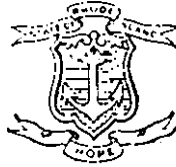


BERT F. BURNS
SECRETARY OF STATE



State of Rhode Island and Providence Plantations

DEPARTMENT OF STATE

OFFICE OF THE SECRETARY OF STATE
PROVIDENCE

September 26, 1980

GENTLEMEN:

You are hereby notified that the Certificate of Authority of
Jewelers Shipping Association

to transact business in the State of Rhode Island will be revoked
after sixty (60) days from the date of this notice for the reason(s)
checked below:

- (X) Failure to file Annual Report(s) for the year(s) 1980
; Filing fee \$15.00 each.
- () Failure to appoint and maintain a Registered Agent in this
state; filing fee \$10.00.
- () Failure to file a Statement of Change of Registered Agent or
Registered Office, or both; filing fee \$10.00.
- () Failure to file any Amendment or any Articles of Merger as
prescribed by the Corporation Laws of Rhode Island.
- () Misrepresentation of facts on any application, report,
affidavit or other document submitted by such corporation.

This notice is given pursuant to the provisions of Section
7-1.1-114 of the General Laws.

Very truly yours,

FOR INFORMATION CALL
277-3040

pha

Secretary of State

"7-1.1-114. Revocation of certificate of authority.-- The certificate of authority of a foreign corporation to transact business in this state may be revoked by the secretary of state upon the conditions prescribed in this section when:

- (a) The corporation has failed to file its annual report within the time required by this chapter, or has failed to pay any fees, when they have become due and payable; or
- (b) The corporation has failed to appoint and maintain a registered agent in this state as required by this chapter; or
- (c) The corporation has failed, after change of its registered office or registered agent, to file in the office of the secretary of state a statement of such change as required by this chapter; or
- (d) The corporation has failed to file in the office of the secretary of state any amendment to its articles of incorporation or any articles of merger within the time prescribed by this chapter; or
- (e) A misrepresentation has been made of any material matter in any application, report, affidavit, or other document submitted by such corporation pursuant to this chapter.

No certificate of authority of a foreign corporation shall be revoked by the secretary of state unless (1) he shall have given the corporation not less than sixty days notice thereof by mail addressed to its registered office in this state, and (2) the corporation shall fail prior to revocation to file such annual report, or pay such fees, or file the required statement of change of registered agent or registered office, or file such articles of amendment or articles of merger, or correct such misrepresentation.

known and men by their presence.

That the Jewelers Shipping Association, a corporation created by and duly organized under the laws of the State of Delaware and located in the City of Wilmington in said State, hereby constitutes and appoints Robert W. Shadd of the Town of Barrington in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State of Rhode Island in any action, suit, or other proceeding which may be brought against said corporation in any court in said State of Rhode Island, and upon whom all such process, including the process of garnishment, against said corporation in said State of Rhode Island may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, shall for and in behalf of said corporation make the affidavit required by law in such cases, and who shall cause an appearance to be entered in like manner as if said corporation had existed and been duly served with process within said State of Rhode Island; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in §§7-2-23 and 7-2-24 of the General Laws of Rhode Island.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Secretary for that purpose duly
(Designation of Officer)

authorized this 9th day of November 19 62
Jewelers Shipping Association No. 100 West Tenth Street
(Name of Corporation) Wilmington 99, Delaware
(P.O. Address)

George R. Frankovich
(Signature of Officer)

[CORPORATE SEAL]

Secretary
(Designation of Officer)

State of Rhode Island
County of Providence

In the City of Providence on this 9th day of November 19 62, before me personally appeared the above named George R. Frankovich who is known to be the Secretary
(Designation of Officer)

of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is Secretary of the
(Designation of Officer)

Jewelers Shipping Association
(Name of Corporation)

above named, and that he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as Secretary of said corporation.
(Designation of Officer)

(NOTARIAL SEAL)

Subscribed and sworn to before me this 9th day of November 19 62.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

John J. Lepry NOTARY PUBLIC.

I, Robert W. Shadd of the Town of Barrington in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 9th day of November 19 62.

Robert W. Shadd
(Signature of Appointee)

2200 Industrial Bank Bldg., Providence 3, R. I.
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Providence this 9th day of November 19 62, personally appeared before me the above named Robert W. Shadd who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned.

Before me,

(NOTARIAL SEAL)

William J. Parsons NOTARY PUBLIC.

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20-215

POWER OF ATTORNEY

FROM

Jewelers Shipping Association

Organized under the laws of Delaware

APPOINTING

Robert W. Shadd

(Attorney)

2200 Industrial Bank Building
Providence, Rhode Island

(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &c.
OFFICE OF THE SECRETARY OF STATE

Filed NOV 9 1962
19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

A No° 2995

Providence, Nov 9 1962

I Hereby Certify That Jewelers Shipping Association
Delaware

has paid into the State Treasury a fee of 25 dollars in accordance with Chapter 248 General Laws,
as a condition precedent to carrying on business in this State.

Raymond H. Shadd General Treasurer.