

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/04/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Wallace International Silversmiths		03/04/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

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

PROPERTY NUMBERS Total: 101

Property Type	Number	Word Mark
Registration Number:	2723912	PRES
Registration Number:	2686493	SEA SCAPE
Registration Number:	2792400	PRECISE
Registration Number:	2609771	LEILANI
Registration Number:	2743873	AMERICAN BEAD
Registration Number:	2753935	LAURIAT
Registration Number:	2626531	CASINO
Registration Number:	2757003	ROYAL THREAD
Registration Number:	2709992	PICASSO
Registration Number:	2626530	BAGUETTE
Registration Number:	2202091	REINS
Registration Number:	2330511	KENSINGTON
Registration Number:	2123116	GIORGIO

CH \$2540.00 2723912

Registration Number:	2187096	WALLACE ITALIAN STERLING COLLECTION
Registration Number:	2092997	VENEZIA
Registration Number:	2157480	TASSLE
Registration Number:	2094724	CARDINALE
Registration Number:	2092947	SALINA
Registration Number:	2067221	BAROCCO
Registration Number:	2310145	IMPERO
Registration Number:	2019245	OLD ATLANTA
Registration Number:	2129350	ARCADIA
Registration Number:	2180996	CONCORD
Registration Number:	2219196	BASKETWEAVE
Registration Number:	2008586	ALTO
Registration Number:	1989906	COQUILLE
Registration Number:	1989905	ROYAL BEAD
Registration Number:	1984129	CHEYENNE
Registration Number:	2023132	INTERNATIONAL CRYSTAL
Registration Number:	1994808	NEW CHARM
Registration Number:	1956234	GRANDE BAROQUE
Registration Number:	2026364	ROYAL SHELL
Registration Number:	1994798	GOLD CORSICA
Registration Number:	1994797	HAMPDEN
Registration Number:	2002354	GEORGETOWN
Registration Number:	1994789	CORSICA
Registration Number:	1992709	MANHATTAN
Registration Number:	1994760	SUMMER ROSE
Registration Number:	2111515	SYMMETRY
Registration Number:	1969325	AMERICA COLLECTION
Registration Number:	1767221	SILVER MASTERPIECE
Registration Number:	1760522	ROYAL ENGLISH
Registration Number:	1762474	HOSTESS HELPER
Registration Number:	1748166	
Registration Number:	1746801	
Registration Number:	1779491	TRIANON
Registration Number:	1743868	LUZON
Registration Number:	1743867	PANTHEON

Registration Number:	1782027	TRIUMPH
Registration Number:	1745070	TUTTLE LA PREFERENCE
Registration Number:	1674815	INTERNATIONAL
Registration Number:	1713091	TAOS
Registration Number:	1680402	INTERNATIONAL
Registration Number:	1966039	
Registration Number:	1607420	ORLEANS
Registration Number:	1637414	REFLECTION
Registration Number:	1590794	BEAUVOIR
Registration Number:	1579783	SHENANDOAH
Registration Number:	1418968	SPANISH LACE
Registration Number:	1380144	ALLIANCE
Registration Number:	1350340	BALANTREE
Registration Number:	1388064	GRANDE ANTIQUE
Registration Number:	1350339	AMBERLY
Registration Number:	1388062	FRENCH REGENCY
Registration Number:	1313193	SHELLBROOK
Registration Number:	1315459	FRENCH SHELL
Registration Number:	1257415	W
Registration Number:	1172021	OLD GUILFORD
Registration Number:	1177868	ABBAY ROSE
Registration Number:	1179874	ROYAL BAROQUE
Registration Number:	1197222	ALDEN
Registration Number:	1173953	WICKHAM
Registration Number:	1216433	LOTUS
Registration Number:	1096517	LANAI
Registration Number:	1070148	WALLACE
Registration Number:	1015817	W
Registration Number:	0933549	GOLDEN AEGEAN WEAVE
Registration Number:	0926828	AEGEAN WEAVE
Registration Number:	0893261	FELICIANA
Registration Number:	0827852	GRANDE BAROQUE
Registration Number:	0715425	TUTTLE
Registration Number:	0697776	RESPLENDENCE
Registration Number:	0689087	HANNAH HULL

Registration Number:	0687958	DEBUTANTE
Registration Number:	0697439	W
Registration Number:	0652537	COLONIAL FIDDLE
Registration Number:	0634376	LAMERIE
Registration Number:	0636159	MEADOW ROSE
Registration Number:	0624973	SILVER SWIRL
Registration Number:	0620853	GRAND VICTORIAN
Registration Number:	0581688	CENTURY
Registration Number:	0555570	ROMANCE OF THE SEA
Registration Number:	0511794	WALLACE
Registration Number:	0438340	STRADIVARI
Registration Number:	0438339	SIR CHRISTOPHER
Registration Number:	0438338	ROSE POINT
Registration Number:	0438337	GRAND COLONIAL
Registration Number:	0438336	GRANDE BAROQUE
Registration Number:	0030691	1835 R. WALLACE
Serial Number:	76266548	LEGENDE
Serial Number:	75464517	MILLENNIUM

CORRESPONDENCE DATA

Fax Number: (415)984-8300
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
Address Line 1: Nixon Peabody 2 Embarcadero Center
Address Line 2: 27th Floor
Address Line 4: San Francisco, CALIFORNIA 94111

NAME OF SUBMITTER:	Jay Begler
Signature:	/Jay Begler/
Date:	05/12/2005

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:

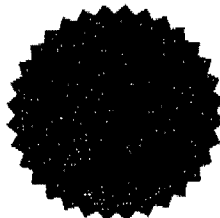
"WALLACE INTERNATIONAL SILVERSMITHS, INC.", A DELAWARE CORPORATION,

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: 003082 FRAME: 0338

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