

COACH, INC.

ARTICLES OF AMENDMENT

Coach, Inc., a Maryland corporation (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: Article II of the charter of the Corporation (the "Charter") is hereby amended to change the name of the Corporation to:

Tapestry, Inc.

SECOND: The foregoing amendment to the Charter was approved by the Board of Directors of the Corporation and was limited to a change expressly authorized by Section 2-605(a)(1) of the Maryland General Corporation Law without action by the stockholders.

THIRD: These Articles of Amendment shall become effective at 12:01 a.m. on October 31, 2017.

FOURTH: The undersigned officer of the Corporation acknowledges these Articles of Amendment to be the corporate act of the Corporation and, as to all matters or facts required to be verified under oath, the undersigned officer acknowledges that, to the best of such officer's knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

-Signature Page Follows-

CUST ID: 0003594196
WORK ORDER: 0004810773
DATE: 10-27-2017 08:53 AM
AMT. PAID: \$193.00

18711369-v1

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the
page document on file in this office. DATE: 10/27/2017
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION:
BY: Amberly V Johnson, Custodian
This stamp replaces our previous certification system. Effective: 6/95

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name and on its behalf by its Chief Executive Officer and attested by its Secretary this 27th day of October, 2017.

ATTEST:

COACH, INC.

By: 

Name: Todd Kahn

Title: Secretary

By: 

Name: Victor Luis

Title: Chief Executive Officer

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE **

** KEEP WITH DOCUMENT **

09A

DOCUMENT CODE _____ BUSINESS CODE _____

205820899

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



ID # D05820899 ACK # 1000362010753061
PAGES: 0003
TAPESTRY, INC.

10/27/2017 AT 08:53 A WO # 0004810773

New Name Tapestry, Inc

FEES REMITTED

Base Fee:	_____	100
Org. & Cap. Fee:	_____	
Expedite Fee:	_____	70
Penalty:	_____	
State Recordation Tax:	_____	
State Transfer Tax:	_____	
Certified Copies:	_____	
Copy Fee:	_____	03
Certificates:	_____	
Certificate of Status Fee:	_____	
Personal Property Filings:	_____	
Mail Processing Fee:	_____	
Other:	_____	

TOTAL FEES: 193

Credit Card _____ Check X Cash _____

Documents on _____ Checks _____

Approved By: [Signature]

Keyed By: _____

COMMENT(S):
Effective Date Oct. 31, 2017
@ 12:01am

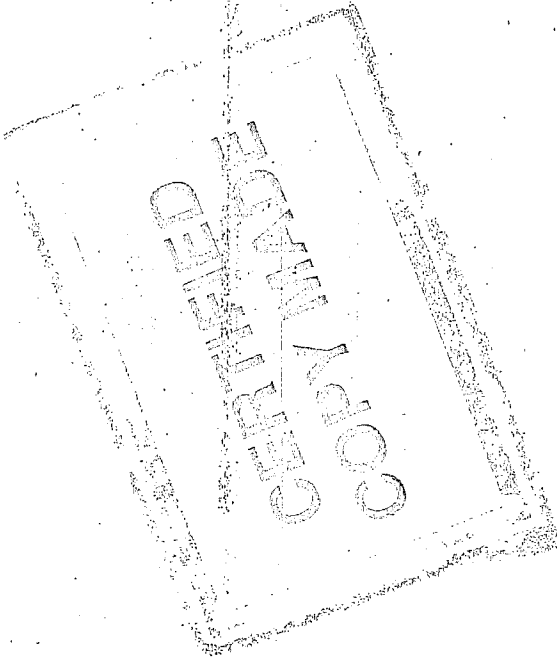
- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Change of Business Code
- Adoption of Assumed Name

Other Change(s) _____

Code 063

Attention: _____

VENABLE LLP
SUITE 900
750 E. PRATT STREET
BALTIMORE MD 21202



Stamp Work Order and Customer Number HERE

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