07/05/2006

Division'

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THE LIMITED STORES, INC.

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CT CORP

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JUL-25-2006 12:35

CT CORP.

513 621 0116 P.02/07

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	854963	د م اس	
(Document number of corporation (if known)		ASS S	
		APP 날	
1. The Limited Stores, Inc.		75	
(Name of corporation as it appear	ars on the records of the Department	of State)	
2. Delaware	3, 12/14/1982	- 1 ⁻¹	
(Incorporated under laws of)	(Date authorized t	to do business in Florida)	
_		ATE	
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)			
4. If the amendment changes the name of the corpora	ition, when was the change effe	oted under the laws of	
its jurisdiction of incorporation? 07/01/2006		·-	
5. Limited Brands Store Operations, Inc. (Nattie of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation," "comparame of the corporation)	ny," or "incorporated," or	
(If new name is unavailable in Florida, enter alternibusiness in Florida)	ate corporate name adopted for	the purpose of transacting	
6. If the amendment changes the period of duration, i	indicate new period of duration		
	vew duraciod)	•	
7. If the amendment changes the jurisdiction of incor	poration, indicate new jurisdict	ion.	
(N	ew jurisdiction)	•	
(Signature of a director, president or other officer -) of a receiver or other court appointed fiduciary, by the	in the hands hat fiduciary)		
Scott A. Kriss (Typed or printed name of person sig	Vice Pr	esident itle of person signing)	

07/05/2006 14:28 8502227615 JUL-05-2006 12:35

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513 621 0116 P.03/07

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 THIRTIHTH DAY OF JUME, A.D. 2006, AT 8:55 O'CLOCK A.M.

AND I DO HEREBY FURTHER CHRIST 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.



Warriet Smith Hindson

3 8320 AUTRENTICATION: 4870926

DATE: 06-30-06