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### 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
Original Designs, Inc.		07/01/2002	CORPORATION:

#### **RECEIVING PARTY DATA**

Name:	DesignWorks Jewelry Group Ltd.	
Street Address:	44-40 11th Street	
City:	Long Island City	
State/Country:	NEW YORK	
Postal Code:	11101	
Entity Type:	CORPORATION: NEW YORK	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2390025	RLW

#### **CORRESPONDENCE DATA**

Fax Number: (212)593-9175

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-980-0120

Email: erosenthal@fkks.com

Correspondent Name: Frankfurt Kurnit Klein & Selz

Address Line 1: 488 Madison Avenue

Address Line 4: New York, NEW YORK 10022

NAME OF SUBMITTER:	Edward H. Rosenthal
Signature:	/ehr8022/
Date:	01/28/2005

**Total Attachments: 1** 

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# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF OFIGINAL DESIGNS INC.

under Section 805 of the Business Corporation Law

Co To

### 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 cartificate 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 1.cd.

(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 Moskoviz

Vice President and Secretary

SIRVEY HARRIS

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