

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		CORRECTIVE ASSIGNMENT	
NATURE OF CONVEYANCE:		Corrective Assignment to correct the state of incorporation of Crouch & Fitzgerald Corporation from New Jersey to New York previously recorded on Reel 002641 Frame 0381. Assignor(s) hereby confirms the merger into Lenox, Incorporated, a New Jersey corporation.	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Crouch & Fitzgerald Corporation		04/25/1991	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Lenox, Incorporated		
Street Address:	100 Lenox Drive		
City:	Lawrenceville		
State/Country:	NEW JERSEY		
Postal Code:	08648		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	0252278	CROUCH & FITZGERALD FINE LUGGAGE NEW YORK ESTABLISHED 1839	
Registration Number:	0506296	C & F NY	
CORRESPONDENCE DATA			
Fax Number:	(973)836-0306		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2129499022		
Email:	fterranella@lawabel.com		
Correspondent Name:	Lawrence E. Abelman		
Address Line 1:	666 Third Avenue 10th Floor		
Address Line 4:	New York, NEW YORK 10017		
ATTORNEY DOCKET NUMBER:	983701		
NAME OF SUBMITTER:	Frank Terranella		

CH \$65.00 0252278

Signature:	/ft/
Date:	09/22/2009
Total Attachments: 10 source=Crouch#page1.tif source=Crouch#page2.tif source=Crouch#page3.tif source=Crouch#page4.tif source=Crouch#page5.tif source=Crouch#page6.tif source=Crouch#page7.tif source=Crouch#page8.tif source=Crouch#page9.tif source=Crouch#page10.tif	

01-02-2003

Form PTO-1594
(Rev. 03/01)
OMB No. 0851-0027 (exp. 5/31/2002)
Tab settings



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

102326410

Resubm

WRD 8-5-02

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Crouch & Fitzgerald Corporation
8-5-02

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

Additional name(s) of conveying party(ies) attached? Yes No *1-2-03*

2. Name and address of receiving party(ies)

Name: **Lenox, Incorporated**
Internal Address: _____
Address: _____
Street Address: **100 Lenox Drive**
City: **Lawrenceville** State: **NJ** Zip: **08648**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **New Jersey**
 Other _____

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)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance.

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: *April 25 1991*

4. Application number(s) or registration number(s):

A. Trademark Application No. (s)
N/A

Additional number(s) attached Yes No

B. Trademark Registration No (s)
Registration # 252, 278
Registration # 506, 296

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

Name: **Joshua L. Celeste, Esq.**
Internal Address: **Adler Pollock & Sheehan P.C.**
Street Address: **2300 Financial Plaza**
City: **Providence** State: **RI** Zip: **02903**

6. Total number of applications and registrations involved: **2**

7. Total fee (37 CFR 3.41).....\$ **65.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Joshua L. Celeste
Name of Person Signing

[Signature]
Signature

7/25/03
Date

Total number of pages including cover sheet, attachments, and document: **10**

06/07/2002 TDIAZI 00000222 252278
01 FC:481 40.00 DP
FC:482 25.00 DP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

4017610604 1-537 P.003/013 F-640 4017610604 TRADEMARK 15:00:00 01-02-2003 15:00:00 ADLER POLLOCK & SHEEHAN-23RD FLOOR

REEL: 002641 FRAME: 0381

TRADEMARK
REEL: 004065 FRAME: 0201

F 910425000-253

CERTIFICATE OF MERGER
OF
CROUCH & FITZGERALD CORPORATION
INTO
LENOX, INCORPORATED
UNDER SECTION 907 OF THE BUSINESS CORPORATION LAW

RECEIVED
DEPARTMENT OF
TAXATION AND FINANCE
MAY 16 1990

Lenox, Incorporated, a corporation of the State of New Jersey, pursuant to the provisions of Section 907 of the Business Corporation Law of the State of New York, hereby certifies as follows:

RECEIVED
DEPARTMENT OF
TAXATION AND FINANCE
DEC 21 1990

1. Lenox, Incorporated (formed under the name of the Ceramic Art Company), a corporation of the State of New Jersey, owns all of the outstanding shares (of each class) of CROUCH & FITZGERALD CORPORATION.

