

Resub

07-09-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

102149784

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.

1. Name of conveying party(ies): Original Designs Inc. 07/01/02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: DesignWorks Jewelry Group Ltd.
Internal Address:
Street Address: 44-40 11th Street
City: Long Island City State: NY Zip: 11401
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State New York
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

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other Resubmission- Doc. Id. #102052557
Execution Date: 2/20/02

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/360,324, 76/364,961, 76/364,962, 76/370,384
B. Trademark Registration No.(s)
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Melissa Georges, Esq.
Internal Address: Frankfurt Garbus Kurnit Klein & Selz, PC
Street Address: 488 Madison Avenue
City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved: 9
7. Total fee (37 CFR 3.41) \$ 25.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 061839

DO NOT USE THIS SPACE

9. Signature:
Melissa Georges
Name of Person Signing
Signature
Date 6/25/02
Total number of pages including cover sheet, attachments, and document: 5

07/09/2002 T01AZ1 00000183 76360324 01 FC:482 25.00 OP

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

TRADEMARK REEL: 002540 FRAME: 0110

TRADEMARK SCHEDULE

<i>Serial No.</i>
78/111,414
78/110,884
78/110,885
78/110,888
78/110,892

3/29/02

04/12-2002



102052557

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Original Design Inc.

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

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

2. Name and address of receiving party(ies)

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Internal Address: N/A

Street Address: 44-40 11th Street

City: Long Island City State: NY Zip: 11101

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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

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B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Edward H. Rosenthal, Esq.

Internal Address: N/A

Street Address: Frankfurt Garbus Kurnit Klein

& Selz, PC, 488 Madison Avenue

City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved:

8

7. Total fee (37 CFR 3.41) \$ 215.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

N/A

DO NOT USE THIS SPACE

9. Signature.

Edward H. Rosenthal

Signature

3/25/02

Date

Name of Person Signing

Signature

3

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

04/11/2002 DBYRNE 00000263 76360324

01 FC:481 02 FC:482

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

OFFICE OF THE COMMISSIONER OF PATENT AND TRADEMARKS FINANCE SECTION 7072 MAR 28 PM 2:26

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**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
ORIGINAL DESIGNS INC.**


CSC 45

under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the corporation is Original Designs Inc.
The name under which the corporation was formed was Original Designs, Inc.
- (2) The certificate of incorporation was filed by the Department of State on March 24, 1961.
- (3) The certificate of incorporation of this corporation is hereby amended so as to change the name of the corporation by amending ARTICLE FIRST thereof to as to read as follows:
"FIRST: The name of the corporation is Designworks Jewelry Group Ltd.
- (4) The amendment to the certificate of incorporation was authorized first, by unanimous written consent of all the directors, and then by unanimous written consent of the holders of all the outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has subscribed this certificate on February 20, 2002.



Marc Moskowitz
Vice President and Secretary

STEVEN HARRIS

03/11/02 MON 13:32 FAX 2126938038
FEB 28 2002 10:39AM 2126938038

03/19/02 TUE 17:59 [TX/RX NO 7508]

TRADEMARK

RECORDED: 07/01/2002

REEL: 002540 FRAME: 0113