



**ATTACHEMENT A**

<b>REGISTRATION NO.</b>	<b>MARK</b>
672,804	ANSON
1,595,387	SCRIMSTONE
1,613,743	SCRIMSTONE
1,301,646	ANSON
1,344,286	ROGUE
667,101	ENVOY
787,157	A and Design
1,136,743	ANSON
2,010,480	THE WRITE JEWELRY
2,198,059	A and Design
2,215,375	ARIUS

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"COASTAL JEWELRY CO., LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "NARRAGANSETT JEWELRY CO., INC." UNDER THE NAME OF "NARRAGANSETT JEWELRY CO., INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9863173

DATE: 07-14-99