

03-15-2000



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101290015

DOCKET NO. 865W000-ASN

APPENDIX B

Form PTO 1595

U.S. Department of Commerce

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

2-14-00

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents on hand thereof.

1. Name of conveying party(ies)
CORNING CONSUMER PRODUCTS COMPANY
One Pyrex Place
Elmira, New York 14902-1555

2. Name and address of receiving party(ies):
Name: WORLD KITCHEN, INC.
Address: One Pyrex Place
City: Elmira State: NY Zip: 14902-1555

Additional name(s) of conveying parties attached Yes No
 Individual Citizenship Corporation State DELAWARE
 Association Other _____
 General Partnership _____
 Limited Partnership _____

Additional name(s) attached? Yes No
 Individual Citizenship Corporation State DELAWARE
 Association Other _____
 General Partnership _____
 Limited Partnership _____

Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date January 13, 2000

If assignee is not domiciled in the USA, a domestic representative designation is attached Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) 703784
If this application is being filed together with a new application the execution date of this application is \

A. Trademark Application No.(s) See Schedule B Attached B. Trademark Registration No.(s) See Schedule A Attached
Additional Numbers attached? Yes No

5. Name and address of party to whom correspondence concerning this document should be mailed:
Name Stephen P. Burr, Esq.
Address: WALL MARJAMA BILINSKI & BURR
101 South Salina Street
Suite 400
Syracuse NY 13202
(315)425-9000

6. Total number of application and registrations involved: 97

7. Total fee (37 CFR 3.4) \$2,440.00
 Enclosed
 Authorized to charge any deficiency or credit any over payment to Deposit Account No. 50-0289

8. Charge Deposit account
(Attach duplicate copy of this page if paying by deposit)

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.

Stephen P. Burr
Name of Person Signing

Signature

February 9, 2000
Date

Total Number of Pages Comprising Cover Sheet 5

OMB NO 0651-0011(EXP. 4/94)

DO NOT DETACH THIS PORTION

Mail documents to be recorded with required cover sheet information to:

COMMISSIONER OF PATENTS AND TRADEMARKS
BOX ASSIGNMENTS
WASHINGTON D.C. 20231

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231

on FEBRUARY 9, 2000

JANET M STEVENS

Typed name of person mailing paper

Signature of person mailing paper

TRADEMARK
REEL: 002033 FRAME: 0768

03/15/2000 DNGUYEN 00000039 703784

01 FC:481 40.00 OP
02 FC:482 2400.00 OP

SCHEDULE A

CHANGE OF NAME FROM CORNING CONSUMER PRODUCTS COMPANY TO WORLD KITCHEN, INC.

REGISTERED TRADEMARKS

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740,819	11/20/62	COPPER MAID & DESIGN	21	865T040
759,474	11/5/63	1801 REVERE WARE & Des.	3	865T018
771,137	6/9/64	CENTURA	21	865T029-1
861,362	12/3/68	CORELLE	21	865T041
886,181	2/17/70	Limited Edition 1801 Paul Revere & Design	21	865T076
888,544	3/31/70	REVERE WARE & Design	1121	865T103-1
892,030	6/2/70	CORNFLOWER Design (Horizontal)	21	865T050
918,347	8/17/71	REVERE WARE & Design	3	865T103-2
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1,214,008	10/26/82	VISIONS	21	865T126
1,225,100	1/25/83	CORNERSTONE	21	865T049
1,257,601	11/15/83	THERMIQUE	21	865T122
1,268,013	2/21/84	GRAB IT and Design	21	865T066
1,278,082	5/15/84	FRENCH WHITE	21	865T064
1,279,883	5/29/84	GRAB-IT	21	865T065
1,312,374	1/1/85	COMCOR	21	865T034
1,318,203	2/5/85	HOLLY DAYS	21	865T068
1,320,791	2/19/85	CLEAR ELEGANCE	21	865T032
1,370,187	11/12/85	Miscellaneous Design (Skillet Design)	21	865T084
1,421,114	12/16/86	STORAGE PLUS	21	865T118
1,421,962	12/23/86	Miscellaneous Design (Saucepan Design)	21	865T082
1,559,047	10/3/89	REVERE	21	865T095-2
1,559,574	10/10/89	REVERE WARE	8	865T102-1

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1,791,668	9/7/93	SHADOW IRIS	21	865T110
1,795,901	9/28/93	CORELLE IMPRESSIONS	21	865T047
1,799,407	10/19/93	SPECTRUM	21	865T114
1,801,573	10/26/93	CORELLE COORDINATES PAUL REVERE SIGNATURE	21	865T046
1,843,678	7/5/94	COLLECTION	21	865T090
1,947,165	1/9/96	EXCEL	21	865T056
1,975,177	5/21/96	BETTER COOKING BY DESIGN	21	865T025
1,988,852	7/23/96	COOK'N'CARRY	21	865T036
1,993,741	8/13/96	Miscellaneous Design (Skillet Bottom)	21	865T083
2,035,687	2/4/97	PREGO	21	865T093
2,053,830	4/22/97	ONYX	21	865T088
2,070,676	6/10/97	CELEBRATIONS COLLECTION	21	865T027
2,105,806	10/14/97	SOLUTIONS	21	865T113
2,147,587	3/31/98	THE WAY TO GO	21	865T121
2,190,727	9/22/98	JUST WHITE	21	865T074
2,226,049	2/23/99	COOKWARE YOU CAN COUNT ON	21	865T039
2,251,847	6/8/99	REVOLUTION	21	865T011
2,283,757	10/5/99	CENTURA	21	865T029-2
2,283,758	10/5/99	CENTURA CLEAR	21	865T030
2,298,697	12/7/99	POP-INS	21	865T012
2,302,686	12/21/99	LIBERATION	21	865T075
2,304,756	12/28/99	COOK-IT-ALL	21	865T037

