

07-11-2002

APR 12

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



102151056

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): OROAMERICA, INC.

04/12/02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 06/21/01

2. Name and address of receiving party(ies)

Name: AURAFIN-OROAMERICA LLC

Internal

Address:

Street Address: 6701 Nob Hill Road

City: Tamarac State: FL Zip: 33321

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Delaware Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/258,993

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Marc J. Kesten

Internal Address: Aurafin-OroAmerica LLC

Street Address: 443 North Varney Street

City: Burbank State: CA Zip: 91502

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

502067

DO NOT USE THIS SPACE

9. Signature.

Marc J. Kesten

Name of Person Signing

Signature

April 10, 2002

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

07/10/2002 6TON11 00000206 502067 76258993

01 FC:481 40.00 CH

TRADEMARK REEL: 002541 FRAME: 0311

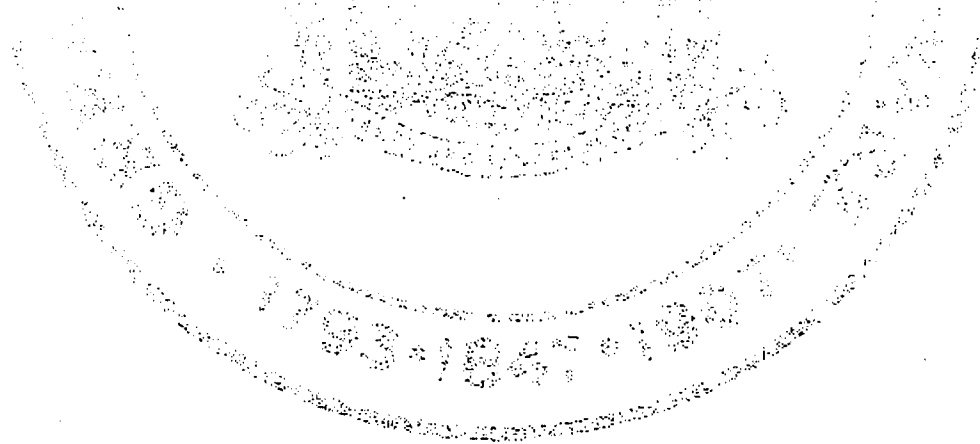
State of Delaware  
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"OROAMERICA, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "AURAFIN-OROAMERICA LLC" UNDER THE NAME OF "AURAFIN-OROAMERICA LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1202092

DATE: 06-21-01

3372081 8100M

010294584

TRADEMARK  
REEL: 002541 FRAME: 0312

FROM RICHARDS, LAYTON & FINGER #10

(THU) 6. 21 '01 9:10/ST.

STATE OF DELAWARE  
SECRETARY OF STATE 2  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 06/21/2001  
010294584 - 2334439

**CERTIFICATE OF MERGER**

of

**OROAMERICA, INC.**  
(a Delaware corporation)

with and into

**AURAFIN-OROAMERICA LLC**  
(a Delaware limited liability company)

Pursuant to Section 264 of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company DOES HEREBY CERTIFY:

FIRST: That the name and state of domicile of each of the constituent entities of the merger are as follows:

Name	State of Domicile
OroAmerica, Inc.	Delaware
Aurafin-OroAmerica LLC	Delaware

SECOND: That an Agreement and Plan of Merger among the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the requirements of Section 264 of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act.

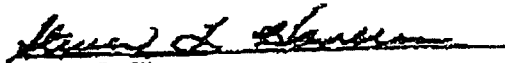
THIRD: That the name of the entity surviving the merger is Aurafin-OroAmerica LLC.

FOURTH: A copy of the executed Agreement and Plan of Merger is on file at the offices of Aurafin-OroAmerica LLC, which are located at 6701 Nob Hill Road, Tamarac, Florida 33321

FIFTH: A copy of the Agreement and Plan of Merger will be furnished by Aurafin-OroAmerica LLC, on request and without cost, to any stockholder or member of either constituent entity.

IN WITNESS WHEREOF, Aurafin-OroAmerica LLC has caused this Certificate of Merger to be executed by the undersigned authorized person this 21<sup>st</sup> day of June, 2001.

AURAFIN-OROAMERICA LLC

  
Steven L. Hansen  
Authorized Person

M1:759613.C3

TOTAL P.04