

Filing Fee: \$20 00

Corp. I.D. # 20213

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

SAXON INTERNATIONAL JEWELRY COMPANY, INC.

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 Saxon International Jewelry Company, Inc.

SECOND: The address of its present registered office is 850 Fleet Center Prov.  
1 International Way, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is  
International Way, Warwick, RI 02886

FOURTH: The name of its present registered agent is Robert A. Pitassi

FIFTH: The name of its successor registered agent is Vito A. Scola

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 March 20, 1996

KID 157966

SAXON INTERNATIONAL JEWELRY CO., INC.

By [Signature]  
Its CEO President

STATE OF Rhode Island

COUNTY OF Kent

At in said county on this 20th day  
of March, 1996, personally appeared before me  
Vito A. Scola, who, being by me first duly sworn, declared that he  
is the President of Saxon International Jewelry Co., Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]  
Notary Public