

12-08-2006

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/06)

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



103346405
TRADEMARKS ONLY T Attorney Dockets Nos. 16526B; 16706B thru 16712B

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

12-4-06

1. Name of conveying party(ies):
UNO-A-ERRE ITALIA GORI & ZUCCHI S.p.A.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: Italy
 Other _____

Citizenship (see guidelines) _____
 Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes No
 Additional names, addresses, or citizenship attached?

Name: UNO-A-ERRE ITALIA S.p.A.
 Internal _____
 Address: _____
 Street Address: Via Florentina 550
 City: Arezzo
 State: _____
 Country: Italy Zip: 52100

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Italy
 Other _____ Citizenship _____

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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) _____

Assignment Merger
 Security Agreement Change of Name
 Other Correction of Recordation Form

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____
 B. Trademark Registration No.(s) _____
 See Appendix "A" attached hereto

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Charles E. Baxley, Esquire
 Internal Address: Suite 309
 Street Address: 90 John Street
 City: New York
 State: New York Zip: 10038
 Phone Number: (212) 791-7200
 Fax Number: (212) 791-7276
 Email Address: ceb@hartbaxley.com

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 190.00

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed Check

8. Payment Information:

a. Credit Card Last 4 Numbers _____
 Expiration Date _____

b. Deposit Account Number 02-1435
 Authorized User Name Charles E. Baxley, Esquire

OFFICE OF PUBLIC RECORDS
FILING SECTION
NOV 05 - 4 PM 12:21

9. Signature: Charles E Baxley Date: November 30, 2006

12/07/2006 BYRME 00000002 1394816 Signature Date

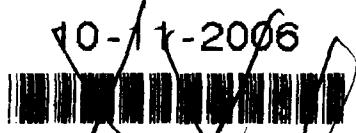
01 FC:8521 40.00 Charles E. Baxley, Esquire Total number of pages including cover sheet, attachments, and document:

02 FC:8522 150.00 Date of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

APPENDIX A

- 1. 1,394,816 GORI & ZUCCHI
- 2. 904,728 1 AR & Design
- 3. 913,294 UNO-A-ERRE & Design
- 4. 1,216,631 UNO-A-ERRE & Design
- 5. 2,495,750 UNOERRE & Design
- 6. 2,433,079 OPERA
- 7. 1,123,223 1 AR



10-11-2006
103819897
TRADEMARKS ONLY SHEET Attorney Docket Nos. 16526B; 16706 B through 16712B

16-16-06

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

UNO-A-ERRE ITALIA GORI & ZUCCHI S.p.A.

- Individual(s)
- General Partnership
- Corporation- State: Italy
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) December 27, 2005

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: UNO-ERRE ITALIA S.p.A.

Internal Address: _____

Address: _____

Street Address: Via Fiorentina 550

City: Arezzo

State: _____

Country: Italy Zip: 52100

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other _____
- Citizenship _____
- Citizenship Italy
- Citizenship Italy

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) _____

See Appendix "A" attached.

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Charles E. Baxley, Esq.

Internal Address: Suite 309

Street Address: 90 John Street

City: New York

State: NY Zip: 10038

Phone Number: 212-791-7200

Fax Number: 212-791-7276

Email Address: ceb@hartbaxley.com

6. Total number of applications and registrations involved:

7

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ PAID 9/7/06

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 02-1435

Authorized User Name Charles E. Baxley

9. Signature:

Charles E. Baxley
Signature

October 5, 2006

Date

Charles E. Baxley, Esq.
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 2

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Stamp: Francesco Cirianni, Notary Public – Via Ser Petraccolo n. 7 – Arezzo –

Telephone No. 0575.20304-20305 / Fax 0575.28073

e-mail: fcirianni@notariato.it

Docket No. 2.951

Book No. 1.485

MINUTES of MEETING

REPUBLIC OF ITALY

*The year two thousand and five, on the twentyseventh of the month of
December = 27 December 2005 = at 12 a.m. in my Office in Arezzo*

*Before me, Dr. Francesco Cirianni, Notary Public in Arezzo with Office in Via
Ser Petraccolo n. 7, member of the Board of the Notarial District of Arezzo,
without the presence of the witnesses for express renunciation with my consent
of the appearing party who have all law requirements, he is present Mr.*

*ZUCCHI ANTONIO, born in Arezzo on June 13, 1940 and with address for
service in Arezzo, Via Fiorentina n. 550, manufacturer*

