

Filing fee: 75.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

I. P. S. JEWELRY, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on April 28, 1981, authorizing it to transact business in Rhode Island under the name of I.P.S. Jewelry, Inc.

SECOND: The corporate name of the corporation has been changed to Imperial-Deltah, Inc.

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Imperial-Deltah, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No change.")

No change

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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no change

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$

Dated April 15, 1996

By Barbara C. Bazar
Banice C. Bazar
Its President
and Edward S. Goldin
Edward S. Goldin
Its Asst. Secretary

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said County on the 15th day
of April 1996, before me personally appeared Edward S. Goldin,
Assistant Secretary of J.P.S. Jewelry Inc.,
that he signed the foregoing document as such Assistant Secretary
of the corporation, and that the statements therein contained are true.

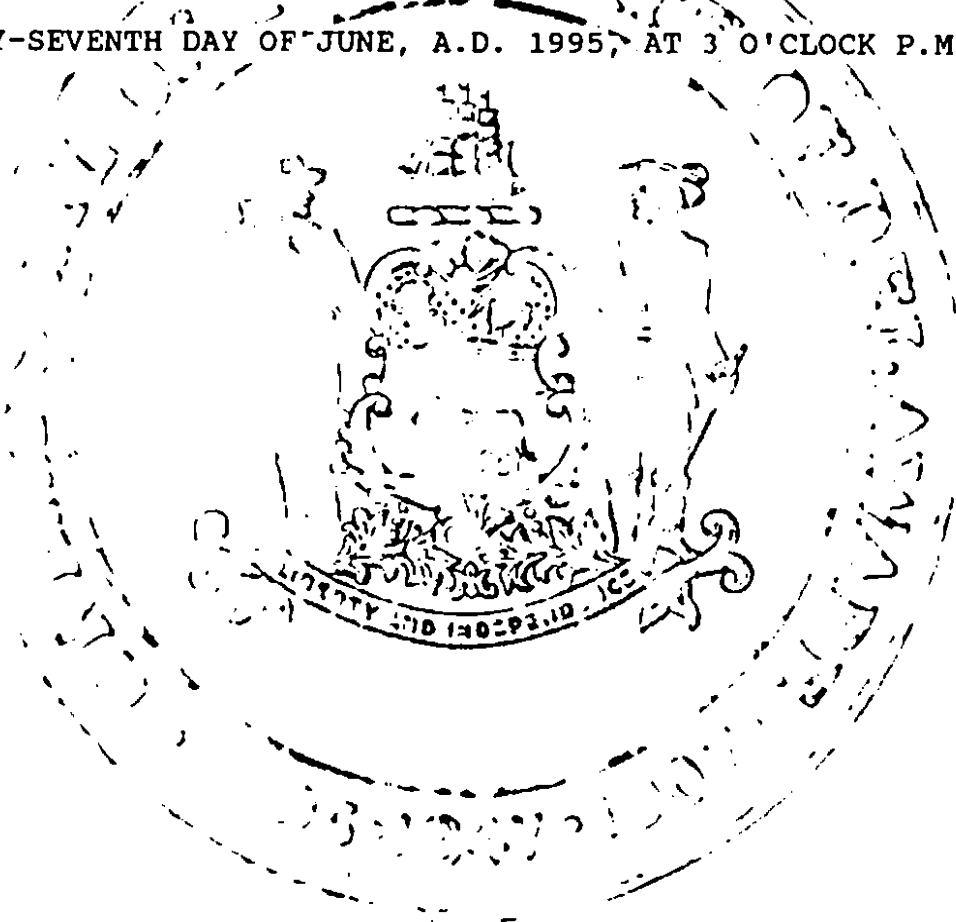
Kristina J. Turi
Notary Public

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
APR 17 10 59 AM '96

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "I.P.S. JEWELRY, INC.", CHANGING ITS NAME FROM "I.P.S. JEWELRY, INC." TO "IMPERIAL-DELTAH, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 1995, AT 3 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7898023

960100320

DATE:

04-08-96