

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Western Stone & Metal Corp.		01/12/2006	CORPORATION: COLORADO
RECEIVING PARTY DATA			
Name:	Shane Co.		
Street Address:	9200 E. Mineral Avenue, Suite 200		
City:	Englewood		
State/Country:	COLORADO		
Postal Code:	80112		
Entity Type:	CORPORATION: COLORADO		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2825224	SHANE CO. DIRECT DIAMOND IMPORTERS	
CORRESPONDENCE DATA			
Fax Number:	(303)830-1033		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	303-830-2400		
Email:	jleonard@fwlaw.com		
Correspondent Name:	John A. Leonard, Esq.		
Address Line 1:	1700 Lincoln Street, Suite 2400		
Address Line 4:	Denver, COLORADO 80203		
ATTORNEY DOCKET NUMBER:	2131-65		
NAME OF SUBMITTER:	John A. Leonard, Esq.		
Signature:	/jal/		
Date:	04/28/2006		

OP \$40.00 2825224

Total Attachments: 3

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Colorado Secretary of State
 Date and Time: 01/12/2006 02:45 PM
 Entity Id: 19871270356
 Document number: 20061020496

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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number: 19871270356

1. Entity name: WESTERN STONE & METAL CORP.
(If changing the name of the corporation, indicate name BEFORE the name change)

2. New Entity name:
 (if applicable) SHANE CO.

3. Use of Restricted Words *(if any of these
 terms are contained in an entity name, true
 name of an entity, trade name or trademark
 stated in this document, mark the applicable
 box):*

- "bank" or "trust" or any derivative thereof
- "credit union" "savings and loan"
- "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. If the corporation's period of duration
 as amended is less than perpetual, state
 the date on which the period of duration
 expires: _____
(mm/dd/yyyy)

OR

If the corporation's period of duration as amended is perpetual, mark this box:

7. *(Optional)* Delayed effective date: _____
(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Shane Tom M.
(Last) (First) (Middle) (Suffix)
c/o Robert L. Loeb, Jr.
(Street name and number or Post Office information)
1700 Lincoln Street, Suite 2400
Denver CO 80203
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

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Questions? Contact the Business Division. For contact information, please visit the Secretary of State's web site.

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Attachment 1
Attachment 1