

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Foremost International Trading, Inc.		10/10/2003	CORPORATION: NEW JERSEY

RECEIVING PARTY DATA	
Name:	Foremost Groups, Inc.
Street Address:	906 Murray Road
City:	East Hanover
State/Country:	NEW JERSEY
Postal Code:	07936
Entity Type:	COMPANY: NEW JERSEY

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2645678	MODERN LIVING

CORRESPONDENCE DATA	
Fax Number:	(973)360-9831
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	9735497088
Email:	heather.hughes@dbr.com
Correspondent Name:	Heather Hughes
Address Line 1:	500 Campus Drive
Address Line 2:	Drinker Biddle & Reath LLP
Address Line 4:	Florham Park, NEW JERSEY 07932

ATTORNEY DOCKET NUMBER:	183631
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NAME OF SUBMITTER:	Heather Hughes
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Total Attachments: 2
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**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
FOREMOST INTERNATIONAL TRADING, INC.** **State Treasurer**

To: State Treasurer
State of New Jersey

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation, Foremost International Trading, Inc. (the "Corporation") does hereby execute the following Certificate of Amendment to its Certificate of Incorporation:

FIRST: The name of the corporation is Foremost International Trading, Inc.

SECOND: Article First of the Certificate of Incorporation is hereby amended to read as follows:

"FIRST: The name of the corporation is Foremost Groups, Inc."

THIRD: The foregoing amendment, and the resolutions adopting and approving the amendment, were adopted and approved by the unanimous written consent of the directors and shareholders of the Corporation, in lieu of a joint special meeting of the directors and shareholders of the Corporation, pursuant to N.J.S.A. 14A:5-6(1) and N.J.S.A. 14A:6-7.1(5), on the 10th day of October, 2003.

FOURTH: The number of shares of common stock outstanding and entitled to vote for the aforesaid amendment to the Certificate of Incorporation and the adoption of this Certificate of Amendment of Certificate of Incorporation is One Hundred and Five and One Quarter (105.25) shares.

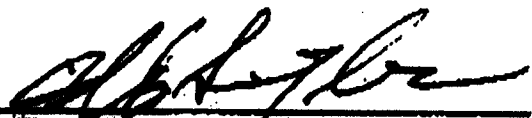
FIFTH: The number of shares that voted in favor of the aforesaid amendment to the Certificate of Incorporation and the adoption of this Certificate of Amendment of Certificate of Incorporation is One Hundred and Five and One Quarter (105.25) shares, with no shares voting against the aforesaid amendment to the Certificate of Incorporation and the adoption of this Certificate of Amendment of Certificate of Incorporation.

SIXTH: This Certificate of Amendment of Certificate of Incorporation shall be effective upon filing.

0100363420

IN WITNESS WHEREOF, the Corporation has executed this Certificate of Amendment of Certificate of Incorporation on the 10th day of October, 2003.

FOREMOST INTERNATIONAL TRADING, INC.

By: 
Liang Chou Chen, President