

12-30-2004



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3 SHEET

TRADEMARKS ONLY

12.13.04

DEC 13 2004

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
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Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

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.)

12/29/2004 NGETACHE 00000135 022105 2165703 FOR OFFICE USE ONLY

01 FC:8521 25.00 DA 40.00 DP
02 FC:8522

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Mail documents to be recorded with required cover sheet(s) information to:
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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)

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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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,165,703"/>	<input type="text" value="2,169,404"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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.

Jane Linowitz, Esq.

Name of Person Signing

Signature

12/9/04

Date Signed

ASSIGNMENT

WHEREAS, M.A. Brands, Inc., a corporation of the State of Delaware, has adopted, used and is using trademark(s) identified as follows:


<u>Trademark(s)</u>	<u>U.S. Registration No(s).</u>
MICHAEL ANTHONY	2,165,703
MICHAEL ANTHONY	2,169,404

WHEREAS, Michael Anthony Jewelers, Inc., a corporation of the State of Delaware, located and doing business at 115 South MacQuestan Parkway, Mount Vernon, NY 10550, is desirous of acquiring the trademarks and registrations and all associated goodwill thereof;

NOW, THEREFORE, in consideration of and in exchange for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged, said M.A. Brands, Inc. does hereby assign unto the said Michael Anthony Jewelers, Inc. all rights, title and interest in and to said trademarks and the said registrations and applications, together with the goodwill of the business symbolized by the trademarks.

Said M.A. Brands, Inc. represents that it has taken no action which adversely affects or impairs its exclusive ownership of the said trademark(s) and its right to transfer the same.

This assignment is executed at Mount Vernon, New York
this 5th day of May, 2004.


Name: Michael Paolercio
Title: CEO

041 and 071 - assignment.wpd