Fiscal code n. ZCC NTN 40H13 A390R

*whose personal identity I Notary Public am certain. He is an Italian citizen,
acting in his capacity of President of the Board of Directors of the company
"ECC HOLDING S.r.l.", which - according to the Deed of Merger of today
deed n. 2.950 whose registration is in progress at the Company Register of
Arezzo according to the law - has taken on the new company's name "UNO A
ERRE ITALIA GORI & ZUCCHI S.R.L." with head office in Arezzo, Via
Fiorentina 550.....*

OMISSIS

AGENDA**Extraordinary part**

- 1. Change of limited company into joint stock company, change of name and approval of the company's articles of incorporation**

OMISSIS**Unanimously decides**

I= to change - subject to the recordal of the Deed of Merger of today in the Companies Register of Arezzo - the present company into a joint stock company, which will take on the new company name "UNO-A-ERRE ITALIA Società per Azioni", shortened to "UNO-A-ERRE ITALIA S.p.A."

OMISSIS

Signed by ANTONIO ZUCCHI

FRANCESCO CIRIANNI Notary Public

Enclosure "A" to the Deed n. 2951 Book n. 1485

Articles of Incorporation of UNO-A-ERRE ITALIA S.p.A.

OMISSIS

Enclosure "B" to the Deed n. 2951 Book n. 1485

LIST OF TRADEMARKS OWNED by UNO A ERRE ITALIA S.P.A.

OMISSIS

Trademark	Country	Cl.	Appl.	Registr.
1 AR & Device	USA	14	149618	1.123.223

OMISSIS

OPERA	USA	14		2.433.079
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OMISSIS

UNOAERRE & Device	USA	14	75/923599 (18/2/2000)	2.495.750 (9/10/2001)
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OMISSIS

IAR & Figura	USA	14	filed 29/10/1968	904.728
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UNO-A-ERRE & Device	USA	14	filed 23/10/1968	913.294
	USA	14	filed 4/02/1981	1.216.631

Gori & Zucchi	USA	14	filed 10/02/1984	1.394.816
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OMISSIS

Seal of Cirianni Francesco Notary Public in Arezzo

Illegible signatures

Enclosure "C" to the Deed n. 2951 book n. 1485

UNO A ERRE ITALIA S.P.A.

LIST OF PATENTS AND DESIGNS

OMISSIS

Registered in Arezzo on December 28, 2005 under no. vol.

Filed at Chamber of Commerce of Arezzo on December 30, 2005

Under n. 135902 R.E.A.

Certified copy provided with the necessary signatures. In my deeds and issued

by uses of law on request.

Arezzo, on January 9, 2006

Seal of Cirianni Francesco Notary Public in Arezzo

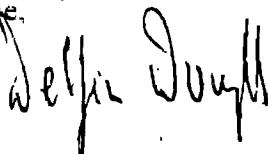
Illegible signature

I the undersigned Dr.Delfina DOMENIGHETTI
sworn translator registered at the Court of Rome,
declare and say that I well understand the
Italian and English languages and that the
annexed is a full true and faithful translation
made by me, of the Italian document attached
hereto.

Io sottoscritta, Dr.Delfina DOMENIGHETTI,
traduttrice giurata iscritta presso il Tribunale di
Roma, dichiaro che comprendo bene la lingua
inglese ed italiana e che questa è una traduzione
fedele e completa del documento italiano
allegato.

27 LUG. 2006

Rome.



Dott. Delfina DOMENIGHETTI

Via Quattro Fontane, 31

ROMA

TRADEMARK

REEL: 003448 FRAME: 0539

Stamp: Francesco Cirianni, Notary Public – Via Ser Petraccolo n. 7 - Arezzo –

Telephone No. 0575.20304-20305 / Fax 0575.28073

e-mail:fcirianni@notariato.it

Docket No. 2.950

Book No. 1.484

DEED of MERGER

REPUBLIC OF ITALY

*The year two thousand and five, on the twentyseventh of the month of
December = 27 December 2005 = in my Office in Arezzo*

*Before me, Dr. Francesco Cirianni, Notary Public in Arezzo with Office in Via
Ser Petraccolo n. 7, member of the Board of the Notarial District of Arezzo,
without the presence of the witnesses for express renunciation - by common
consent and with my permission - of the appearing parties who have all law
requirements, they have appeared*

*1) ZUCCHI ANTONIO, born in Arezzo on June 13, 1940 and with address for
service in Arezzo, Via Fiorentina n. 550, manufacturer, who intervenes in
the present deed acting in his capacity of President of the Board of
Directors of the company "ECC HOLDING S.r.l." with head office in
Arezzo, Via Fiorentina 550*

OMISSIS

*2) ZUCCHI GIANLUCA, born in Florence on October 30, 1970 and with
address for service in Arezzo, Via Fiorentina 550, manufacturer, who
intervenes in the present deed as Managing Director of the company*

