

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings



ET U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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Resubm

WRD 8-5-02

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Crouch & Fitzgerald Corporation
8-5-02

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **NJ**
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No
1-2-03

2. Name and address of receiving party(ies)

Name: **Lenox, Incorporated**
 Internal Address: _____
 Address: _____
 Street Address: **100 Lenox Drive**
 City: **Lawrenceville** State: **NJ** Zip: **08648**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **New Jersey**
 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

3. Nature of conveyance.

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: *April 25 1991*

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

A. Trademark Application No. (s)
N/A

B. Trademark Registration No. (s)
Registration # 252, 278
Registration # 506, 296

Additional number(s) attached Yes No

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

Name: **Joshua L. Celeste, Esq.**
 Internal Address: **Adler Pollock & Sheehan P.C.**

 Street Address: **2300 Financial Plaza**

 City: **Providence** State: **RI** Zip: **02903**

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41)..... \$ **65.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

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

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.

Joshua L. Celeste *[Signature]* 7/25/03
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document 10

08/07/2002 TDIAZ1 00000222 252278
01 FC:481 40.00 DP
FC:482 25.00 DP

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

F 910425000253

CT

CERTIFICATE OF MERGER
OF
CROUCH & FITZGERALD CORPORATION
INTO
LENOX, INCORPORATED

UNDER SECTION 907 OF THE BUSINESS CORPORATION LAW

RECEIVED
DEPARTMENT OF
TAXATION AND FINANCE
MAY 16 1990

Lenox, Incorporated, a corporation of the State of New Jersey, pursuant to the provisions of Section 907 of the Business Corporation Law of the State of New York, hereby certifies as follows:

RECEIVED
DEPARTMENT OF
TAXATION AND FINANCE
DEC 21 1990

1. Lenox, Incorporated (formed under the name of the Ceramic Art Company), a corporation of the State of New Jersey, owns all of the outstanding shares (of each class) of CROUCH & FITZGERALD CORPORATION.

RECEIVED
DEPARTMENT OF
TAXATION AND FINANCE
APR 2 1991
CORPORATION TAX
DISSOLUTION

2. The designation and number of outstanding shares (of each class) and the number of such shares owned by Lenox Incorporated (hereinafter referred to as the "Surviving Corporation") are as follows:

Name of Subsidiary	Designation and Number of Outstanding Shares	Number of Shares Owned by Surviving Corporation
CROUCH & FITZGERALD CORPORATION	49.5 shares of common stock	49.5 shares of common stock

3. The Surviving Corporation owns all of the outstanding shares of the corporation to be merged.

4. The Certificate of Incorporation (entitled "Certificate of Reorganization") of CROUCH & FITZGERALD CORPORATION was filed in the Department of State on the 12th day of May, 1928.

5. The Surviving Corporation is a corporation of the State of New Jersey, which incorporated on the 17th day of May, 1889, and which filed its application for authority to do business in the State of New York on the 22nd day of November, 1983. The merger is permitted by the laws of the state of its incorporation and is in compliance therewith.

6. The Surviving Corporation agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of any constituent corporation, previously amenable to suit in the State of New York, and for the enforcement under the Business Corporation Law, of the right of shareholders of any constituent domestic corporation to receive payment for their shares against the Surviving Corporation; and it designates the Secretary of State of New York as its agent upon whom process may be served in the manner set forth in paragraph (b) of section 306 of the Business Corporation Law, in any action or special proceeding. The post office address to which the Secretary of State shall mail a copy of any process against it served upon him is 100 Lenox Drive, Lawrenceville, New Jersey 08648 (Attention: Stephen F. Lichtenstein). Such post office address shall supersede any prior address designated as the address to which process shall be mailed.

7. The merger shall be effective upon filing with the Department of State of New York.

8. The merger was approved in accordance with the laws of the state of incorporation of the Surviving Corporation.

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To-ADLER POLLOCK & SHEE Page 009

1-537 P.005/013 F-840

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Jan-02-2003 15:00:00 TRADEMARK
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IN WITNESS WHEREOF, this certificate has been signed on the 3/ST day of DECEMBER, 1990 and the statements contained therein are affixed as true under the penalties of perjury.

LENOX, INCORPORATED


James B. Chiles, President


Stephen F. Lichtenstein,
Secretary

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CT-91 (6/80) State of New York - Department of Taxation and Finance - Corporation Tax

Albany, New York 12227

TO: SECRETARY OF STATE

Date: 4/22/91

NAME OF CORPORATION
BRUCH & FITZGERALD CORPORATION
ID# 13-0609440 AAS

Pursuant to provisions of Section 907 of the Business Corporation Law, the State Tax Commission hereby consents to the Merger of the above named corporation, into LENOX, INCORPORATED (NJ), if filed on or before 7/1/91.

Certificates and fee are attached.

