

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
Rosecrown Trading Limited		02/23/2009	LIMITED LIABILITY COMPANY: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Denby Brands Limited		
Street Address:	Denby Pottery		
City:	Denby, Derbyshire		
State/Country:	UNITED KINGDOM		
Postal Code:	DE5 8NX		
Entity Type:	LIMITED LIABILITY COMPANY: UNITED KINGDOM		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1972734	DENBY	
Registration Number:	3582024	DENBY 1809	
CORRESPONDENCE DATA			
Fax Number:	(215)751-2205		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215-751-2622		
Email:	jmeyer@schnader.com		
Correspondent Name:	James R. Meyer		
Address Line 1:	Schnader Harrison Segal & Lewis LLP		
Address Line 2:	1600 Market Street, Suite 3600		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
ATTORNEY DOCKET NUMBER:	3002396-0014		
DOMESTIC REPRESENTATIVE			

CH \$65.00 1972734

Name: James R. Meyer
Address Line 1: Schnader Harrison Segal & Lewis LLP
Address Line 2: 1600 Market Street, Suite 3600
Address Line 4: Philadelphia, PENNSYLVANIA 19103

NAME OF SUBMITTER:	Kimberly Bittinger
Signature:	/KIMBERLY BITTINGER/
Date:	07/29/2009

Total Attachments: 2
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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6761664

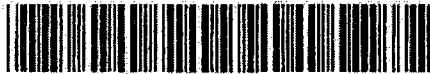
The Registrar of Companies for England and Wales hereby certifies that

ROSECROWN TRADING LIMITED

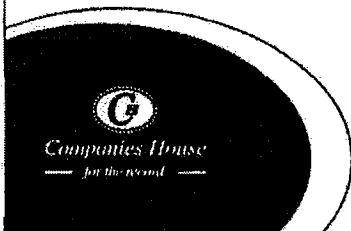
having changed its name, is now incorporated under the name of

DENBY BRANDS LIMITED

Given at Companies House on 23rd February 2009



C06761664M

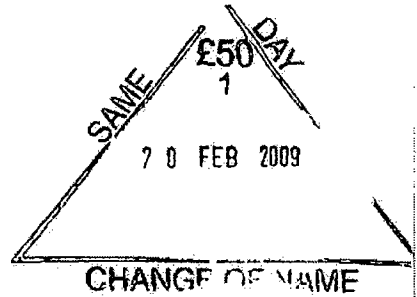


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Company Number: 06761664

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

OF

ROSECROWN TRADING LIMITED

(the "Company")

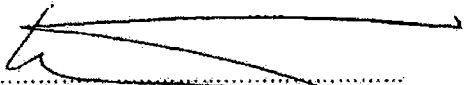
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed (the "Resolution"):

SPECIAL RESOLUTION

- 1. THAT the name of the Company be changed to 'Denby Brands Limited'.

Passed 16 of February 2009.

I, Chris Emmott, as a director of the Company, confirm that the above Resolution was duly passed as a written resolution of the Company on the date set out above.

Signed: 

Director

