

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

CORP.ID# 0062816

CORPORATIONS DIVISION 100 North Main Street Providence, Rhode Island 02903-1335

11/14/94

Barbara M. Leonard Secretary of State

NORMAN G. ORODENKER, ESQ

Dear Sir or Madame:

You are hereby notified that the Certificate of Incorporation/Authority of Swarovski Optik North America Limited

will be revoked after sixty (60) days from the date of this notice for failure to file Annual Report(s) following the year ; Filing Fee ______ each.

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87. 7-1.1-114, 7-16-41 of the General Laws.

Very truly yours,
Barbara M. Learne

Secretary of State

FOR MORE INFORMATION CALL 277-3040

NORMAN G. DRODENKER, ESQ ONE PARK ROW PROVIDENCE RI 02903