

3/29/02

04-12-2002

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



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

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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/Famor Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State 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: 2/20/02

2. Name and address of receiving party(ies)

Name: DesignWorks Jewelry Group Ltd.

Internal Address: N/A

Street Address: 44-40 11th Street

City: Long Island City State: NY Zip: 11101

- 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

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

A. Trademark Application No.(s) 75398809, 76009498

B. Trademark Registration No.(s) 2010897, 2312108

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: 4

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number: N/A

DO NOT USE THIS SPACE

9. Signature.

Edward H. Rosenthal

Name of Person Signing

Signature

3/29/02

Date

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

04/11/2002 DBYRNE 00000262 75398809 01 FC:481 02 FC:482

Mail documents to be recorded with required cover sheet information to: 40.00 OP Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231 75.00 UP

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


CSC 45

under Section 803 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 Moskovicz
Vice President and Secretary

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CSC 45


**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
ODI, INC.**

under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of corporation is ODI, 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 Original Designs 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 October 12, 2001.


 Marc Moskovic
 Vice President and Secretary

STEVEN HARRIS

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**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
ORIGINAL DESIGNS/FAMOR, INC.**

under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of corporation is Original Designs/Famor, 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 ODI, 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 10, 1999.


Marc Moskowitz
Vice President and Secretary

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ALLAN H. CARLIN

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