

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2009		
<b>CONVEYING PARTY DATA</b>			
	<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>
	Barranca Holdings, Ltd.		01/08/2010
			<b>Entity Type</b>
			CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	MK Diamond Products, Inc.		
<b>Street Address:</b>	1315 Storm Parkway		
<b>City:</b>	Torrance		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90501		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
	<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
	Registration Number:	3538736	BARRANCA DIAMOND
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)813-5901		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212-813-5900		
<b>Email:</b>	anicolescu@fzlz.com		
<b>Correspondent Name:</b>	LAWRENCE E. APOLZON		
<b>Address Line 1:</b>	FROSS ZELNICK LEHRMAN & ZISSU, P.C.		
<b>Address Line 2:</b>	866 UNITED NATIONS PLAZA		
<b>Address Line 4:</b>	NEW YORK, NEW YORK 10017		
ATTORNEY DOCKET NUMBER:	BARR 9901107		
NAME OF SUBMITTER:	Lawrence E. Apolzon		
Signature:	/anca nicolescu/		

CH \$40.00 3538736

Date:

03/18/2010

Total Attachments: 2

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State of California  
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 08 2010



DEBRA BOWEN  
Secretary of State

A0699392

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

DEC 31 2009

**CERTIFICATE OF OWNERSHIP**  
(MK Diamond Products, Inc.)

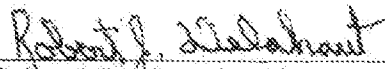
Robert J. Delahaut and David W. Riley certify that:

1. They are the President and Secretary, respectively, of MK Diamond Products, Inc., a California corporation (the "Corporation").
2. The Corporation owns one hundred percent (100%) of the outstanding shares of capital stock of Barranca Holdings, Ltd., a California corporation.
3. The Board of Directors of the Corporation has duly adopted the following resolution:

RESOLVED, that the Corporation merge Barranca Holdings, Ltd., its direct, wholly-owned subsidiary corporation, with and into itself and assume all of its obligations pursuant to California Corporations Code Section 1110.

4. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Ownership are true and correct of our own knowledge.

Date: December 31, 2009

  
Robert J. Delahaut, President

  
David W. Riley, Secretary

