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Corp. I.D. # 20221

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State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

INTERNATIONAL RING, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is INTERNATIONAL RING, INC.

SECOND: The shareholders of the corporation on September 27, 1989, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Paragraph First of the Articles of Incorporation shall be amended as follows:

"First. The name of the corporation is Saxon International Jewelry Company, Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 2,000 ; and the number of shares entitled to vote thereon was 2,000 .

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
NONE	-

FIFTH: The number of shares voted for such amendment was 2,000 ; and the number of shares voted against such amendment was 0 .

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
NONE	-	-

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated September 27 , 1989

INTERNATIONAL RING, INC.

By Dorothy M. Scoble
Its President
and Robert A. Rose
Its Assistant Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

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At Providence, in said county on this 27th day of
September, 1989, personally appeared before me
Robert A. Pitassi, who, being by me first duly sworn, declared that he is the
Assistant Secretary of International Ring, Inc.
that he signed the foregoing document as Assistant Secretary of the
corporation, and that the statements therein contained are true.

Peter J. Stone
Notary Public

(NOTARIAL SEAL)

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