

Filing fee: \$50.00

Corp. I.D.# 10096

State of Rhode Island and Providence
Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SWAROVSKI JEWELRY U.S. LIMITED

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:

1. The name of the corporation is Swarovski Jewelry U.S. Limited.

2. The shareholder of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 31, 1997 in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment to the Articles of Incorporation:

Article FIRST of the Articles of Incorporation of the corporation is amended in its entirety to read as follows:

"FIRST: The name of the corporation is Swarovski Consumer Goods Limited (a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)"

3. The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

None

5. The number of shares voted for such amendment was 300 and the number of shares voted against such amendment was 0.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

None

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7. 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:

None

8. 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:

No change

9. Date when Amendment is to become effective:

December 31, 1997

Dated: December 19, 1997

SWAROVSKI JEWELRY U.S. LIMITED

By: [Signature]
Daniel J. Cohen
Its President

and
By: [Signature]
Norman G. Orodenker
Its Secretary

State of Rhode Island

} Sc.

County of Providence

At Providence in said county on this 19 day of December 1997, personally appeared before me Daniel J. Cohen known to me and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him subscribed to be his free act and deed.

[Signature]
Notary Public