

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/03/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Wallace International Silversmiths, Inc		03/01/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Syratech Corporation
Street Address:	175 McClellan Highway
City:	East Bostan
State/Country:	MASSACHUSETTS
Postal Code:	02128
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1391509	SILVER TREE

CORRESPONDENCE DATA

Fax Number: (415)985-8300
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 415-984-8287
 Email: jbegler@nixonpeabody.com
 Correspondent Name: Jay Begler , Nixon Peabody
 Address Line 1: 2 Embarcadero Center
 Address Line 2: 27th Floor
 Address Line 4: San Francisco, CALIFORNIA 94111

NAME OF SUBMITTER:	Jay Begler
Signature:	/Jay Begler/

Date:

04/18/2005

Total Attachments: 2

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

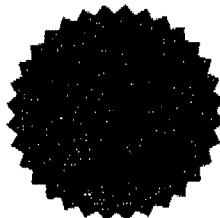
"WALLACE INTERNATIONAL SILVERSMITHS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SYRATECH CORPORATION" UNDER THE NAME OF "SYRATECH CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF MARCH, A.D. 2004, AT 1:29 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2087251 8100M

040158244



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2964712

DATE: 03-02-04

TRADEMARK
REEL: 003068 FRAME: 0407

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:43 PM 03/02/2004
FILED 01:29 PM 03/02/2004
SRV 040158244 - 2087251 FILE

CERTIFICATE OF OWNERSHIP AND MERGER
OF
WALLACE INTERNATIONAL SILVERSMITHS, INC.
(a Delaware corporation)
INTO
SYRATECH CORPORATION
(a Delaware corporation)

It is hereby certified that:

1. Syratech Corporation (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.

2. The Corporation is the owner of all of the outstanding shares of the stock of Wallace International Silversmiths, Inc. (hereinafter sometimes referred to as "Wallace"), which is also a business corporation of the State of Delaware.

3. On March 1, 2004, the Board of Directors of the Corporation adopted the following resolutions to merge Wallace into the Corporation:

RESOLVED that Wallace be merged into this Corporation, and that all of the estate, property, rights, privileges, powers and franchises of Wallace be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Wallace in its name.

RESOLVED that this Corporation shall assume all of the obligations of Wallace.

RESOLVED that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

Executed on March 1, 2004.

SYRATECH CORPORATION

By: 

Gregory W. Hunt
President and Chief Executive Officer