

F05000006164

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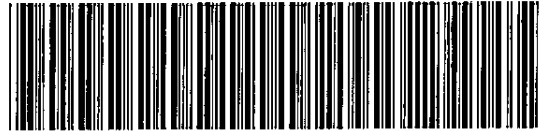
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STATE
TALLAHASSEE, FLORIDA

05 OCT 24 PM 12:50
DIVISION OF REGISTRATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 667643 4328252
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : October 24, 2005
ORDER TIME : 11:02 AM
ORDER NO. : 667643-005
CUSTOMER NO: 4328252

FILED
05 OCT 24 PM 4:06
SEC. OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BULOVA CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper -- EXT#

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BULOVA CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-1719409
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/7/1911 5. — Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. when qualified —
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ONE ~~THE~~ BULOVA AVENUE, WOODSIDE N.Y. 11377
(Principal office address)

SAME
(Current mailing address)

8. SALE OF WATCHES AND CLOCKS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

Tallahassee 1, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANDREW TISCH

Address: 667 Madison Avenue
NEW YORK, New York 10021

Vice Chairman: HARRY B. HENSHEL

Address: ONE BULOVA AVENUE
Woodside, New York 11377

Director: HERBERT C. HOFMANN

Address: ONE BULOVA AVENUE
Woodside, NY 11377

Director: PRESTON R. TISCH

Address: 667 Madison Avenue
New York, New York 10021

B. OFFICERS

President: HERBERT C. HOFMANN

Address: ONE BULOVA AVENUE
Woodside, NY 11377

~~COO~~
Vice President: PAUL SAYEGH

Address: ONE BULOVA AVENUE
Woodside, NY 11377

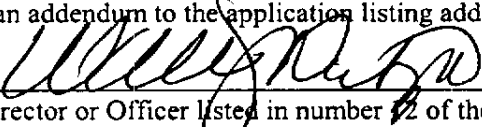
~~General Counsel~~
Secretary: WARREN J. NEITZEL

Address: ONE BULOVA AVENUE, Woodside NY 11377

~~CFO +~~
Treasurer: JOHN T. O'REILLY

Address: ONE BULOVA AVENUE, Woodside, NY 11377

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. WARREN J. NEITZEL SECRETARY AND GENERAL COUNSEL
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of BULOVA CORPORATION was filed on 06/07/1911, under the name of J. BULOVA, COMPANY, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment J. BULOVA, COMPANY, changing its name to BULOVA WATCH COMPANY, INC., was filed 04/26/1923.

A Certificate of Amendment BULOVA WATCH COMPANY, INC., changing its name to BULOVA CORPORATION, was filed 06/17/1988.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of October two
thousand and five.*

Special Deputy Secretary of State