

**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           |
| PFZ Acquisition Corp.     |  | 07/11/2005              | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA      |  |                         |                       |
| Name:                     | The Pfaltzgraff Co.  |                         |                       |
| Street Address:           | One Merrick Avenue   |                         |                       |
| City:                     | Westbury   |                         |                       |
| State/Country:            | NEW YORK   |                         |                       |
| Postal Code:              | 11590  |                         |                       |
| Entity Type:              | CORPORATION: DELAWARE  |                         |                       |
| PROPERTY NUMBERS Total: 1 |  |                         |                       |
| Property Type             | Number   | Word Mark               |                       |
| Registration Number:      | 1401243  | THE TEA ROSE COLLECTION |                       |
| CORRESPONDENCE DATA       |  |                         |                       |
| Fax Number:               | (212)704-5987  |                         |                       |
|                           | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                         |                       |
| Phone:                    | 2127046125   |                         |                       |
| Email:                    | trademarks@troutmansanders.com   |                         |                       |
| Correspondent Name:       | Troutman Sanders LLP   |                         |                       |
| Address Line 1:           | 600 Peachtree Street, NE, Suite 5200   |                         |                       |
| Address Line 2:           | Troutman Sanders LLP c/o TM Docket Clerk   |                         |                       |
| Address Line 4:           | Atlanta, GEORGIA 30308-2216  |                         |                       |
| ATTORNEY DOCKET NUMBER:   | 356464.000896  |                         |                       |
| NAME OF SUBMITTER:        | Karl M. Zielaznicki, Esq.  |                         |                       |
| Signature:                | /kmz/  |                         |                       |
| Date:                     | 07/06/2006   |                         |                       |

OP \$40.00 1401243

Total Attachments: 3  
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source=pfztotpo#page2.tif  
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# Delaware

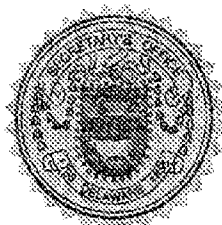
PAGE 1

*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 AMENDMENT OF "PFZ ACQUISITION CORP.", CHANGING ITS NAME FROM "PFZ ACQUISITION CORP." TO "THE PEALTZGRAFF CO.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JULY, A.D. 2005, AT 2:01 O'CLOCK P.M.

3986051 8100

051016159



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4367951

DATE: 12-13-05

TRADEMARK  
REEL: 003342 FRAME: 0684

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:38 PM 07/15/2005  
FILED 02:01 PM 07/15/2005  
SRV 050587227 - 3986051 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PFZ ACQUISITION CORP.

Pursuant to Section 242 of the Delaware  
General Corporation Law

PFZ ACQUISITION CORP., a Delaware corporation, hereby certifies as follows:

FIRST: The Certificate of Incorporation of the Corporation was filed in the Office of the Secretary of State of Delaware on July 15, 2005. The Certificate of Incorporation has to date not been amended.

SECOND: The Certificate of Incorporation is amended to change the name of the Corporation by striking Article First of the Certificate of Incorporation in its entirety and inserting the following new Article First which reads as follows:

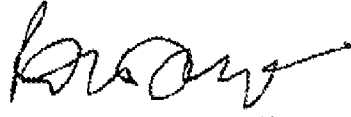
FIRST: The name of the Corporation is THE PFALTZGRAFF CO.

THIRD: This Amendment to the Certificate of Incorporation of the Corporation was duly adopted by the unanimous written consent of the Board of Directors and by the unanimous written consent of the holders of all outstanding stock of the Corporation entitled to vote in accordance with Sections 141(f), 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of

Amendment of Certificate of Incorporation of the Corporation to be executed by its Vice  
Chairman of the Board this 11<sup>th</sup> day of July, 2005.

PFZ ACQUISITION CORP.

By:   
\_\_\_\_\_  
Ronald Shifan  
Vice Chairman of the Board