Filing fee: $10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

Sentiment Jewelry Co.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Sentiment Jewelry Co.

SECOND: The address of its present registered office is 624 Industrial Bank Building, Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is 123 Dyer Street, Providence, R.I. 02903

FOURTH: The name of its present registered agent is Edward S. Goldin

FIFTH: The name of its successor registered agent is Edward S. Goldin

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated February 17th, 1981.

Sentiment Jewelry Co.

By [signature], Assistant Secretary

Its ~~President~~
Assistant Secretary

STATE OF Rhode Island
COUNTY OF Providence } Sc.

At Providence in said county on this 17th day of February, 1981, personally appeared before me Edward S. Goldin, who, being by me first duly sworn, declared that he is the Assistant Secretary of Sentiment Jewelry Co. that he signed the foregoing document as Assistant Secretary of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Linda A. Brito
Notary Public

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