Correction to Reel/Frame: 002624/0268

Form PTO-1594 RECORDATION FORM COVER SHEET (Rev. 03/01) U.S. DEPARTMENT OF COMMERCE (Rev. 03/01) U.S. Patent and Trademark Office		
OMB No. 0651-0027 (exp. 5/31/2002) Tab settings	* * * * *	
To the Honorable Commissioner of Patents and Trademarks: f		
1. Name of conveying party(ies): Stanhome, Inc.	Name and address of receiving party(les) Name: <u>Enesco Group</u> , <u>Inc</u> , Internal	
Individual(s) General Partnership Corporation-State (Massachusetts) Other Additional name(s) of conveying party(les) attached? Yes No	Address: Street Address: 225 Windsor Drive City: Itasca State: IL Zip: 60143 Individual(s) dtizenship Association General Partnership	
3. Nature of conveyance: Assignment Merger Security Agroement Change of Name Other Reel/Frame: 002624/0268 Execution Date: April 30, 1998	Limited Partnership Corporation-State <u>Massachusetts</u> 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) 71456132 73314154 Additional number(s) at	B. Trademark Registration No.(s) 0401156 1250098 ttached	
Name and address of party to whom correspondence concerning document should be mailed: The correspondence concerning the correspondence correspond	6. Total number of applications and registrations involved:	
Name: Enesco Group, Inc. Internal Address: Rosa Cabrera	7. Total fee (37 CFR 3.41)	
Street Address: 225 Windsor Drive	8. Deposit account number: 502605	
City: Itasca State: IL Zip: 60143	(Attach duplicate copy of this page if paying by deposit account)	
9. Statement and signature. To the best of my knowledge and belief, the foregoing inforcopy of the original document. Jeffrey E. Michel Name of Person Signing	E THIS SPACE rmation is true and correct and any attached copy is a true 3/28/03 Signature Date Over sheet, attachments, and document:	

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

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	YT USE THE SPACE
2. Statement and eignature. To the best of my impulation and bellst, the fungain	g information is true and connect and any alteched copy to a true
copy of the original document.	
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Jeffrey E. Michel	3/26/03

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The Commonwealth of Massachusettsetts William Francis Galvin Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1502 0RATION 01VISION

(General Laws, Chapter 156B, Section 72)

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	, MA 01085	n Avenue, Westfield,	located at <u>333 Wester</u>
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^{*}Delete the mapplicable words. **Delete the inapplicable clause.

^{&#}x27; For amendments adopted pursuant to Chapter 156B, Section 70.

For amendments adopted pursuant to Chapter 156B. Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicate ADEMARK

Fo change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

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That the Restated Articles of Organization of Stanhome Inc. be amended as follows:

- (i) Article 1 is amended to read in its entirety as follows: The name by which the Corporation shall be known is Enesco Group, Inc.
- (ii) Article 2 is amended to read in its entirety as follows:

To manufacture, process, assemble, warehouse, buy, sell, distribute and otherwise engage in and carry on the business of marketing giftware and collectible products and other items, materials, articles, goods and merchandise and otherwise dealing in real, personal and intellectual or industrial property of all kinds and descriptions; to exercise all of the powers conferred upon business corporations by, and from time to time permitted to be exercised by business corporations under, the laws of the Commonwealth of Massachusetts; and to engage in and carry on any other lawful business or transaction which may now or hereafter be permitted under the laws of the Commonwealth of Massachusetts to be conducted, whether in that Commonwealth or elsewhere, by a business corporation organized under Chapter 156B of the Massachusetts General Laws.

(iii) The following new provision is added to Article 6 thereof:

Article 6F. Meetings of the stockholders of the Corporation shall be held anywhere within the United States, as determined by the Board of Directors of the Corporation, as permitted by the provisions of the Massachusetts Business Corporation Law.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

Later effective date: April 30, 1998 at 5:00 p.m.

SIGNED UNDER	THE PENALTIES OF PERJURY, this	24th day of	April	. 19 98
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	11/4/14/19/			, *President XXVIXXVIXX
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*Delete the inapplicable words.

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Thursday and a second second	
I hereby approve the within Articles the amount of \$ having b	een paid, said articles are deemed
to have been filed with me this	day of
19	*
Effective date:	

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION Photocopy of document to be sent to:

Peter R. Johnson, Esq. Stanhome Inc.

c/o Enesco Corporation 225 Windsor Drive

Itasca, IL 60143

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RECORDED: 03/31/2003 REEL: 002626 FRAME: 0579