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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.
ROYAL WORCESTER (Stylized)	17,953

- Correspondence concerning this request should be sent to: Scott K. Haight, Esq., Garrison, Morris, Haight & Morrow, 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.

11/08/2000 MTHRI1 00000176 17953

01 FC:481

40.00 DP

Date: Sep. 5, 2000

Respectfully submitted,

Scott K. Haight
Attorney for Assignee

MJDMASGNCVRSHT
782751-010 09/05/00

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

A handwritten signature in cursive script, appearing to read 'B.M. Jones'.

Mrs. B.M. JONES

an authorised officer

HC005B