

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Enesco European Giftware Group Limited		12/20/2002	CORPORATION: UNITED KINGDOM

**RECEIVING PARTY DATA**

Name:	Enesco Limited
Street Address:	Skirsgill, Penrith
City:	Cumbria
State/Country:	UNITED KINGDOM
Postal Code:	CA11 0DP
Entity Type:	CORPORATION: UNITED KINGDOM

**PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	1319419	BORDER FINE ARTS
Registration Number:	2405197	LILLIPUT LANE
Registration Number:	2405198	LILLIPUT LANE

**CORRESPONDENCE DATA**

Fax Number: (630)875-8464  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 6308755469  
 Email: Rcabrera@enesco.com  
 Correspondent Name: Enesco Group, Inc.  
 Address Line 1: 225 Windsor Drive  
 Address Line 4: Itasca, ILLINOIS 60143-1225

**DOMESTIC REPRESENTATIVE**

Name: Enesco Group, Inc.  
 Address Line 1: 225 Windsor Drive

CH \$90.00 1319419

Address Line 4: Itasca, ILLINOIS 60143-1225

NAME OF SUBMITTER:

Frances Durden

Signature:

/Frances Durden/

Date:

01/17/2005

Total Attachments: 1

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2137296

The Registrar of Companies for England and Wales hereby certifies that  
ENESCO EUROPEAN GIFTWARE GROUP LIMITED

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

Given at Companies House, Cardiff, the 20th December 2002



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006A