Filed by: CT

4

Director, Processing Division

By: *M. W. [Signature]*

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F910425000253

CERTIFICATE OF MERGER

OF

CROUCH & FITZGERALD CORPORATION

INTO

LENOX INCORPORATED

IN ACCORDANCE WITH SECTION 907 OF THE BUSINESS CORPORATION

APR 25 3 11 PM '91

[Handwritten signature]

FILED

JCC

Louis A. Fantin, Gen. Csl.
Lenox Incorporated
100 Lenox Drive
P.O.Box 6449
Lawrenceville, N.J. 08648

STATE OF NEW JERSEY
DEPARTMENT OF STATE

FILED APR 25 1991

TAX \$

BY: *[Handwritten signature]*
[Handwritten signature]

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APR 25 9 00 AM '91

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noted

PLAN OF MERGER

FIRST: Lenox, Incorporated (formed under the name of The Ceramic Art Company), a corporation of the State of New Jersey, owns all of the outstanding shares (of each class) of CROUCH & FITZGERALD CORPORATION.

SECOND: The designation and number of outstanding shares (of each class) and the number of such shares owned by Lenox, Incorporated (hereinafter referred to as the "Surviving Corporation") are as follows:

<u>Name of Subsidiary</u>	<u>Designation and Number of Outstanding Shares</u>	<u>Number of Shares Owned by Surviving Corporation</u>
CROUCH & FITZGERALD CORPORATION	49.5 shares of common stock	49.5 shares of common stock

THIRD: The terms and conditions of the proposed merger are as follows:

The Surviving Corporation shall assume the liabilities and obligations of CROUCH & FITZGERALD CORPORATION which shall merge with and into the Surviving Corporation.

All shares of common stock issued and outstanding of CROUCH & FITZGERALD CORPORATION shall be cancelled and no shares of the Surviving Corporation shall be issued in exchange therefor. CROUCH & FITZGERALD CORPORATION has no treasury shares of common stock and no class of stock, other than common stock, issued and outstanding.

FOURTH: The Articles of Incorporation and By Laws of Lenox, Incorporated shall be the Articles of Incorporation and By Laws of the Surviving Corporation. No changes or amendments shall be made to the Articles of Incorporation and By Laws because of this merger. The Directors and Officers of Lenox, Incorporated shall continue as Directors and Officers of the Surviving Corporation until the next annual meeting of shareholders and directors or until their successors shall have been elected and qualified.

FIFTH: At any time after the effective date of the merger, the last acting officers of CROUCH & FITZGERALD CORPORATION or the corresponding officers of the Surviving Corporation, may, in the name of CROUCH & FITZGERALD CORPORATION execute, acknowledge, seal and deliver all such proper deeds, assignments, and other such instruments and documents and take or cause to be taken all such further or other action as the Surviving Corporation may deem necessary or desirable in order to vest, perfect, or confirm in the Surviving Corporation, title to and possession of all CROUCH & FITZGERALD CORPORATION's property, rights, privileges, powers, franchises, immunities, and interests and otherwise to carry out the purpose of this Plan.

SIXTH: Notwithstanding any of the provisions of this Plan, the Directors of Lenox, Incorporated, prior to the effective date, and for any reasons they may deem sufficient and proper, shall have the power and authority to abandon and refrain from making effective this contemplated merger as set forth herein in which case this Plan shall thereby be cancelled and become null and void.

SEVENTH: The foregoing Plan of Merger was duly adopted by the Board of Directors of the Surviving Corporation on April 6, 1990.

TOTAL P.10

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F-840 810/010 P 1-537

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N.Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

162 WASHINGTON AVEN
ALBANY, NY 12231

FILING RECEIPT

CORPORATION NAME: LENOX, INCORPORATED

DOCUMENT TYPE : MERGER (FOR. BUSINESS)
PROCESS

COUNTY: NEWY

SERVICE COMPANY : CT CORPORATION SYSTEM

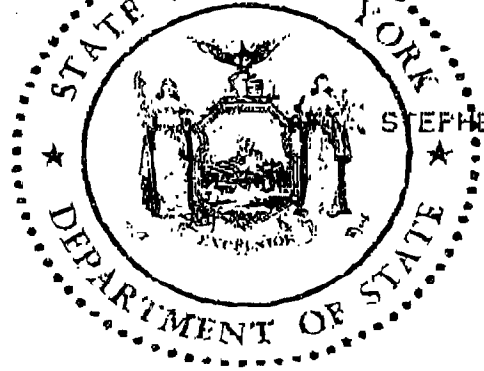
INSTITUENT NAME: CROUCH & FITZGERALD CORPORATION

FILED: 04/25/1991 DURATION: 910425000296 FILM #: 91042500025

ADDRESS FOR PROCESS

LENOX CORPORATION
100 LENOX DRIVE
LAWRENCEVILLE, NJ 08648

REGISTERED AGENT



STEPHEN F. LICHTENSTEIN

FILER	FEE	PAYMENTS
LOUIS A. FANTIN, GEN. CSL. LENOX INCORPORATED 100 LENOX DRIVE, P.O. BOX 6449 LAWRENCEVILLE, NJ 08648	FILING : 60.00 TAX : 0.00 CERT : 0.00 COPIES : 10.00 HANDLING : 10.00	CASH : 0.00 CHECK : 0.00 BILLED: 80.00 REFUND: 0.00

1-1025 (11/89)

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