

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)

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

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

1. Name of conveying party(ies):  
SANDBERG & SIKORSKI DIAMOND CORPORATION

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

2. Name and address of receiving party(ies)  
Name: SANDBERG & SIKORSKI CORPORATION  
Internal \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: 37 WEST 26 STREET  
City: NEW YORK State: NY Zip: 10010

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State NEW YORK  
 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: OCTOBER 18, 1995

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) 78/414,243 AND OTHERS (SEE ATTACHED LIST)

B. Trademark Registration No.(s) 1,559,760 AND OTHERS (SEE ATTACHED LIST)

Additional number(s) attached  Yes  No

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

6. Total number of applications and registrations involved: 39

Internal Address: \_\_\_\_\_

7. Total fee (37 CFR 3.41).....\$ 990.00

Enclosed  
 Authorized to be charged to deposit account

Street Address: GOTTLIEB, RACKMAN & REISMAN  
270 MADISON AVENUE

8. Deposit account number:  
07-1730 Gottlieb, Rackman & Reisman, P.C.

City: New York State: NY Zip: 10016

**DO NOT USE THIS SPACE**

9. Signature.

ANNA ERENBURG  
Name of Person Signing

  
Signature

JUNE 30, 2004  
Date

Total number of pages including cover sheet, attachments, and document: 5

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

CH \$990.00 071730 78414243

**LIST OF MARKS OF SANDBERG & SIKORSKI CORPORATION**

<b>MARK</b>	<b>REG. NO.</b>	<b>REG. DATE</b>
1) EMBRACEABLES	1,559,760	October 10, 1989
2) A MOTHER'S HEART	1,801,525	October 26, 1993
3) BEAUTIFUL BEGINNINGS	1,727,441	October 27, 1992
4) THE BRIDE AND GROOM COLLECTION	1,829,353	April 5, 1994
5) CONTOUR COLLECTION	1,842,883	July 5, 1994
6) S & S	1,411,245	September 30, 1986
7) A. JAFFE	1,858,530	October 18, 1994
8) A. JAFFE UNITY RING	2,262,297	July 20, 1999
9) S S Design	1,889,803	April 18, 1995
10) FAMILY HEART	2,242,058	April 27, 1999
11) BRIDAL WORKS	2,207,195	December 1, 1998
12) CUSHION FIT	2,219,615	January 19, 1999
13) LOVE PEACE	2,255,996	June 22, 1999
14) A PERFECT CUT	2,643,119	October 29, 2002
15) A (Stylized)	2,580,096	June 11, 2002
16) A FLAWLESS DIAMOND AS PRECIOUS AS TRUE FRIENDSHIP	2,738,515	July 15, 2003
17) A FLAWLESS DIAMOND FOR THE PERFECT DAD	2,748,331	August 5, 2003
18) A FLAWLESS DIAMOND FOR THE PERFECT MOM	2,698,624	March 18, 2003
19) CAPTURE THE MOMENT	2,705,269	April 8, 2003

20) EBRACEABLES EMRACE YOUR PROMISE & Design	2,728,853	June 24, 2003
21) GUIDING LIGHT	2,237,076	April 6, 1999
22) LANGUAGE OF LOVE	2,236,216	January 20, 1998
23) LANGUAGE OF LUXURY	2,707,809	April 15, 2003
24) QUINTETTE	2,716,475	May 13, 2003
25) THE GROOM'S CHOICE	2,327,290	March 7, 2000
26) THE PRICELESS COLLECTION	2,778,403	October 28, 2003
27) WHERE YOUR LOVE IS SET FOR LIFE	2,478,602	August 14, 2001
28) WITH THIS RING	2,698,647	March 18, 2003
<b><u>MARK</u></b>	<b><u>APP. SERIAL NO.</u></b>	<b><u>FILING DATE</u></b>
29) A (Stylized) and Design	78/414,243	May 6, 2004
30) "Diamond"	78/414,232	May 6, 2004
31) "Diamond"	78/417,627	May 12, 2004
32) DIAMONDS ARE A GIRL'S BEST FRIEND	78/366,026	February 11, 2004
33) GUINEVERE	78/326,579	November 12, 2003
34) HERE, THERE AND EVERYWHERE	75/837,223	November 1, 1999
35) Ring Design	78/360,137	January 30, 2004
36) PINK	78/386,695	March 18, 2004
37) STARSHINE	76/524,297	June 13, 2003
38) SOME JEWELRY SPEAKS LOUDER THAN WORDS	78/419,868	May 17, 2004
39) TEARS OF JOY	76/529,319	July 14, 2003

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CT-07

CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF

CT-07

SANDBERG & SIKORSKI DIAMOND CORPORATION

Under Section 805 of the Business Corporation Law

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WE, THE UNDERSIGNED, Stanley Sikorski and Samuel Sandberg, being respectively the president, and the secretary and treasurer of Sandberg & Sikorski Diamond Corporation (the "Corporation") hereby certify:

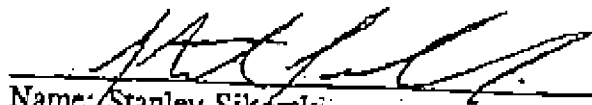
1. The name of the corporation is currently Sandberg & Sikorski Diamond Corporation.
2. The certificate of the Corporation was filed by the Department of State on the 14th day of July, 1975.
3. (a) The certificate of incorporation is amended to change the name of the Corporation.  
(b) To effect the foregoing, Article FIRST of the Certificate of Incorporation amended to read as follows:

FIRST: The name of the Corporation is Sandberg & Sikorski Corporation

4. The amendment was authorized in the following manner:

By the unanimous written consent of the Board of Directors followed by the unanimous written consent of all shareholders.

IN WITNESS WHEREOF, we have signed this certificate on the 18th day of October, 1995, and we affirm the statements contained therein as true under penalties of perjury.



Name: Stanley Sikorski  
Title: President



Name: Samuel Sandberg  
Title: Secretary and Treasurer