*"GORI & ZUCCHI S.p.A." with head office in Arezzo, Via Fiorentina
550....*

OMISSIS

- 3) *MORETTI ROBERTO, born in Milan on November 21, 1946 and with
address for service in Arezzo, Via Fiorentina n. 550, who intervenes in the
present deed as Vice-President of the Board of Directors of the company
"UNO-A-ERRE ITALIA SOCIETÀ PER AZIONI" (shortened to "UNO-A-
ERRE ITALIA S.P.A.")*

4) *OMISSIS*

*The members' meeting of the company "ECC HOLDING s.r.l." with head
office in Arezzo with minutes dated August 25, 2005, deed n. 2207/1165*

OMISSIS

*decided to come to the merger into the company "ECC HOLDING S.r.l."
with head office in Arezzo, of the companies "GORI & ZUCCHI S.p.A." with
head office in Arezzo and "UNO-A-ERRE ITALIA Società per Azioni" with
head office in Arezzo.*

*The companies "ECC HOLDING S.r.l." with head office in Arezzo, "GORI &
ZUCCHI S.P.A." with head office in Arezzo and "UNO-A-ERRE ITALIA
SOCIETA PER AZIONI" with head office in Arezzo, declared to be merged by
incorporation of the companies "GORI & ZUCCHI S.P.A." and "UNO-A-
ERRE ITALIA SOCIETA PER AZIONI", both with head office in Arezzo, in the
company "ECC HOLDING S.r.l." with head office in Arezzo, according to the
members' resolutions on August 25, 2005, respectively.*

OMISSIS

ART. 4

Due to the merger the incorporating company takes the following name "UNO-A-ERRE ITALIA GORI & ZUCCHI S.R.L." and it will have for object the production, distribution and sale in Italy and abroad of gold, silver, trinkets, watches, precious stones...OMISSIS

Signed by Antonio Zucchi

Gianluca Zucchi

Moretti Roberto

Francesco Cirianni, Notary Public

Enclosure "D" to deed n. 2950 Book n. 1484

LIST OF TRADEMARKS OWNED by GORI & ZUCCHI S.P.A.

<i>Trademark</i>	<i>Country</i>	<i>Cl.</i>	<i>Appl.</i>	<i>Registr.</i>
<i>IAR & Device</i>	<i>U.S.A.</i>	<i>14</i>	<i>29/10/1968</i>	<i>904.728</i>
<i>UNO-A-ERRE & Device</i>	<i>U.S.A.</i>	<i>14</i>	<i>23/10/1968</i>	<i>913.294</i>
<i>UNO-A-ERRE & Device</i>	<i>U.S.A.</i>	<i>14</i>	<i>4/2/1981</i>	<i>1.216.631</i>
<i>Gori & Zucchi</i>	<i>U.S.A.</i>	<i>14</i>	<i>10/2/1984</i>	<i>1.394.816</i>
<i>Gori & Zucchi</i>	<i>JORDAN</i>	<i>14</i>	<i>19/10/2003</i>	<i>72148</i>
<i>Gori E Zucchi</i>	<i>ITALY</i>	<i>14</i>	<i>RM2003C004980</i>	
			<i>24/9/2003</i>	<i>614.840</i>
	<i>INTERNATION.</i>	<i>14</i>	<i>14/1/1994</i>	<i>613.746</i>

Illegible seal and signatures

Registered in Arezzo on December 28, 2005 under no. 3777 vol. 38 Series 1

Filed at Chamber of Commerce of Arezzo on December 30, 2005

Under n. 135902 R.E.A.

Recorded in Arezzo on January 13, 2006 under n. 821 of General Register and reference number 561

Recorded in Florence on January 18, 2006 under n. 2257 of General Register and reference number 1342

Certified copy provided with the necessary signatures. In my deeds and issued by uses of law on request, omitted the enclosures "A", "B", "C", "E" and "F"

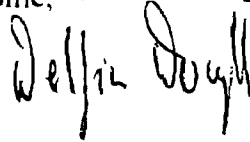
Arezzo, on June 15, 2006

Illegible seal and signature

I the undersigned Dr.Delfina DOMENIGHETTI
sworn translator registered at the Court of Rome,
declare and say that I well understand the
Italian and English languages and that the
annexed is a full true and faithful translation
made by me, of the Italian document attached
hereto.

Io sottoscritta, Dr.Delfina DOMENIGHETTI,
traduttrice giurata iscritta presso il Tribunale di
Roma, dichiaro che comprendo bene la lingua
inglese ed italiana e che questa è una traduzione
fedele e completa del documento italiano
allegato.

Rome, 27 LUG. 2006



Dott. Delfina DOMENIGHETTI

Via Quattro Fontane, 31

ROMA