

11-15-2000

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FORM PTO-1594

1-31-92



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commissioner of Patents and

101517393

ments or copy thereof.

1. Name of conveying party(ies):

ODIMO.COM, INC.

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

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



2. Name and address of receiving party(ies):

Name: ODIMO INCORPORATED

Address:  
14001 N.W. 4th Street  
Sunrise, Florida 33325

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: July 26, 2000

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

<u>75/907,205</u>	<u>75/911,497</u>	<u>75/845,964</u>
75/907,204	75/907,203	76/012,544
76/112,031	76/071,351	75/793,521
76/069,840	75/871,635	76/110,581
76/122,614		

B. Trademark registration No.(s)

Additional numbers attached?  Yes  No

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

Brian D. Anderson  
OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C.  
Attorneys at Law  
1755 Jefferson Davis Highway, Fourth Floor  
Arlington, Virginia 22202

OSMMN Ref: 10730/0006/13SD BDA/ele

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 3.41): . . . \$ 340.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 15-0030  
(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.**

Brian D. Anderson  
Name of Person Signing

October 5, 2000  
Date

Total number of pages including cover sheet, attachments, and document: 4

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

TRADEMARK  
REEL: 002174 FRAME: 0370

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ODIMO.COM, INC.", CHANGING ITS NAME FROM "ODIMO.COM, INC." TO "ODIMO INCORPORATED", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0584368

DATE: 07-27-00

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 07/26/2000  
001378660 - 2927929

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**OF**  
**AMENDED AND RESTATED CERTIFICATE OF INCORPORATION**  
**OF**  
**ODIMO.COM, INC.**

This Certificate of Amendment is hereby submitted in accordance with Section 242 of the Delaware General Corporation Law:

**First:** The Amended and Restated Certificate of Incorporation of the corporation shall be amended by changing Article "I" which shall read as follows:

"The name of this corporation is Odimo Incorporated."

**Second:** The amendment effected herein was authorized by the Board of Directors of the corporation and approved by written consent of the stockholders in accordance with Section 228 of the General Corporation law of the State of Delaware.

**Third:** The amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation law of the State of Delaware.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 26 day of July, 2000.

  
Grace Arrascueta, Secretary