

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: 40

Property Type	Number	Word Mark
Registration Number:	3031753	PERFECT PIE PLATE
Registration Number:	2723639	PFALTZGRAFF
Registration Number:	2712719	BY REQUEST
Registration Number:	2326912	JUNIPER
Registration Number:	2220366	NATUREWOOD
Registration Number:	1937524	BONNIE BRAE
Registration Number:	1919285	PFALTZGRAFF
Registration Number:	2003641	ASHCROFT
Registration Number:	2005141	KENILWORTH
Registration Number:	1772385	NORTHWINDS
Registration Number:	1777233	MEADOW LANE
Registration Number:	1701122	WINTERBERRY
Registration Number:	1709365	MIDNIGHT SUN
Registration Number:	1773639	FILIGREE

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Registration Number:	1675560	GRAPEVINE
Registration Number:	1408561	GARDEN PARTY
Registration Number:	1474213	PFALTZGRAFF COLLECTOR'S SERIES
Registration Number:	1472331	BROOKLINE
Registration Number:	1452199	CHANSON
Registration Number:	1444195	MAYER
Registration Number:	1448544	THE MINI GREAT PLATE
Registration Number:	1340799	REMEMBRANCE
Registration Number:	1361985	POETRY
Registration Number:	1511003	SARATOGA
Registration Number:	1507231	INNOCENCE
Registration Number:	1502253	ALEXANDRA
Registration Number:	1502252	PATINA
Registration Number:	1502251	HAMPTON
Registration Number:	1488505	SKY STONEWARE BY PFALTZGRAFF
Registration Number:	1445220	AURA
Registration Number:	1438093	TROUSSEAU
Registration Number:	1408563	WYNDHAM
Registration Number:	1408562	BLUEBERRY
Registration Number:	1406774	ACADIA
Registration Number:	1401244	PERENNIALS
Registration Number:	1334344	PFALTZGRAFF
Registration Number:	1322216	GAZEBO
Registration Number:	1169763	FOLK ART
Registration Number:	1122402	HERITAGE BY PFALTZGRAFF
Serial Number:	78571736	PFZ

CORRESPONDENCE DATA

Fax Number: (212)704-5987
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 2127046125
Email: trademarks@troutmansanders.com
Correspondent Name: Karl M. Zielaznicki, Esq.
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

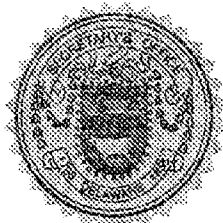
ATTORNEY DOCKET NUMBER:	356464.000524
NAME OF SUBMITTER:	Karl M. Zielaznicki, Esq.
Signature:	/kmz/
Date:	12/27/2006
Total Attachments: 3 source=pfztotpo#page1.tif source=pfztotpo#page2.tif source=pfztotpo#page3.tif	

Delaware

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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: 003451 FRAME: 0476

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:

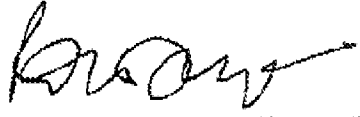
FIRST: The name of the Corporation is THE PFALTZGRAFF CO.

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 11th day of July, 2005.

PFZ ACQUISITION CORP.

By: 

Ronald Shifan
Vice Chairman of the Board