RECEIVED
DEPARTMENT OF
TAXATION AND FINANCE
APR 02 1991
CORPORATION TAX
DISSOLUTION

2. The designation and number of outstanding shares (of each class) and the number of such shares owned by Lenox, Incorporated (hereinafter referred to as the "Surviving Corporation") are as follows:

<u>Name of Subsidiary</u>	<u>Designation and Number of Outstanding Shares</u>	<u>Number of Shares Owned by Surviving Corporation</u>
CROUCH & FITZGERALD CORPORATION	49.5 shares of common stock	49.5 shares of common stock

3. The Surviving Corporation owns all of the outstanding shares of the corporation to be merged.

4. The Certificate of Incorporation (entitled "Certificate of Reorganization") of CROUCH & FITZGERALD CORPORATION was filed in the Department of State on the 12th day of May, 1928.

5. The Surviving Corporation is a corporation of the State of New Jersey, which incorporated on the 17th day of May, 1889, and which filed its application for authority to do business in the State of New York on the 22nd day of November, 1983. The merger is permitted by the laws of the state of its incorporation and is in compliance therewith.

6. The Surviving Corporation agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability or obligation of any constituent corporation, previously amenable to suit in the State of New York, and for the enforcement under the Business Corporation Law, of the right of shareholders of any constituent domestic corporation to receive payment for their shares against the Surviving Corporation; and it designates the Secretary of State of New York as its agent upon whom process may be served in the manner set forth in paragraph (b) of section 306 of the Business Corporation Law, in any action or special proceeding. The post office address to which the Secretary of State shall mail a copy of any process against it served upon him is 100 Lenox Drive, Lawrenceville, New Jersey 08648 (Attention: Stephen F. Lichtenstein). Such post office address shall supersede any prior address designated as the address to which process shall be mailed.

7. The merger shall be effective upon filing with the Department of State of New York.

8. The merger was approved in accordance with the laws of the state of incorporation of the Surviving Corporation.

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To-ADLER POLLOCK & SHEE Page 009

F-840 13 P.006/013 T-537

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IN WITNESS WHEREOF, this certificate has been signed on the 31ST day of DECEMBER, 1990 and the statements contained therein are affixed as true under the penalties of perjury.

LENOX, INCORPORATED

James B. Chiles
James B. Chiles, President

Stephen F. Lichtenstein
Stephen F. Lichtenstein,
Secretary

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REEL: 002641 FRAME: 0384

TRADEMARK
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TR 91 (6/80) State of New York - Department of Taxation and Finance - Corporation Tax
Albany, New York 12227

To: SECRETARY OF STATE

Date 4/22/91

NAME OF CORPORATION

GRONCH & FITZGERALD CORPORATION

NY 13-0609440 AAS

Pursuant to provisions of Section 907 of the Business Corporation Law, the State Tax Commission hereby consents to the Merger of the above named corporation, into LENOX, INCORPORATED (NJ), if filed on or before 7/1/91.

Certificate and fee are attached.

Filed by: CT

4

Director, Processing Division

By *M. W. [Signature]*

CT
F910425000253

CERTIFICATE OF MERGER
OF

CROUCH & FITZGERALD CORPORATION

INTO

LENOX INCORPORATED

A LIMITED LIABILITY COMPANY OF THE BUSINESS CORPORATION

FILED

APR 25 3 31 PM '91

FILED

JCC

Louis A. Fantin, Gen. Csl.
Lenox Incorporated
100 Lenox Drive
P.O.Box 6449
Lawrenceville, N.J. 08648

STATE OF NEW JERSEY
DEPARTMENT OF STATE
FILED APR 25 1991

TAX \$

BY: *Edw*
nje

RECEIVED
APR 25 1991

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Jan-02-2003 15: POLLOCK & SHEEHAN-29RD FLOOR TRADEMARK

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return

PLAN OF MERGER

FIRST: Lenox, Incorporated (formed under the name of The Ceramic Art Company), a corporation of the State of New Jersey, owns all of the outstanding shares (of each class) of CROUCH & FITZGERALD CORPORATION.

SECOND: The designation and number of outstanding shares (of each class) and the number of such shares owned by Lenox, Incorporated (hereinafter referred to as the "Surviving Corporation") are as follows:

<u>Name of Subsidiary</u>	<u>Designation and Number of Outstanding Shares</u>	<u>Number of Shares Owned by Surviving Corporation</u>
CROUCH & FITZGERALD CORPORATION	49.5 shares of common stock	49.5 shares of common stock

THIRD: The terms and conditions of the proposed merger are as follows:

The surviving Corporation shall assume the liabilities and obligations of CROUCH & FITZGERALD CORPORATION which shall merge with and into the Surviving Corporation.

