

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/31/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
TSG Acquisition Corp.		01/27/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Two Sisters Gourmet, Inc.
Street Address:	1 E. Weaver Street
Internal Address:	c/o Blyth, Inc.
City:	Greenwich
State/Country:	CONNECTICUT
Postal Code:	06831
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	1719549	TWO SISTERS
Serial Number:	78736510	GOURMET TASTE IN TAKE OUT TIME
Serial Number:	78749350	TSG
Serial Number:	78749359	TSG
Serial Number:	78648266	TWO SISTERS GOURMET
Serial Number:	78648233	TWO SISTERS GOURMET

CORRESPONDENCE DATA

Fax Number: (203)552-9168
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 203-552-6602
 Email: lmandell@blyth.com
 Correspondent Name: Lauren J. Mandell

OP \$165.00 1719549

Address Line 1: 1 E. Weaver Street
Address Line 2: Blyth, Inc.
Address Line 4: Greenwich, CONNECTICUT 06831

ATTORNEY DOCKET NUMBER:	TSG 000.0000.000.0001
NAME OF SUBMITTER:	Lauren J. Mandell
Signature:	/ljmandell/
Date:	02/21/2006

Total Attachments: 2
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Delaware

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The First State

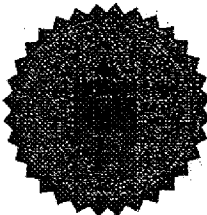
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TSG ACQUISITION CORP.", A DELAWARE CORPORATION,
WITH AND INTO "DIRECT INITIATIVES, INC." UNDER THE NAME OF
"TWO SISTERS GOURMET, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF JANUARY, A.D.
2006, AT 7:01 O'CLOCK P.M.

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

3634156 8100M

060093885



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4491392

DATE: 02-01-06

TRADEMARK

REEL: 003250 FRAME: 0880

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS**

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Direct Initiatives, Inc., and the name of the corporation being merged into this surviving corporation is TSG Acquisition Corp.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is Direct Initiatives, Inc. a Delaware corporation. Upon the merger becoming effective the name is changed to Two Sisters Gourmet, Inc.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on January 31, 2006 possible.

SIXTH: The Agreement of Merger is on file at Blyth, Inc., One East Weaver Street, Greenwich, Connecticut 06831, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 27th day of January, A.D., 2006.

By:



Bruce D. Kreiger
Vice President, Secretary and General Counsel