

Filing Fee \$50.00

ID Number: 62816



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

FILED
OCT 18 2005

By KMC
C79834

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 OCT 18 PM 1:12

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Swarovski Optik North America Limited
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on October 11, 2005, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

That the Corporation elects to be a Close Corporation under Section 7-1.1-51 of the General Laws
of the State of Rhode Island.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing upon filing

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: October 11, 2005

Signature of Authorized Officer of the Corporation

Albert Wannenmacher, President

Type or Print Name of Authorized Officer

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Albert Wannemacher, President

Type or Print Name of Authorized Officer