

Form PTO-1594 (Rev. 12-08)
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11-23-2009

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



10/27/09

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

1. Name of conveying party(ies):

Bank of America, N.A.

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other U.S. National Association

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Royal Doulton (U K) Limited

Internal

Address: Sir Henry Doulton House, Forge Lane

Street Address: _____

City: Etruria, Stoke on Trent, Staffordshire

State: _____

Country: U.K.

Citizenship U.K.

Association

General Partnership

Limited Partnership

Corporation

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)

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

Execution Date(s) March 26, 2009

- Assignment
- Security Agreement
- Other Trademark Security Agreement

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)

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 L. Konrath

Internal Address: Winston & Strawn LLP

Street Address: 35 W. Wacker Drive

City: Chicago

State: IL Zip: 60601

Phone Number: 312-558-5600

Fax Number: 312-558-5700

Email Address: lkonrath@winston.com

6. Total number of applications and registrations involved: 36

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 915.00

- Authorized to be charged to deposit account
- Enclosed Charge fee

8. Payment information:

Deposit Account Number 232428

Authorized User Name L. Konrath

9. Signature:

Laura L. Konrath
Signature

10/26/09
Date

Name of Person Signing

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01 FC:8521 40.00 DA
02 FC:8522 875.00 DA

TRADEMARK
REEL: 004101 FRAME: 0950

Continuation
Item 4EXHIBIT A
ROYAL DOULTON (UK) LIMITED
TRADEMARKS

| Mark | Application/ Registration No. | Renewal Date | Class | Status |
|--|-------------------------------------|--------------|----------------------|-------------|
| Bunnykins | 1375510 | 17.12.2005 | 08 | Registered |
| Bunnykins | 2163093 | 09.06.2008 | 14, 28 | Registered |
| Bunnykins | 2632476 | 08.10.2008 | 20 | Registered |
| Bunnykins | 2277604 | 14.09.2009 | 30 | Registered |
| Bunnykins | 2270917 | 17.08.2009 | 24, 25 | Registered |
| Bunnykins and Device | 583473 | 08.12.2013 | 30 | Registered |
| Classique | 2287088 | 19.10.2009 | 20 | Registered |
| Doulton | 2369515 | 18.07.2000 | 3 | Registered |
| Doultonville | 1350686 | | 21 | Registered |
| Haddon Hall | 1681237 | | 21 | Registered |
| Hug-a-Mug | 1239482 | 24.05.2013 | 21 | Registered |
| Lambethware | 1320781 | | 21 | Registered |
| Minton Founded 1973 | 444177 | 28.08.2010 | 20 | Registered |
| Minton | 444254 | 03.10.2010 | 20 | Registered |
| Minton | 427236 | 04.02.2007 | 30 | Registered |
| Old Country Roses | 2815222 | 17.02.2010 | 24 | Registered |
| Old Country Roses | 2255565 | 22.06.2005 | 21 | Registered |
| Old Country Roses (pattern) | 2179801 | 11.08.2008 | 21 | Registered |
| Paragon | 860071 | | 21 | Registered |
| Reflections | 1477726 | 23.02.2008 | 21 | Registered |
| Royal Albert | 821127 | | 21 | Registered |
| Royal Albert | 1096041 | 11.07.2008 | 21 | Registered |
| Royal Doulton | 2784525 | 18.11.2009 | 27 | Registered |
| Royal Doulton | 2421993 | 16.01.2007 | 21 | Registered |
| Royal Doulton | 1001784 | 14.01.2005 | 21 | Registered |
| Royal Doulton | 2753325 | 19.08.2013 | 24 | Registered |
| Royal Doulton Images | 1225095 | 25.01.2013 | 21 | Registered |
| Royal Doulton Lion, Crown and 4D's Device | 50411 | 13.03.2006 | 30 | Registered |
| Sentiments | 2283803 | 05.10.2009 | 21 | Registered |
| St. Andrews | 2636281 | 15.10.2008 | 21 | Registered |
| Royal Doulton | 2861164 | | 21 | Registered |
| Doulton | 78339948 | | 11 | Application |
| Fusion | 2984885 | 28.05.2009 | 11, 21, 24 | Registered |
| Old Country Roses | 78203713 | | 24 | Application |
| Royal Doulton & Design | 76223737 | | 9, 14, 16, 20, 30 | Application |
| Bunnykins | 3018830 | 26.07.2007 | 16 | Registered |

NY:1226609.3

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**RELEASE AND TERMINATION
OF
TRADEMARK SECURITY AGREEMENT**

KNOW ALL MEN BY THESE PRESENTS, that a certain Trademark Security Agreement, dated December 20, 2005 (the "Trademark Security Agreement"), was executed by Royal Doulton (UK) Limited, a company incorporated and registered in England and Wales with company number 58357, whose registered office is at Sir Henry Doulton House, Forge Lane, Etruria, Stoke-On-Trent, Staffordshire ST1 5NN, United Kingdom (the "Grantor"), covering the trademarks more fully described on Exhibit A annexed hereto and made a part hereof in favor of Bank of America, N.A, a national association with a principal place of business at 335 Madison Avenue, New York, NY 10017 (the "Secured Party") and recorded with the United States Patent and Trademark Office on Reel 3255, Frame 0161. Capitalized terms used herein and not otherwise defined have the meanings ascribed to them in the Trademark Security Agreement.

Grantor has requested and the Secured Party has agreed to release the Trademark Collateral and discharge the Trademark Security Agreement.

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Secured Party hereby terminates, cancels and releases any and all security interests and liens it has against the Trademark Collateral, including all right, title and interest in the Trademark Collateral which were pledged, mortgaged and set over or otherwise made subject to a lien to the Secured Party by Grantor pursuant to the Trademark Security Agreement and terminates the Trademark Security Agreement.

This agreement shall be governed by and construed and enforced in accordance with the internal laws (as opposed to conflicts of law provisions) of the State of New York.

[Signature Page Follows]

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**TRADEMARK
REEL: 004101 FRAME: 0952**

IN WITNESS WHEREOF, the undersigned has executed this Release and Termination this 26 day of March, 2009.

BANK OF AMERICA, N.A.

By: Robert Scaizzi

Name:

Title:

Robert Scaizzi
Vice President

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| Bunnykins | 2277604 | 14.09.2009 | 30 | Registered |
| Bunnykins | 2270917 | 17.08.2009 | 24, 25 | Registered |
| Bunnykins and Device | 583473 | 08.12.2013 | 30 | Registered |
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| Doulton | 2369515 | 18.07.2000 | 3 | Registered |
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| Reflections | 1477726 | 23.02.2008 | 21 | Registered |
| Royal Albert | 821127 | | 21 | Registered |
| Royal Albert | 1096041 | 11.07.2008 | 21 | Registered |
| Royal Doulton | 2784525 | 18.11.2009 | 27 | Registered |
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| St. Andrews | 2636281 | 15.10.2008 | 21 | Registered |
| Royal Doulton | 2861164 | | 21 | Registered |
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| Fusion | 2984885 | 28.05.2009 | 11, 21, 24 | Registered |
| Old Country Roses | 78203713 | | 24 | Application |
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