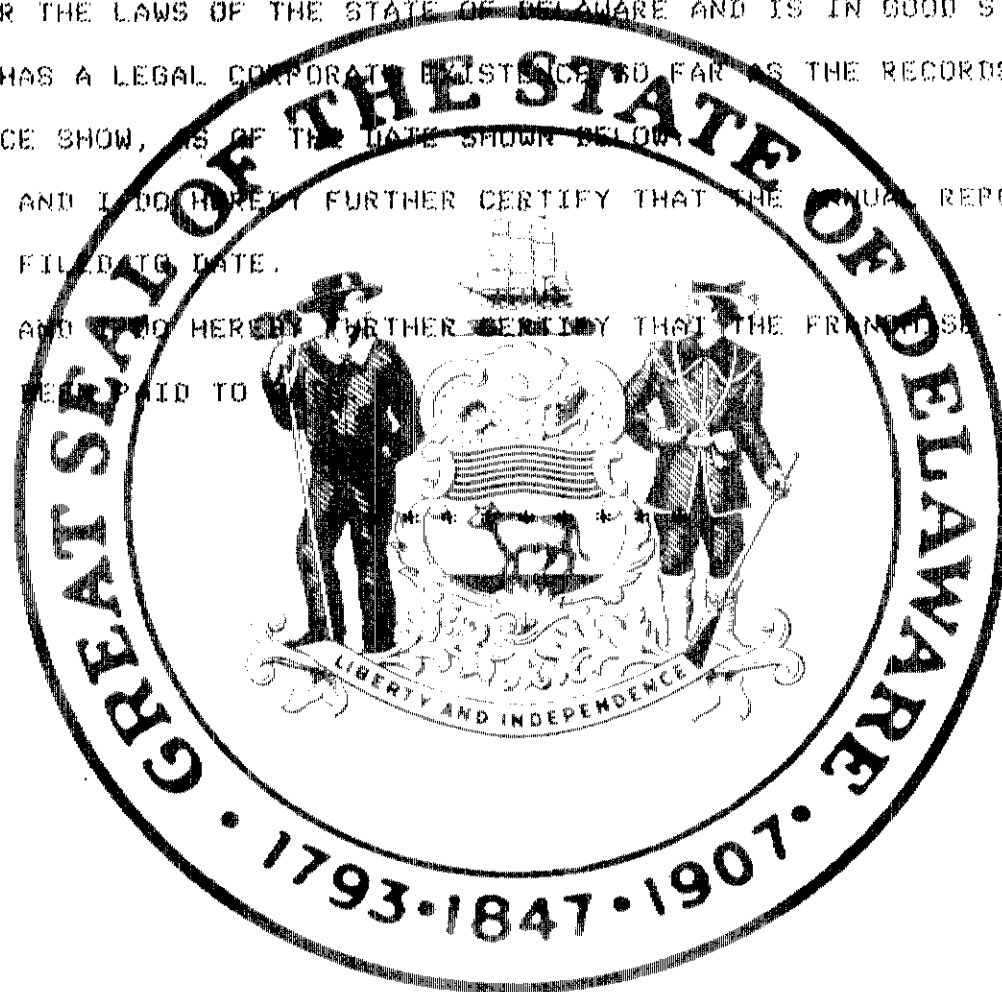
Assistant Secretary

State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE GAP, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *4200516

DATE: 12/17/1993

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