

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the CARLA JEWELRY CORP. a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Ernest N. Agresti of the City of East Providence in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State in any action, suit, or other proceeding which may be brought against said corporation in any court in said State and upon whom all such process, including the process of garnishment, against said corporation in said State may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, may for and in behalf of said corporation make the affidavit required by law in such cases; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in §7-2-16 of the General Laws of Rhode Island, as amended.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Secretary for that purpose duly

authorized this 30th day of March 1965. *Nicholas De Cristofano* Secretary [CORPORATE SEAL] (Designation of Officer)

State of RHODE ISLAND }
County of PROVIDENCE }

In the city of Providence on this 30th day of March 1965, before me personally appeared the above named Nicholas De Cristofano who is known to be the Secretary (Designation of Officer)

of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is Secretary (Designation of Officer) of the

Carla Jewelry Corp. (Name of Corporation) above named, and that he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as Secretary (Designation of Officer) of said corporation.

Subscribed and sworn to before me this 30th day of March 1965. *Giulio A. Camporeale* NOTARY PUBLIC.

STATE OF RHODE ISLAND, }
PROVIDENCE, SC. }

I, Ernest N. Agresti of the City of E. Providence in said State, do hereby consent to and accept the foregoing appointments as resident attorney for the purposes aforesaid this 16th day of April 1965.

Ernest N. Agresti (Signature of Appointee)
1109 Hospital Trust Bldg. Providence, R.I. (Business Address)

STATE OF RHODE ISLAND, }
PROVIDENCE, SC. }

In the City of Providence this 16th day of April 1965, personally appeared before me the above named Ernest N. Agresti who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned.

Before me, *James K. Edwards* NOTARY PUBLIC. (NOTARIAL SEAL)

POWER OF ATTORNEY

FROM

CARLA JEWELRY CORP.
(A Rhode Island Corporation)

APPOINTING

Ernest N. Agresti
(Attorney)
1109 Hospital Trust Bldg.
Providence, R. I.
(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, & C.
OFFICE OF THE SECRETARY OF STATE

Filed **APR 21 1965** 19