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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE LIMITED STORES, INC.

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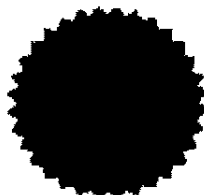
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE LIMITED STORES, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "LIMITED BRANDS STORE OPERATIONS, INC.", THE THIRTIETH DAY OF JUNE, A.D. 2006, AT 8:55 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JULY, A.D. 2006, AT 11:45 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4870926

DATE: 06-30-06