

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

04/15/2005
900023188

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Designworks Jewelry Group, Ltd.		03/24/1961	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Tache USA Inc.
Street Address:	44-40 11th Street
City:	Long Island City
State/Country:	NEW YORK
Postal Code:	11101-5105
Entity Type:	Domestic Business Corporation: NEW YORK

PROPERTY NUMBERS Total: 23

Property Type	Number	Word Mark
Registration Number:	2010897	4J
Registration Number:	2312108	TDI
Registration Number:	2390025	RLW
Registration Number:	2547555	BASIC ELEMENTS
Registration Number:	2559964	FROM ROUGH TO POLISHED TO FINE DIAMOND JEWELRY
Registration Number:	2640875	LOVEFIRE
Registration Number:	2640625	LOVEFIRE
Registration Number:	2640975	LOVEFIRE
Registration Number:	2610691	
Registration Number:	2760015	LOVEFIRE PASSION FOREVER
Serial Number:	78113999	HOT CARBON
Registration Number:	756035	ODI
Serial Number:	78122385	YOUR DIRECT SOURCE FOR DIAMONDS
Serial Number:	78130993	PERFECTLY CUT LOVEFIRE PERFECTLY BRILLIANT

CH \$590.00 2010897

Registration Number:	2730482	CARESSA
Serial Number:	76360324	DESIGNWORKS
Serial Number:	78283987	ROCOCO BY CARESSA
Serial Number:	76554626	CELEBRATE HER
Serial Number:	76554627	CELEBRATE HIM
Serial Number:	76554628	CELEBRATE US
Serial Number:	76554629	CELEBRATE ME
Serial Number:	76585196	CARESSACUT
Serial Number:	76617515	CARESSA ROCOCO COLLECTION

CORRESPONDENCE DATA

Fax Number: (212)593-9175
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212.960.0120
 Email: erosenthal@fkks.com
 Correspondent Name: Edward H. Rosenthal, Esq. c/o Frankfurt
 Address Line 1: 488 Madison Avenue
 Address Line 4: New York, NEW YORK 10022

NAME OF SUBMITTER:	Edward H. Rosenthal, Esq.
Signature:	/ehr8022/
Date:	04/15/2005

Total Attachments: 2

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**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
DESIGNWORKS JEWELRY GROUP LTD.**

FILED BY:

**Allen H. Curtis, Esq.
708 Third Avenue - 22nd Floor
New York, NY 10017**

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**STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 27 2004
TAXS**

BY: *JM*
New York

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**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
DESIGNWORKS JEWELRY GROUP LTD.**

under Section 403 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of corporation is Designworks Jewelry Group Ltd.
The name under which the corporation was formed was Original Design, 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 be read as follows:
"FIRST: The name of the corporation is Tactis USA Inc.
- (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 December 23, 2004.


Mark Moskowitz
Vice President and Secretary