

6-28-99



07-01-1999

IN THE UNITED STATES PAT



101081066

Trademark Assignment Cover Sheet

TO: The Commissioner of Patents and Trademarks
Washington, D.C. 20231
ATTN: Assignment Branch

Please find enclosed for recording a Certificate of Incorporation on Change of Name (the "Certificate") identified as follows:

- Conveying Party:** ("Assignor") Royal Worcester Spode Limited, a United Kingdom Corporation.
- Receiving Party:** ("Assignee") The Porcelain and Fine China Companies Limited, a United Kingdom Corporation, having an address of The Royal Porcelain Works, Severn Street, Worcester WR1 2NE, England.
- The Certificate evidences the change of name of the Assignor.
- The Certificate should be recorded against the following trademark registration:

Mark	Registration No.
SPODE	214849

- Correspondence concerning this request should be sent to: Valerie W. Johnson, Esq., Garrison, Morris & Haight, PLLC, 5100 Poplar Avenue, Suite 2100, Memphis, Tennessee 38137.
- This request concerns one (1) trademark registration, and a total fee of \$40.00 is submitted herewith. The Commissioner is hereby authorized to charge any additional payment, or credit any refund that may be due to Deposit Account No. 50-0858.
- The Assignee is domiciled in the United Kingdom.
- The enclosed Certificate is dated November 1, 1988.
- To the best knowledge and belief of the undersigned, the information contained on this cover sheet is true and correct and any copy submitted is a true copy of the original document.

07/01/1999 MTHAI1 00000051 214849
01 FC:481 40.00 DP

Date: 6-15-99

Respectfully submitted,
Valerie W. Johnson
Attorney for Assignee



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 597983

I hereby certify that

ROYAL WORCESTER SPODE LIMITED

having by special resolution changed its name,
is now incorporated under the name of

**THE PORCELAIN AND FINE CHINA COMPANIES
LIMITED**

Given under my hand at the Companies Registration Office,
Cardiff the 1 NOVEMBER 1988

Mrs. B.M. JONES

an authorised officer

HC005B

TOTAL P. 03