

Filing Fee: \$20.00

ID Number: 10096



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
STATE SECRETARY OF STATE
AUG 13 12 20 PM '03

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is Swarovski North America Limited
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 10 Weybosset Street, 10th Floor, Providence, Rhode Island 02903
3. The address of the NEW registered office is: One Kenney Drive, Cranston, Rhode Island 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Norman G. Orodener, Esq.
5. The name of the NEW registered agent is: Edward J. Capobianco, Esq.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: July 31, 2003

Swarovski North America Limited
Print Corporate Name
By Douglas P. Brown
Its President or Its Vice President

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 31st day of July, 2003, personally appeared before me Douglas P. Brown who, being by me first duly sworn, declared that he/she is the Executive Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

AUG 13 2003

Notary Public Michelle L. Gilbert
My Commission Expires: October 23, 2005

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