

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 1 International Way,
Warwick, Ri.

THIRD: The address to which its registered office is to be changed is 850 Fleet
Center, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is Vito A. Scola

FIFTH: The name of its successor registered agent is Robert A. Pitassi.

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 November 23, 19 92

[Handwritten signature of Vito Scola]

By: Vito Scola
Its President
C.E.O.

STATE OF Rhode Island } sc.
COUNTY OF Kent

At Warwick in said county on this 23rd day of November,
1992, personally appeared before me Vito A. Scola, who, being by me first duly
sworn, declared that (s)he is the C.E.O. of Saxon International
that (s)he signed the foregoing document as C.E.O. of the corporation,
and that the statements therein contained are true.

(NOTARIAL SEAL)

[Handwritten signature of Notary Public]
Notary Public

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
JAN 10 1953

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