

837007

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Cartier, Incorporated Changed name to: Richemont North America, Inc.

FILED
2002 MAY -7 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

RECEIVED
02 MAY -7 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/7/02

Order#: 5311115

kf

Ref#: _____

600005481486--2
-05/07/02--01061--014

Amount: \$ *****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
G. Coullotte MAY 07 2002

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Cartier Incorporated
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. 09/14/1976 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/01/2002

5. Richemont North America, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

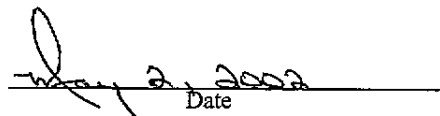
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature


Date

Daniel C. Mawicke
Typed or printed name

Vice President
Title

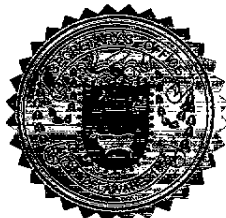
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARTIER, INCORPORATED", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "RICHEMONT NORTH AMERICA, INC.", THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2002, AT 12:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF APRIL, A.D. 2002.



0820050 8320

020278879

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1754284

DATE: 05-01-02