

Form PTO-1594 (Rev. 12-08)
 OMB Collection 0651-0027 (exp. 01/31/2009)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY		82000 -145 2
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): Bank of America, N.A. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation- State: _____ <input checked="" type="checkbox"/> Other <u>U.S. National Association</u> Citizenship (see guidelines) _____ Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Name: <u>Wedgwood Limited</u> Internal Address: _____ Street Address: <u>Barlaston, Stoke on Trent</u> City: <u>Staffordshire</u> State: _____ Country: <u>England</u> Zip: <u>ST129ES</u> <input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input checked="" type="checkbox"/> Corporation Citizenship <u>England</u> <input type="checkbox"/> Other _____ Citizenship _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment)	
3. Nature of conveyance (Execution Date(s) : Execution Date(s) <u>March 26, 2009</u> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Release and Termination of Security Agreement</u>	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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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: <u>Laura L. Konrath</u> Internal Address: <u>Winston & Strawn LLP</u> Street Address: <u>35 W. Wacker Drive</u> City: <u>Chicago</u> State: <u>IL</u> Zip: <u>60601</u> Phone Number: <u>312-558-5600</u> Fax Number: <u>312-558-5700</u> Email Address: <u>lkonrath@winston.com</u>	6. Total number of applications and registrations involved: 18 7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ <u>485.00</u> <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed	
8. Payment Information: Deposit Account Number <u>232428</u> Authorized User Name <u>L. Konrath</u>		
9. Signature: <u>Laura L. Konrath</u> <u>10/26/09</u> Date _____ Signature Name of Person Signing		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

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Continuation Item

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EXHIBIT A
WEDGWOOD LIMITED
TRADEMARKS

Mark	Application/ Registration No	Application/ Registration Date	Classes	Status
Jasper	2749134	08/12/03	21	Registered
Portland Vase	62522	05/14/07	21	Registered
W Logo	2417859	01/02/01	14, 21	Registered
Wedgwood	1033919	02/17/76	21	Registered
Wedgwood	1425444	01/20/87	06, 08, 14, 21	Registered
Wedgwood	1462059	10/20/87	28	Registered
Wedgwood	1471030	12/29/87	42	Registered
Wedgwood	1685486	05/05/92	30	Registered
Wedgwood	1756733	03/09/93	14	Registered
Wedgwood	1761413	03/30/93	21	Registered
Wedgwood	1829464	04/05/94	25	Registered
Wedgwood	2013151	11/05/96	30	Registered
Wedgwood	2524078	01/01/02	11, 24	Registered
Wedgwood	60198	01/29/07	21	Registered
Wedgwood Blue (Color)	76/424151	06/24/02	14, 21	Pending
Wedgwood Grand Gourmet	2355371	06/06/00	26	Registered
White on Blue Jasper Designs	1444192	06/23/87	21	Registered
Wedgwood Grand Gourmet	78/050832	01/03/01	21, 24	Pending

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(2)

**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 Wedgwood Limited, a corporation registered in England with company number 44052, with a principal place of business at Barlaston, Stoke on Trent, Staffordshire ST12 9ES, England, 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 0147. 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]

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

BANK OF AMERICA, N.A.

By: Robert Scalzitti
Name: _____
Title: Robert Scalzitti
Vice President

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