

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
EGI Acquisition, LLC	02/20/2007

RECEIVING PARTY DATA

Name:	Enesco, LLC
Street Address:	225 Winsor Drive
City:	Itasca
State/Country:	ILLINOIS
Postal Code:	60143

PROPERTY NUMBERS Total: 3

Property Type	Number
Patent Number:	D368489
Patent Number:	D380774
Patent Number:	D413627

CORRESPONDENCE DATA

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ATTORNEY DOCKET NUMBER:

079295/0003

NAME OF SUBMITTER:

Laurie Emmer, Esq. (079295.0003)

Total Attachments: 6

500257774

PATENT
REEL: 019147 FRAME: 0584

CH \$120.00 D368489

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Delaware

PAGE 1

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 "EGI ACQUISITION, LLC", CHANGING ITS NAME FROM "EGI ACQUISITION, LLC" TO "ENESCO, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2007, AT 5 O'CLOCK P.M.

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070193069



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5446865

DATE: 02-21-07

PATENT
REEL: 019147 FRAME: 0586

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
EGI ACQUISITION, LLC**

*State of Delaware
Secretary of State
Division of Corporations
Delivered 05:26 PM 02/20/2007
FILED 05:00 PM 02/20/2007
SRV 070193069 - 4285048 FILE*

This Certificate of Amendment of the Certificate of Formation of EGI Acquisition, LLC (the "Company") is being duly executed and filed pursuant to section 18-202 of the Delaware Limited Liability Company Act.

FIRST: The name of the limited liability company is: EGI Acquisition, LLC.

SECOND: Paragraph 1 of the Certificate of Formation is hereby amended to change the name of the Company from " EGI Acquisition, LLC " to "Enesco, LLC" so that it shall henceforth read in its entirety as follows:

"1: The name of the limited liability company is Enesco, LLC."

IN WITNESS WHEREOF, the undersigned Managing Member of the Company has executed this Certificate of Amendment of the Certificate of Formation of the Company this 20th day of February, 2007.

EGI HOLDINGS, LLC

By: 

Name: Terence O'Toole

Title: Vice President

PATENT ASSIGNMENT (Gregg Manufacturing, Inc.)

THIS PATENT ASSIGNMENT (this "Patent Assignment"), dated as of February A, 2007 (the "Effective Date"), by and between **GREGG MANUFACTURING, INC.**, an Illinois corporation (the "Assignor"), and **EGI ACQUISITION, LLC**, a Delaware limited liability company (the "Assignee"). All capitalized terms used but not otherwise defined in this Copyright Assignment shall have the respective meanings ascribed to such terms in the Purchase Agreement (as hereinafter defined).

WHEREAS, pursuant to, and on the terms and subject to the conditions of, the Asset Purchase Agreement, dated as of January 21, 2007, by and among Assignor and other entities, as sellers, and Assignee, as purchaser (as amended, the "Purchase Agreement"), (i) Assignor has agreed to sell, assign, transfer, convey and deliver to Assignee all of Assignor's right, title and interest in, to and under all of the Purchased Assets, including without limitation all of Assignor's Patents, including without limitation the patents and/or patent applications set forth in the attached Schedule A (collectively, the "Assigned Patents"); and (ii) Assignee has agreed to purchase, acquire and accept from Assignor, all of Assignor's right, title and interest in, to and under all of the Assigned Patents;

WHEREAS, pursuant to the Purchase Agreement, Assignor and Assignee entered into that certain Bill of Sale Agreement of even date herewith (the "Bill of Sale"), pursuant to which Assignor did sell, convey, transfer, assign and deliver to Assignee all of Assignor's right, title and interest in and to Assignor's Patents; and

WHEREAS, Assignee wishes by this Assignment to confirm its acquisition of all of Assignor's right, title and interest in and to the Assigned Patents, and Assignor wishes to confirm and assign same to Assignee.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor hereby assigns, sells and transfers unto Assignee, its successors and assigns, all of its right, title and interest throughout the world in perpetuity in and to the Assigned Patents, including any divisions, continuations, reissues and extensions thereof, together with the right to sue and recover for all past, present and future infringements and other violations of the Assigned Patents, the same to be held and enjoyed by Assignee, its successors and assigns to the same extent that such would have been held and enjoyed by Assignor had this assignment not been made. Assignor hereby covenants and agrees to provide any further necessary documentation and do all further acts reasonably requested by Assignee in this regard to confirm and perfect title in and to the Assigned Patents in Assignee, its successors, assigns, or other legal representatives.

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IN WITNESS WHEREOF, Assignor has executed this Patent
Assignment as an instrument under seal as of this 14 day of February 2007.

ASSIGNOR: GREGG MANUFACTURING, INC.

By: Charles Eugene Sanders
Charles Eugene Sanders
Secretary and Treasurer

CERTIFICATE OF ACKNOWLEDGMENT

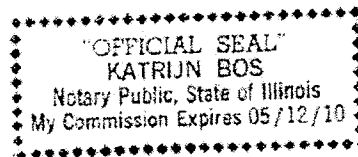
STATE OF ILLINOIS

SS.:

COUNTY OF COOK

On this 14 day of February 2007, before me, the undersigned,
personally appeared CHARLES EUGENE SANDERS, personally known to me or proved
to me on the basis of satisfactory evidence to be the individual whose name is subscribed to
the within instrument and acknowledged to me that he executed the same in his capacity,
and that by his signature on the instrument, the individual, or the person upon behalf of
which the individual acted, executed the instrument.

Katrijn Bos
[NOTARY SEAL]



ASSIGNEE:

EGI ACQUISITION, LLC

By: Seth Hendon

Name: Seth M. Hendon

Title: Vice President

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF New York

COUNTY OF New York

SS.:

On this 13th day of February 2007, before me, the undersigned, personally appeared Seth Hendon, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Gillett J. Checkley
[NOTARY SEAL]

GILLETT J. CHECKLEY
Notary Public, State of New York
No. 01CH5049562
Qualified in Queens County
Commission Expires Sept. 18 2009

SCHEDULE A

COUNTRY	PATENT NO.	TITLE	EXPIRATION DATE
United States	D 368,489	Book Cover	April 2, 2010
United States	D 380,774	Book Cover	July 8, 2011
United States	D 413,627	Photoframe book cover	September 7, 2013

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