SCHEDULE B

CHANGE OF NAME OF CORNING CONSUMER PRODUCTS COMPANY TO WORLD KITCHEN, INC.

TRADEMARK APPLICATIONS

Application No.	Filing Date	Trademark Name	Class	Our Ref. No.
74/387,239	5/4/93	PAUL REVERE (Stylized)	821	865T015-1
75/355,223	9/11/97	INDEPENDENCE	21	865T010
75/369,294	10/7/97	FOR PEOPLE ON THE GO	21	865T060
75/431,748	2/10/98	STEP SAVORS	21	865T117
75/434,682	2/17/98	BACON 'N BEYOND	21	865T022
75/434,832	2/17/98	SPLIT SECONDS	21	865T116
75/434,834	2/17/98	MAKE-OVERS	21	865T078
75/435,172	2/17/98	PLANNED-OVERS	21	865T091
75/435,509	2/17/98	SPECIAL SELECTIONS	21	865T014
75/447,128	3/9/98	GRILLICIOUS	21	865T067
75/447,133	3/9/98	INCREDIBOWL	21	865T072
75/447,134	3/9/98	MEASURE & COOK	21	865T079
75/449,399	3/9/98	SIMPLE MEASURES	21	865T112
75/458,059	3/27/98	PROSPER	21	865T094
75/472,837	4/23/98	ULTRA GLIDE	21	865T123
75/482,226	5/8/98	WARMABLES	21	865T128
75/499,471	6/10/98	BAKE and SERVE & Design	21	865T023
75/499,533	6/10/98	Microwaveable Hot Pack & Design	21	865T081
75/502,284	6/15/98	MOTIVATION	21 7, 9, 11,	865T085
75/575,254	10/23/98	VISIONS ELECTRICS	21 7, 9, 11,	865T009
75/575,264	10/23/98	ELECTRICS & Logo	21	865T004
75/575,293	10/23/98	CUP Design	21, 24	865T001
75/590,348	11/17/98	CENTURA	8	865T029-3
75/590,940	11/18/98	CENTURA PRO	8	865T099-1
75/598,820	12/3/98	HARD ANODIZED	21	865T129

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75/616,763	1/7/99	TRI-PLY The Difference is Durability &	21	865T101
75/658,051	3/11/99	Design	21	865T131
75/669,708	3/29/99	FULL-CAP	21	865T135
75/669,709	3/29/99	Morningsong	21, 24	865T134
75/689,619	4/23/99	CENTURA PRO	21	865T099-2
75/694,632	4/29/99	REVERE ELECTRICS	71121	865T137
75/694,636	4/29/99	CORELLE ELECTRICS	71121	865T136
75/743,441	7/6/99	DYNAMICS	21	865T133
75/783,085	8/24/99	COPPER SELECT	21	865T140
75/783,086	8/24/99	CORELLE COORDINATES	711	865T046-1
75/783,087	8/24/99	POURABLES	21	865T141
75/783,088	8/24/99	REVERE	711	865T095-3
75/783,091	8/24/99	FIND YOUR INNER CHEF CORELLE COORDINATES	21	865T142
75/783,528	8/24/99	ELECTRICS	711	865T138
75/783,537	8/24/99	REVERE WARE & Design	711	865T103-3
75/783,538	8/24/99	COPPER ELLIPSE	21	865T139
75/783,539	8/24/99	REVERE WARE	711 7,8,9,11,2	865T102-3
75/896,052	1/13/00	WORLD KITCHEN	1 7,8,9,11,2	865T143
75/896,053	1/13/00	WORLD KITCHEN & Design	1	865T144

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "CORNING CONSUMER PRODUCTS COMPANY", CHANGING ITS NAME FROM "CORNING CONSUMER PRODUCTS COMPANY" TO "WORLD KITCHEN, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JANUARY, A.D. 2000, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

2279079 8100

001019564

AUTHENTICATION:

DATE:

0197574

01-13-00

TRADEMARK
REEL: 002033 FRAME: 0773

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

Corning Consumer Products Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Corning Consumer Products Company be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is "World Kitchen, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware. That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 13, 2000.

IN WITNESS WHEREOF, said Corning Consumer Products Company has caused this certificate to be signed by Raymond J. Kulla, its Secretary, this 13th day of January, 2000.


By: Raymond J. Kulla

Secretary

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