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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

MRD 1-7-02

1. Name of conveying party(ies):

Salmor Import Export Corp.

- Individual(s) Association General Partnership Limited Partnership Corporation-State NY Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: August 11, 1999

2. Name and address of receiving party(ies)

Name: Parigi Group Ltd.

Internal Address:

Street Address: 112 West 34th Street

City: New York State: NY Zip: 10120

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State NY Other

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) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,524,623 1,775,907 2,009,075 2,011,137 2,074,414

Additional number(s) attached Yes No

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

Name: Neal R. Platt, Esq.

Internal Address: Shwal & Platt Suite 210

Street Address: One Rockefeller Plaza

City: New York State: NY Zip: 10020

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 3.41): \$ 140

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Neal R. Platt Name of Person Signing

Signature

November 9, 2001 Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

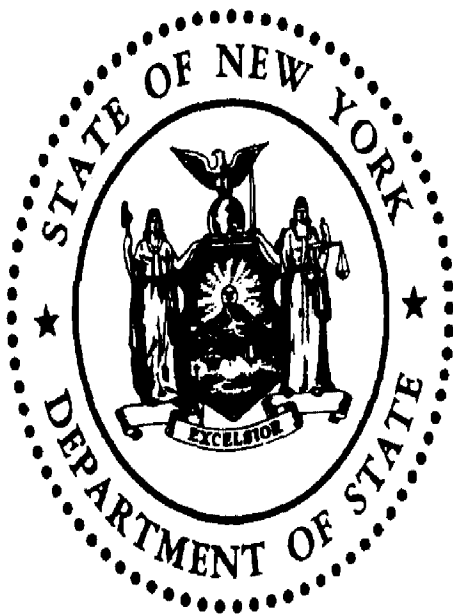
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01 FC:481 40.00 OP 02 FC:482 100.00 OP

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on SEP 28 2001



A handwritten signature in black ink, appearing to be "J. Leub", written in a cursive style.

Special Deputy Secretary of State

266 (7/00)

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF**

U.N.I. - 37

SALMOR IMPORT EXPORT CORP.
(Under Section 805 of the Business Corporation Law)

PURSUANT TO THE PROVISIONS OF SECTION 805 of the Business Corporation Law, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation (hereinafter called the "Corporation") is: Salmor Import Export Corp.

2. The Certificate of Incorporation of the Corporation was filed by the Department of State of the State of New York on February 17, 1981.

3. The Certificate of Incorporation is hereby amended to effect a change to the name of the Corporation pursuant to Section 801(b)(1) of the Business Corporation Law.

4. To accomplish the foregoing amendment in Paragraph 3 above, Paragraph "First" of the Certificate of Incorporation is hereby replaced in its entirety, and a new Paragraph "First" is substituted in lieu thereof, which shall read in its entirety as follows:

"FIRST: The name of the corporation is PARIGI GROUP LTD."

5. The foregoing amendment of the Certificate of Incorporation was authorized by the unanimous consent in writing of the Directors of the Corporation and the Shareholders of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned does hereby affirm that the statements made herein are true under the penalties of perjury on the date set forth below.

Dated: August 11, 1999



MARCO SROUR
President

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U.N.I - 37

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SALMOR IMPORT EXPORT CORP.

Under Section 805 of the Business Corporation
Law of the State of New York

Ice
STATE OF NEW YORK
DEPARTMENT OF STATE

Tax
BY: *[Signature]*

SEP 6 2 09 PM '99

Shwal & Platt
1 Rockefeller Plaza
New York, New York 10020

CUSTOMER REFERENCE NUMBER 45467

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