

06-16-1998



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To the Honorable Commissioner of I
thereof.

Please record the attached original documents or copies

1. Name of conveying party(ies):

Lilliput Group, plc
Skirsgill, Penrith Cumbria, CA 11 ODP
England

- Individual
- General Partnership
- Corporation-State
- Other: United Kingdom Corporation
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date:

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

Enesco European Giftware Group Limited
Skirsgill, Penrith Cumbria, CA 11 ODP
England

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other: United Kingdom Corporation

If assignee is not domiciled in the United States, a domestic
representative designation is attached: Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & addresses attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,696,106 1,697,658
1,697,657 1,752,574

Additional numbers attached? Yes No

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

Jeffrey M. McCarthy
Enesco Corporation
225 Windsor Drive
Itasca, Illinois 60143

6. Total number of applications and registrations
involved: 4

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

- Check attached
- Authorized to be charge to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

06 16/1998 DCOATES 00000050 1696106

01 FC:481 40.00 OP
02 FC:482 75.00 OP

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.

Signature and Registration Number:

Date: 6/10/98

Name of Person Signing: Jeffrey M. McCarthy

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

23 01 95

CERTIFIED A TRUE COPY

Dundas & Wilson

DUNDAS & WILSON, C.S.



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

No 2137296

I hereby certify that

LILLIPUT GROUP plc

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

ENESCO EUROPEAN GIFTWARE GROUP LIMITED

and that the company is limited.

Given under my hand at Cardiff the 18th January 1995



Neil Jelliman

HA JELIMAN

An Authorised Officer

TRADEMARK