7360530 TIFFANY AND COMPANY 10/02/59

7P60530 DUPLICATE

State of Georgia

OFFICE OF SECRETARY OF STATE

I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that "TIFFANY AND COMPANY", a corporation created under the laws of the State of NEW YORK and qualified to transact business in the State of Georgia, did on the 12th day of November, 1985, file in the Office of the Secretary of State of Georgia the following document:

(Certificate of Amendment)

and all fees paid therefor, as the same appears of file and record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 12th day of November in the year of our Lord One Thousand Nine Hundred and Eighty Five and of the Independence of the United States of America the Two Hundred and Ten.

Max Cleland

SECRETARY OF STATE, EX-OFFICIO CORPORATION COMMISSIONER OF THE STATE OF GEORGIA

67D

Ann L. Adamson
ASSISTANT
SECRETARY OF STATE

214 STATE CAPITOL
ATLANTA 30334
(404) 656-2881

Secretary of State

Robert R. Hooks
ASSISTANT
CORPORATION COMMISSIONER

Louise M. Ferguson
DEPUTY ASSISTANT
CORPORATION COMMISSIONER

SUITE 600
PEACHTREE CENTER SOUTH
225 PEACHTREE STREET
ATLANTA 30303
(404) 656-2185

May 21, 1979

C T Corporation System
277 Park Avenue
New York, NY 10017

Gentlemen:

Please find attached receipt in the amount of $ 20.00 covering the filing fee for merger to the charter of "TIFFANY AND COMPANY".

A copy of this document has been duly filed in the office of the Secretary of State on 5-21-79.

If I or this office may be of further service to you in this matter or any other, please do not hesitate to call upon me.

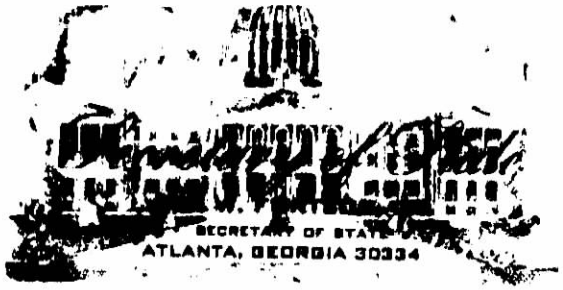
Sincerely yours,

Ann L. Adamson

Ann L. Adamson
Assistant Secretary
of State

Enclosure

PHONE
524-2881
AREA CODE 404



JOE N. BURTON
ASSISTANT TO SECRETARY OF STATE

CECIL L. CLIFTON
JOINT SECRETARY
STATE EXAMINING BOARD

MISS CARROLL HART
DIRECTOR DEPARTMENT OF
ARCHIVES AND HISTORY
ATLANTA, GEORGIA 30334

H. R. SIMMONS
FISCAL OFFICER

MRS. MARY C. UTTERBERG
ASSISTANT SECURITIES COMMISSIONER

JAMES L. EATON
ASSISTANT CORPORATION
COMMISSIONER

MRS. EMILY SHERBERGER
COMMISSION CLERK

June 25, 1970

The Corporation Trust Company
277 Park Avenue
New York, New York 10017

Attention: E. Ann Coleman

Gentlemen:

Please find attached receipt in the amount of $10.00 covering the filing fee for amendment to the charter of TIFFANY AND COMPANY.

A copy of this document has been duly filed in this office.

Sincerely yours,

Secretary of State, Ex-Officio
Corporation Commissioner

JLE:
Encl.

FILE IN DUPLICATE

Filing Fee for Profit Corporation – $100.00 ☐

Filing Fee for Non-Profit Corporation – $25.00 ☐

If name previously reserved, please check box. ☐

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

TO: Ben W. Fortson, Jr.
Secretary of State
Ex-Officio Corporation Commissioner
State of Georgia

Pursuant to the provisions of Section 22-1405 or Section 22-3205 of the Georgia Business Corporation Code, the undersigned corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

I. The name of the corporation is TIFFANY AND COMPANY

II. The name which it elects to use in your State, pursuant to Section 22-1403-b, if its name is in conflict with an existing corporation is TIFFANY AND COMPANY

III. It is incorporated under the laws of NEW YORK

IV. The date of its incorporation is May 1868

V. The address of its principal office or registered office in the state or country under the laws of which it is incorporated is 727 Fifth Avenue, New York, New York 10022

VI. The address of its proposed registered office in your state is FIRST NATIONAL BANK BUILDING c/o C T CORPORATION SYSTEM, ATLANTA, GEORGIA 30303 and the name of its proposed registered agent in your State at that address is C T CORPORATION SYSTEM

VII. The purpose or purposes which it proposes to pursue in the transaction of business in your state are

Retail jewelry, silverware, china, glass, and stationery.

(GA. - 2047 - 4/1/69)

VIII. The names and respective addresses of its directors and officers are:

Name	Office	Address
FARNAM LEFFERTS	President	18 Salt Box Lane, Darien, Conn.
LABAR P. HOAGLAND	Vice-President and Secretary	Good Hill Road, Weston, Conn
ELLSWORTH P. HYDE	Treasurer&V.P.	15 Hilltop Road, Short Hills, N.J.
See Rider Attached	Director	
	Director	
	Director	
	Director	

IX. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are Without Par Value
2,500,000	Common		$1.00

X. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are Without Par Value
1,920,150	Common		$1.00

XI. The amount of its stated capital is $ 1,920,150.00.

XII. This application is accompanied by a copy of its Articles of Incorporation and all amendments thereto, duly certified by the proper officers of the State or Country under the laws of which it is incorporated, and the first Annual Report of the Corporation.

Dated September 30, 19 69.

TIFFANY AND COMPANY

By _____ Its President

and _____ Its Secretary

TIFFANY AND COMPANY - DIRECTORS

Walter Hoving, Chairman	435 East 52nd St. New York, N. Y.
Farnham Lefferts	18 Salt Box Lane Darien, Conn
LaBar P. Hoagland	Good Hill Road Weston, Conn
Henry B. Platt	315 East 72nd Street New York, N. Y.
Ellsworth P. Hyde	15 Hilltop Road Short Hills, N. J.
Philip D. Reed	Sunset Lane Rye, N. Y.
Elmo Roper	R.F.D. 3 W. Redding, Conn
William Shields, Jr.	620 Park Avenue New York, N.Y.
Chas. W. Lyon, Jr.	115 Manor Dr. Redbank, N. J.
George Wyckoff	Laughlintown Pa.
James P. Farrell	132 S. Mountain Ave. Montclair, N. J.
Jean R. Graef	4 East 70th Street New York, N. Y.
William T. Lusk	3 Wahackme Lane New Canaan, Conn.