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I.D. # U1322

FILED

FICTITIOUS BUSINESS NAME STATEMENT

(To be filed in Duplicate)

SEP 15 1997
By 91859190034

To the Secretary of State
of the State of Rhode Island

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

FIRST: Fictitious business name to be used: Wiesner Manufacturing Company

SECOND: Legal name of applicant corporation or limited liability company: National Chain Company

THIRD: Organized under the laws of: Rhode Island

FOURTH: Date of organization: 12/31/91

FIFTH: If a corporation, business in which corporation is engaged: To engage in the manufacturing, selling, buying and otherwise dealing in jewelry related components and materials

SIXTH: If a corporation, address of registered office of the corporation within Rhode Island: Edward J. Bertozzi, Jr., c/o Edwards & Angell, 2700 Hospital Trust Tower, Providence, RI 02903

SEVENTH: Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated 9-11, 19 97

NATIONAL CHAIN COMPANY

(Applicant)

By

Its Pres.

CONSENT TO USE OF CORPORATE NAME

Wiesner Manufacturing Company, a Rhode Island corporation located at 150 Willard Avenue, Providence, Rhode Island 02905, holder of the name "Wiesner Manufacturing Company" in the State of Rhode Island, hereby consents to the use of the name by National Chain Company, a Rhode Island corporation located at 55 Access Road, Hillsgrove Industrial Park, Warwick, Rhode Island 02886.

Dated this 8 day of September, 1997.

Wiesner Manufacturing Company

By: Albert F. Wiesner, III

Albert F. Wiesner, III, President

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