All shares of common stock issued and outstanding of CROUCH & FITZGERALD CORPORATION shall be cancelled and no shares of the surviving Corporation shall be issued in exchange therefor. CROUCH & FITZGERALD CORPORATION has no treasury shares of common stock and no class of stock, other than common stock, issued and outstanding.

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FOURTH: The Articles of Incorporation and By Laws of Lenox, Incorporated shall be the Articles of Incorporation and By Laws of the Surviving Corporation. No changes or amendments shall be made to the Articles of Incorporation and By Laws because of this merger. The Directors and Officers of Lenox, Incorporated shall continue as Directors and Officers of the Surviving Corporation until the next annual meeting of shareholders and directors or until their successors shall have been elected and qualified.

FIFTH: At any time after the effective date of the merger, the last acting officers of CROUCH & FITZGERALD CORPORATION or the corresponding officers of the Surviving Corporation, may, in the name of CROUCH & FITZGERALD CORPORATION execute, acknowledge, seal and deliver all such proper deeds, assignments, and other such instruments and documents and take or cause to be taken all such further or other action as the Surviving Corporation may deem necessary or desirable in order to vest, perfect, or confirm in the Surviving Corporation, title to and possession of all CROUCH & FITZGERALD CORPORATION's property, rights, privileges, powers, franchises, immunities, and interests and otherwise to carry out the purpose of this Plan.

SIXTH: Notwithstanding any of the provisions of this Plan, the Directors of Lenox, Incorporated, prior to the effective date, and for any reasons they may deem sufficient and proper, shall have the power and authority to abandon and refrain from making effective this contemplated merger as set forth herein in which case this Plan shall thereby be cancelled and become null and void.

SEVENTH: The foregoing Plan of Merger was duly adopted by the Board of Directors of the Surviving Corporation on April 6, 1990.

TOTAL P.10

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TRADEMARK REEL: 004065 FRAME: 0208

JUN-25-2002 15:49 FANTIN
T. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

609 844 1595 P.02

162 WASHINGTON AVEN
ALBANY, NY 12231

FILING RECEIPT

CORPORATION NAME: LENOX, INCORPORATED

DOCUMENT TYPE : MERCER (FOR. BUSINESS)
PROCESS

COUNTY: NEWY

SERVICE COMPANY : CT CORPORATION SYSTEM

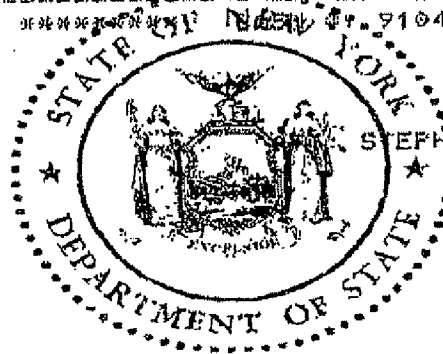
INSTITUENT NAME: CROUCH & FITZGERALD CORPORATION

FILED: 04/25/1991 DURATION: 910425000296 FILM #: 91042500023

ADDRESS FOR PROCESS

THE CORPORATION
100 LENOX DRIVE
LAWRENCEVILLE, NJ 08648

REGISTERED AGENT



STEPHEN F. LICHTENSTEIN

FILER	FEES		PAYMENTS	
LOUIS A. FANTIN, GEN. CSL. LENOX INCORPORATED 100 LENOX DRIVE, P.O. BOX 6449 LAWRENCEVILLE, NJ 08648	FILING : TAX : CERT : COPIES : HANDLING :	60.00 0.00 0.00 10.00 10.00	CASH : CHECK : BILLED:	0.00 0.00 80.00
			REFUND:	0.00

1-1025 (11/89)

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To-ADLER POLLOCK & SHEE Page 002

T-537 P.011/018 F-840

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Jan-02-2003 15:03 From-ADLER POLLOCK & SHEEHAN-23RD FLOOR

TRADEMARK

REEL: 002641 FRAME: 0389

TRADEMARK

REEL: 004065 FRAME: 0209

State of New York }
Department of State } SS:

028115

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

APR 25 1991



Secretary of State

008-208 112/071

Received Jun-25-2002 15:48

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To-ADLER POLLOCK & SHEE Page 003

RECORDED: 08/05/2002

RECORDED: 09/22/2009

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Jan-02-2003 15:02 ADLER POLLOCK & SHEEHAN-23RD FLOOR

TRADEMARK REEL: 002641 FRAME: 0390

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