

210



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE
2007 JUN 21 PM 2:14

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Coldwater Creek U.S. Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 2: The number of shares the corporation is authorized to issue: 100.

Is Amended to:

Article 2: The number of shares the corporation is authorized to issue: 100, \$0.01 par value per share.

3. The date of adoption of the amendment(s) was: June 19, 2007

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☒ None of the corporation's shares have been issued and was, therefore, adopted by the ☒ incorporator ☐ board of directors.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: June 19, 2007

Signed: Melvin Dick

Typed Name: Melvin Dick

Capacity: Incorporator

Idaho Secretary of State
Business and Revenue Services
Web Form

0170298

IDAHO SECRETARY OF STATE
06/21/2007 05:00
CK: 37373 CT: 12757 BH: 1061677
1 @ 30.00 = 30.00 AMEND PROF # 2