

087399-14

1/106 #105

FILED

SEP 25 2015

OREGON  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
OF  
THE RESTATED ARTICLES OF INCORPORATION  
OF  
NIKE, INC.

Pursuant to ORS 60.437, NIKE, Inc. has adopted an amendment to its Restated Articles of Incorporation.

1. The name of the corporation is NIKE, Inc.
2. The first sentence of Article IV of the Restated Articles of Incorporation is amended to read in its entirety as follows:

"The aggregate number of shares which the Corporation shall have the authority to issue is divided as follows:

- A. 400,000,000 shares of Class A Common Stock, no par value;
- B. 2,400,000,000 shares of Class B Common Stock, no par value; and
- C. 300,000 shares of Preferred Stock, \$1.00 par value."
3. The amendment to the Restated Articles of Incorporation was adopted on September 17, 2015.
4. Shareholder approval was required to adopt the amendment. The amendment was approved as follows:

(a)	<b>Class or series of shares:</b> No. of shares outstanding: No. of votes entitled to be cast: No. of votes cast for: No. of votes cast against:	<b>Class A Common Stock</b> 177,457,876 177,457,876 177,457,764 -0-
(b)	<b>Class or series of shares:</b> No. of shares outstanding: No. of votes entitled to be cast: No. of votes cast for: No. of votes cast against:	<b>Class B Common Stock</b> 677,926,177 677,926,177 504,413,851 85,339,087

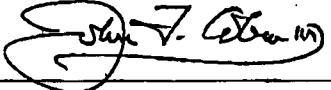
NIKE, INC.



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Adopted: September 17, 2015.

NIKE, INC.

By:   
Name: John F. Coburn III  
Title: Secretary

Person to contact about this filing:

Kris Still, Corporate Governance Manager  
NIKE, Inc.  
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