
MAR-LOU JEWELRY CO. INC.

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

FIRST: The name of the corporation is MAR-LOU JEWELRY CO. INC.

THIRD: The address to which its registered office is to be changed is
1700 Cranston Street, Cranston, Rhode Island

FIFTH: The name of its successor registered agent is
R. Raymond Greco

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

MAR-LOU JEWELRY CO. INC.

By Louis A. Porreca
Louis A. Porreca
Its VICE-President

At San Jose in said county on this 27th day
of September, 1979, personally appeared before me
Louis A. Porreca, who, being by me first duly sworn, declared that ~~XXX~~ he
is the Vice-President of MAR-LOU JEWELRY CO. INC.
that he signed the foregoing document as Vice-President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FORM 9 10M 4-75

Notary

OCT 2 - 1979

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