

3

9

Filing fee: \$10.00



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

LANG JEWELRY Company

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 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 LANG JEWELRY COMPANY

SECOND: The address of its present registered office is 1616 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 320 South Main Street (P. O. Box 1355), Providence, RI 02901-1355

FOURTH: The name of its present registered agent is Alan S. Flink

FIFTH: The name of its successor registered agent is Anthony G. Iannuccillo, IANNUCCILLO AND GOLDBERG, INC.

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 October 18, 1985

By Donald N. Leef, its Executive Vice President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 21th day of October, 1985, personally appeared before me Donald N. Leef, who, being by me first duly sworn, declared that he is the Executive Vice President of LANG JEWELRY COMPANY that he signed the foregoing document as Executive Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) NOV 26 1985

Catherine Roches Notary Public