F92000000446

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 075944 7171103

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : December 22, 1998

ORDER TIME : 11:36 AM

ORDER NO. : 075944-040

CUSTOMER NO: 7171103

700002720687--2

CUSTOMER: Jennifer Avriett, Legal Asst
Vf Corporation
Suite 500
628 Green Valley Road
Greensboro, NC 27408

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 23 PM 2:23

CHANGE OF AGENT

NAME: VANITY FAIR INTIMATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
98 DEC 23 PM 12:14

CONTACT PERSON: Deborah Schroder

RA/RO
Change
ep

12/23

Florida Department of State, Sandra B. Mortham, Secretary of State

*** * * FILING FEE: $35.00 * * ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Alabama *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: VANITY FAIR INTIMATES, INC.

2. The mailing address of the corporation is: c/o Candace S. Cummings, 628 Green Valley Road, Suite 500, Greensboro, NC 27408

3. Date of incorporation/qualification: December 22, 1992 Document number: F92000000446

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Candace Cummings, December 16, 1998
(Signature of an officer, chairman or vice chairman of the board) (Date)

CANDACE S. CUMMINGS, Secretary
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company Karen B. Rozar, 12/23/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

KAREN B. ROZAR Assistant Vice President
(Typed or Printed Name) (Capacity)

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