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

EPHRAIM DOUMATO JEWELERS, 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  
EPHRAIM DOUMATO JEWELERS, INC.

SECOND: The address of its present registered office is  
2180 Mendon Road, Cumberland, Rhode Island 02864

THIRD: The address to which its registered office is to be changed is  
747 Victory Highway, P. O. Box 769, Slatersville, R.I. 02876

FOURTH: The name of its present registered agent is  
Edward F. Dillon, Jr.

FIFTH: The name of its successor registered agent is  
Edward L. Dillon, Jr.

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 February 4, 1984

EPHRAIM DOUMATO JEWELERS, INC.

By *[Signature]*  
Its President

STATE OF RHODE ISLAND

COUNTY OF

Sc.

At *[Signature]* in said county on this *[Signature]* day  
of February, 1984, personally appeared before me  
Ephraim P. Doumato, who, being first duly sworn, declared that he  
is the President of EPHRAIM DOUMATO JEWELLERS, INC.,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 9 1984

*[Signature]*  
Notary Public  
Edward L. Dillon, Jr.  
My commission expires June 30, 1986.