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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

HALL ASSOCIATES, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is HALL ASSOCIATES, INC.

SECOND: The shareholders of the corporation on March 28,, 1988, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Article FIRST shall hereafter read:

"FIRST. The name of the corporation is LOREN, INCORPORATED."

Article THIRD shall hereafter read:

"THIRD. The purpose or purposes for which the corporation is organized are: The manufacture of jewelry and related items; and all other lawful purposes for which corporations may be organized under this Chapter of the General Laws."

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was100.....; and the number of shares entitled to vote thereon was100.....

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
NONE	

FIFTH: The number of shares voted for such amendment was100.....; and the number of shares voted against such amendment was0.....

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
NONE		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated APRIL 6, 1988

HALL ASSOCIATES, INC.

By George H. Hall
Its President
and Elizabeth J. Fare
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE in said county on this 6TH day of
APRIL, 19 88, personally appeared before me

GEORGE H, HALL, who, being by me first duly sworn, declared that he is the
PRESIDENT of HALL ASSOCIATES, INC.

that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

Samuel W. Croen
Notary Public

(NOTARIAL SEAL)