

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Jan Bell Marketing, Inc.		07/11/2000	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Mayor's Jewelers, Inc.		
<b>Street Address:</b>	5870 Hiatus Road		
<b>City:</b>	Tamarac		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	33321		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1432463	ON OUR OWN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(954)463-2030		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(954) 468-7847		
<b>Email:</b>	tom.kautz@hklaw.com		
<b>Correspondent Name:</b>	Thomas L. Kautz		
<b>Address Line 1:</b>	One East Broward Boulevard		
<b>Address Line 2:</b>	Suite 1300		
<b>Address Line 4:</b>	Fort Lauderdale, FLORIDA 33301		
<b>ATTORNEY DOCKET NUMBER:</b>	95826-53		
<b>NAME OF SUBMITTER:</b>	Thomas L. Kautz		
<b>Signature:</b>	/Thomas L. Kautz/		
<b>Date:</b>	12/27/2005		

**CH \$40.00 1432463**

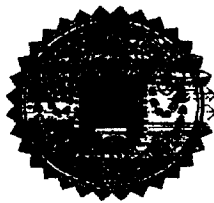
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# Delaware

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*The First State*

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 AMENDMENT OF "JAN BELL MARKETING, INC.", CHANGING ITS NAME FROM "JAN BELL MARKETING, INC." TO "MAYOR'S JEWELERS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2000, AT 9.0'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2129885 8100

AUTHENTICATION: 1936624

020515987

DATE: 08-14-02

TRADEMARK  
REEL: 003216 FRAME: 0880

**STATE of DELAWARE  
CERTIFICATE of AMENDMENT of  
CERTIFICATE of INCORPORATION**

**First:** That at a meeting of the Board of Directors of Jan Bell Marketing, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**Resolved,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows: "The name of the Corporation is Mayor's Jewelers, Inc."

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY:

  
NAME: Isaac Arguetty  
TITLE: President

BY:

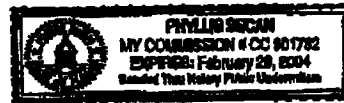
  
NAME: Richard W. Bowers  
TITLE: Corporate Secretary

STATE OF FLORIDA        )  
                                  ) ss:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 10 day of July, 2000, by Isaac Arguetty, President of Jan Bell Marketing, Inc., a Delaware corporation, on behalf of this corporation.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires: 2/24/04



STATE OF FLORIDA        )  
                                  ) ss:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 11 day of July, 2000, by Richard W. Bowers, Secretary of Jan Bell Marketing, Inc., a Delaware corporation, on behalf of the corporation.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires: 2/24/04

