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RECORDATION FORM COVER SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year

- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
12 22 99

Name Town & Country Fine Jewelry Group, Inc.

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Massachusetts

Receiving Party

Mark if additional names of receiving parties attached

Name Michael Anthony Jewelers, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 115 S. MacQuesten Parkway

Address (line 2) _____

Address (line 3) Mount Vernon
City

New York
State/Country

10550-1724
Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

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FOR OFFICE USE ONLY

01 FC:481
02 FC:482

(40.00 OP
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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Rita A. Martin-Crowley
Name of Person Signing

Rita A. Martin-Crowley
Signature

1/5/00
Date Signed

ASSIGNMENT

WHEREAS, Michael Anthony Jewelers, Inc., a corporation duly organized under and existing by virtue of the laws of the State of Delaware, and located and doing business at 115 South MacQuesten Parkway, Mount Vernon, New York 10550, is desirous of acquiring the following trademarks and the U.S. trademark registrations:

<u>MARK</u>	<u>SER. NO.</u>	<u>FILING DATE</u>	<u>First Use</u>
My Very Own Diamond	75/432,608	February 11, 1998	November 14, 1997
Just Like Mom	75/432,409	February 11, 1998	September 28, 1998

<u>MARK</u>	<u>SER. NO.</u>	<u>FILING DATE</u>
Strands of Love	75/306,111	June 10, 1997
Sculpted Gold	75/289,047	May 9, 1997
Tapestry	75/289,046	May 9, 1997
Blooming Colors by Town & Country	75/289,045	May 9, 1997
Garden Club By Town & Country	75/289,044	May 9, 1997
Love Counts	75/289,043	May 9, 1997

Now, for good and valuable consideration, receipt of which is hereby acknowledged, said Town & Country Fine Jewelry Group, Inc. does hereby sell, assign and transfer unto the said Michael Anthony Jewelers, Inc. all of its right, title and interest, if any, in and to said trademarks, together with any good will of the business symbolized by the marks, and the said U.S. trademark registrations.

Said trademarks and trademark registrations to be held and enjoyed by the said Michael Anthony Jewelers, Inc. for its own use and behoof, and for its successors and assigns, as fully and entirely as the same would have been held by the said Town & Country Fine Jewelry Group, Inc. had this assignment and sale not been made, but without any form of warranty as to title, suitability or quality.

Town & Country Fine Jewelry Group, Inc.

By: David W. Cochran
David W. Cochran, President

Date: December 22, 1999
(564495 v. 1)