Delaware

RECEIVED
FEB 9 2 08 PM '90
SECRETARY OF STATE
IOWA

RESOLUTION OF DOMESTIC CORPORATION
ADOPTING FICTITIOUS NAME IN IOWA

I, Tracy Bessey, certify that I am the secretary of K & T, INC., a corporation subject to the provision of Iowa Code chapter 490, and that the following is a true and correct copy of a resolution duly adopted at a meeting of the board of directors of the corporation on the 18th day of January, 1990.

Tracy Bessey
SECRETARY

RESOLVED, that the Corporation adopts the name Thompson Shoes, under which it may operate in Iowa, and that Keith Thompson is authorized to execute and the Secretary is authorized to certify a copy of the resolution and one of them is directed to deliver the copy of the resolution to the Secretary of the State of Iowa for filing pursuant to Section 401 of the Iowa Business Corporation Act.

FILE No. 314 2039
RECORDING FEE $ 5.00
TRANSFER FEE $

FILED FOR RECORD THE 8 DAY OF March, 1990 AT 11:09 O'CLOCK A. M. BOOK 8 PAGE 30

STATE OF IOWA, DELAWARE COUNTY
Joan Sheppard, Recorder
Art. of Inc.

IOWA

Receipt No. R142709

SECRETARY OF STATE

490 DP-138781
JOHN Q. SWIFT
108 NORTH MADISON ST., PO DRAWER D
MANCHESTER, IOWA 52057

ACKNOWLEDGMENT OF DOCUMENT FILED

The secretary of state acknowledges receipt of the following document from the filing party named above:

Resolution of Domestic Corporation Adopting Fictitious Name

The document was filed on Feb. 09, 1990, at 14:08.

The amount of $5.00 was received in full payment of the filing fee.

Elaine Baxter

SECRETARY OF STATE