

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

05 JUN 2005 PM 1:14  
RECEIVED  
CORPORATIONS DIVISION

**FICTITIOUS BUSINESS NAME STATEMENT**  
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:  
Swarovski Optik North America Limited
2. The fictitious business name to be used is KAHLES
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is December 24, 1990
5. If a business corporation, the address of its registered office within Rhode Island is One Kenney Drive  
Cranston, Rhode Island 02920
6. If a business corporation, the business in which it is engaged manufacturer and distributor  
of optical equipment
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: June 29, 2005

Swarovski Optik North America Limited

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By M. James Morey Vice President  
Signature of Officer for the Corporation Title

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Liability Company

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Partnership

**FILED**

JUN 30 2005

By KMC

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**Swarovski Optik North America Limited**


June 29, 2005

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

To Whom It May Concern:

Swarovski Optik North America Limited, d/b/a Kahles U.S.A., hereby consents to and approves of the use of the name KAHLES in their filing of a fictitious business name.

Swarovski Optik North America Limited  
d/b/a Kahles U.S.A.

By:   
Name: M. James Morey  
Title: Vice President