

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Aurafin-OroAmerica LLC		06/10/2004	Limited Liability Company: DELAWARE

RECEIVING PARTY DATA	
Name:	Aurafin LLC
Street Address:	6701 Nob Hill Road
City:	Tamarac
State/Country:	FLORIDA
Postal Code:	33321
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 5		
Property Type	Number	Word Mark
Registration Number:	2738119	MYSTIC HEARTS
Registration Number:	2655408	OROAMERICA
Registration Number:	2479527	PUSHLOCK
Registration Number:	2299301	RINGS OF LOVE
Registration Number:	2729796	TIVOLI

CORRESPONDENCE DATA	
Fax Number:	(954)718-3214
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	954-718-3200
Email:	marc.kesten@aurafin.com
Correspondent Name:	Marc J. Kesten, Esq.
Address Line 1:	6701 Nob Hill Road
Address Line 4:	Tamarac, FLORIDA 33321

ATTORNEY DOCKET NUMBER:	ASSIGNMENT - AO TO AU
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NAME OF SUBMITTER:	Marc J. Kesten, Esq.
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TRADEMARK

OP \$140.00 2738119

Total Attachments: 2

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Delaware

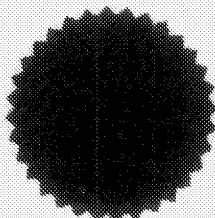
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"AURAFIN-OROAMERICA LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "AURAFIN LLC" UNDER THE NAME OF "AURAFIN LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF JUNE, A.D. 2004, AT 8:36 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3169304

DATE: 06-14-04

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TRADEMARK

REEL: 002874 FRAME: 0834

JUN. 14. 2004 4:22PM

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State of Delaware
Secretary of State
Division of Corporations
Delivered 08:54 AM 06/14/2004
FILED 08:36 AM 06/14/2004
SPV 040434411 - 2971299 FILE

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANIES

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is Aurafin LLC, and the name of the limited liability company being merged into this surviving limited liability company is Aurafin OroAmerica LLC.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

THIRD: The name of the surviving limited liability company is Aurafin LLC.

FOURTH: The Certificate of Formation of Aurafin LLC shall be the Certificate of Formation of the surviving limited liability company.

FIFTH: The merger is to become effective on June 10, 2004.

SIXTH: The Agreement and Plan of Merger is on file at 6701 Nob Hill Road, Tamarac, Florida 33321, the place of business of the surviving limited liability company.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be signed by an authorized person, the 10th day of June, A.D., 2004.

AURAFIN LLC

By: Aurovest Holdings, Inc., its
Manager Member

By: Steven L. Hansen
Steven L. Hansen, Vice President

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