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Form PTO-1594 RECORDATION FOR (Rev. 10/02) TRADEMAI	
Tab settings ⇔⇔ ♥ ▼ ▼	<b>* * * *</b>
To the Honorable Commissioner of Patents and Trademarks: P	Please record the attached original documents or copy thereof.
1. Name of conveying party(ies): Stanhome, Inc.	2. Name and address of receiving party(ies)  Name: Enesco Group, Inc.  Internal  Address:
Individual(s)  General Partnership  Corporation-State (Massachusetts)  Other  Additional name(s) of conveying party(ies) attached?	Street Address: 225 Windsor Drive  City: Itasca State: IL Zip: 60143  Individual(s) citizenship  Association  General Partnership
3. Nature of conveyance:	Limited Partnership
☐ Assignment ☐ Merger ☐ Security Agreement ☐ Change of Name ☐ Other  Execution Date: 4/30/1998	Corporation-State Massachusetts  Other  If assignee is not demiciled in the United States, a demostic representative designation is attached: Yes Mo (Designations must be a separate document from assignment) Additional name(s) & address( es) attached? Yes Me No
4. Application number(s) or registration number(s):  A. Trademark Application No.(s)  See attached sheet  Additional number(s) attached	B. Trademark Registration No.(s)  Sec attached sheet  ached 🍇 Yes 🖳 No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Enesco Group, Inc. Internal Address: Attn: Rosa Cabrera	7. Total fee (37 CFR 3.41)\$  Enclosed  Authorized to be charged to deposit account
Street Address: 225 Windsor Drive	8. Deposit account number: 502605
City: Itasca State: IL 60143  DO NOT USE:	(Attach duplicate copy of this page if paying by deposit account)  THIS SPACE
9. Statement and signature.  To the best of my knowledge and belief, the foregoing inform copy of the original document.  Jeffrey E. Michel	gnature and correct and any attached copy is a true

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

Trademark Application No.(s)	Trademark Registration No.(s)
72/453,410	0977889
75/516,865	2,251,533
75/516,867	2,251,534
75/516,870	2,253,766
75/516,866	2,253,763
75/516,869	2,253,765
75/516,868	2,253,764
71,630,455	0591418
73/413,627	1,291,703
75/516,871	2,253,767
75/516,873	2,255,730

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NO. <u>04-1864170</u>

# The Commonwealth of Massachusetissis of william Francis Galvin 98 4PR 21. William Francis Galvin Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1507PORATION DIVISION

(General Laws, Chapter 156B, Section 72)

We, Jeffrey A.	Hutsell		, "President / <b>XXIII</b> roc <b>B</b> ricaldent
and Peter R. J	ohnson		, *Clerk / \$&sxismon :Clerk
of STANHOME I	NC.		
	(Exact :	name of corporation	")
located at 333 Wester			
	(Street address of	f corporation in Mas.	sacbusetts)
certify that these Articles of A	unendment affecting articles n	umbered:	
1. 2 and 6			
	(Number those articles	1, 2, 3, 4, 5 and/or 0	being amended)
	1	1	
13.067.133 shares of	Common_stock (type, class & series, if an	of <u>16,41</u>	7,653 shares outstanding
		,	
shares of		of	shares outstanding, and
	(type, class & series, if any	ליו	
shares of		esf.	shares outstanding,
	(type, class & series, if any	טו טו	shares outstanding,
lerbeing at least a majority of a keekkeekkeekkeekkeekkeekkeekkeekkeekk	MOSK DECKNOST DE DE BEST DE DE SKOLE DESKRIVE	anding and entitled t	o vote thereon:/ <b>########</b> <b>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>

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<sup>\*</sup>Delete the inapplicable words.

<sup>\*\*</sup>Delete the inapplicable clause.

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 indicated.

To 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:

Tosta	l <i>presently</i>	authorized	is

T PAR VALUE STOCKS		WITH PAR VALUE STO	CKS
NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
	Common:		
4	Preferred:		<u></u>
	T PAR VALUE STOCKS NUMBER OF SHARES	NUMBER OF SHARES TYPE Common:  Preferred:	NUMBER OF SHARES TYPE NUMBER OF SHARES Common:  Preferred:

#### Change the total authorized to:

WITHOU	JT PAR VALUE STOCKS	<u> </u>	WITH PAR VALUE STO	cks
ТҮРЕ	NUMBER OF SHARES	ТҮРЕ	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
ferred:	manufacture production of the second	Preferred:		<u> </u>

TRADEMARK REEL: 002773 FRAME: 0053



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

- (i) Article l 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, this24th_day of	April .1998
11//1//	, 17 28
	, *President <b>XXXXXXXXXXXXXXX</b>
/ Cta R. Johnson	. *Clerk XZXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Delete the inapplicable words.	TDADEMADK

REEL: 002773 FRAME: 0054

#### THE COMMONWEALTH OF MASSACHUSETTS

### ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby appeave the within	n Articles of Amendment and, the filing fee in
the amount of \$	having been paid, said articles are deemed thisday of
19	tinsday or
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

TRADEMARK

RECORDED: 01/06/2004 REEL: 002773 FRAME: 0055