

State of Rhode Island and Providence Plantations

October 20 19 48 .

WE, the undersigned officers of

ARDEN JEWELRY MFG. CO.

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called
for the purpose, and held in the City of Providence,
in said State, on the 20 day of October, A. D. 19 48,
the following amendment (s) to the Articles of Association (or Charter) was (or were)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:— one hundred (100%) per cent.

which said vote amends or adds the following Article (or Articles) to read as follows, viz:—

“Article No. FIFTH. The total number of shares of capital
stock authorized, without par value, shall
be four hundred (400) shares Common Stock
without par value.

“Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Fred Abrams
Fred Abrams President (or Vice President).

Leo Weiner
Leo Weiner Secretary (or Assistant Secretary).

State of Rhode Island,
County of PROVIDENCE }

In the CITY of PROVIDENCE
on this 20th day of October
A. D. 19 48, subscribed and sworn to before me.

Benjamin A. Chas. Notary Public
Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

ARDEN JEWELRY MFG. CO.

Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

NOV 15 1948

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State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 14884

Providence, November 15, 1948 19

I Hereby Certify That Arden Jewelry Mfg. Co.,

has paid into the State Treasury a fee of
ten Dollars for increase in capital stock.

in accordance with the provisions of Chapter 116, General Laws of 1938.
\$ 10.00

Thomas H. Kennedy
General Treasurer.