

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

82000-145 (7 corr)

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Wachovia Bank, N.A.

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) 12/20/2005

- Assignment
- Security Agreement
- Other in Trademarks
- Merger
- Change of Name
- Release of Security Interest

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Royal Doulton (UK) Limited

Internal

Address: _____

Street Address: Sir Henry Doulton House

City: Staffordshire ST15NN

State: ETRUIA

Country: United Kingdom Zip: _____

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other _____

Citizenship _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No. (s)

B. Trademark Registration No. (s)

427,236 (Minton)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Laura Konrath

Internal Address: Winston & Strawn LLP

Street Address: 35 W. Wacker Dr.

City: Chicago

State: IL Zip: 60601

Phone Number: 312-558-6352

Fax Number: 312-558-5700

Email Address: lkonrath@winston.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 232428

Authorized User Name Laura Konrath

9. Signature:

 Signature

Laura Konrath
Name of Person Signing

Date 3/25/08

Total number of pages including cover sheet, attachments, and document: _____

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 232428 0427236

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ORIGINALRELEASE OF SECURITY INTEREST IN TRADEMARKS

KNOW ALL MEN BY THESE PRESENTS, that WACHOVIA BANK, NATIONAL ASSOCIATION (hereinafter referred to as "Secured Party"), a corporation with a principal place of business at 1133 Avenue of the Americas, New York, New York 10036, DOES HEREBY CERTIFY that all security interests it holds in the trademarks listed on Schedule "A" attached hereto and incorporated herein (the "Trademarks") and all proceeds of the foregoing, together with the goodwill associated therewith and the right to sue for past, present and future infringements and all rights corresponding thereto associated with such Trademarks, of Royal Doulton (UK) Limited, a corporation registered in England and Wales (hereinafter referred to as "Debtor"), with a principal place of business at Sir Henry Doulton House, Forge Lane, Etruria, Stoke on Trent, Staffordshire ST1 5NN, United Kingdom, pursuant to a certain Trademark Security Agreement, dated March 3, 2005, by Debtor in favor of Secured Party, recorded in the United States Patent and Trademark Office (the "Trademark Security Agreement"), together with the goodwill of the business symbolized thereby, are released and all interests in such property previously assigned to Secured Party under the Trademark Security Agreement are hereby reassigned to Debtor, without recourse or representation or warranty, express or implied, of any kind, nature or description.

IN WITNESS WHEREOF, Secured Party has caused this Release of Security Interest in Trademarks to be executed by its duly authorized corporate officer this 20th day of December, 2005.

WACHOVIA BANK, NATIONAL ASSOCIATION

By: Dave Luca

Title Vice President

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