

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Fictitious Business Name Statement

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: Domaine Ltd.

SECTION II

The fictitious business name to be used is: Domaine Consumer Products

SECTION III

The state or territory under the laws of which it is incorporated is

State: RI Country: USA

SECTION IV

The date of incorporation is 03/22/1996

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: ONE PARK ROW, SUITE 300

City or Town: PROVIDENCE State: RI Zip: 02903

Name: <u>CARL I. FREEDMAN, ESQ.</u>

SECTION VI

The business in which it is engaged TO PURCHASE, SELL, DISTRIBUTE AND OTHERWISE DEAL WITHJEWELRY AND JEWELRY ACCESSORIES OF EVERY KIND AND NATURE.

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 11 Day of January, 2010 at 3:46:57 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

Domaine Ltd. Name of Applicant Corporation

CARL I. FREEDMAN
Signature of Authorized Officer

Form No. 624 Revised 09/07

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

