

FOOOOOOOOO729



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 641454 4812821

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizit

ORDER DATE : March 28, 2000

ORDER TIME : 10:49 AM

ORDER NO. : 641454-005

000003193150--4

CUSTOMER NO: 4812821

CUSTOMER: Journet Shaw, Legal Asst
Fulbright & Jaworski
666 Fifth Avenue
31st Floor
New York, NY 10103

*Name
Change
Amend*

FOREIGN FILINGS

NAME: DIAMONDDEPOT.COM, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna

FILED
00 APR -3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
4/4/00*

RECEIVED
00 APR -3 PM 12:16

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIAMONDDEPOT.COM,
INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO
"ODIMO.COM, INC.", THE EIGHTH DAY OF FEBRUARY, A.D. 2000, AT 9
O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2927929 8320

001158218

AUTHENTICATION:

0346779

DATE:

03-29-00