

08-21-2001

8.13.01

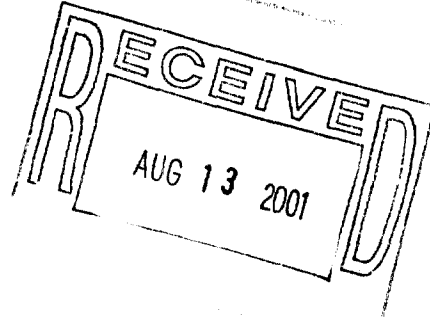


101818484

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August 8, 2001

Director - U.S. Patent and Trademark Office
Box Assignments
Washington, D.C. 20231



Re: Recordal of Change of Name from
General Housewares Corp. to
World Kitchen (GHC), Inc.

Sir:

Please record the attached original document or copy thereof.

- Name of conveying party(ies):
General Housewares Corp.
- Name and address of receiving party(ies):
World Kitchen (GHC), Inc.
P.O. Box 1555
Elmira, New York 14902-1555
- Nature of Conveyance: Certificate of Amendment of "General Housewares Corp." Changing Its Name From "General Housewares Corp." to "World Kitchen (GHC), Inc."

Date of execution: October 6, 2000

- This Certificate of Amendment is being recorded in respect to the following trademark registrations and applications:

REGISTRATIONS

Trademark

Registration No.

Issue Date

A. 440A FINE

2,310,041

1/18/2000

08/20/2001 TBIAZI 00000090 2310041

01 FC:481
02 FC:482

40.00 DP
1625.00 DP

App'n. Ref: 08/20/2001 TBIAZI 0009485500
Pub: 121351 Name/Number: 2310041 \$975.00 CR
FC: 704

ATLANTA BOSTON CHICAGO CHICAGO HOUSTON LOS ANGELES LOS ANGELES NEW YORK SACRAMENTO SAN FRANCISCO WASHINGTON, D.C. BRUSSELS

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REGISTRATIONS

	<u>Trademark</u>	<u>Registration No.</u>	<u>Issue Date</u>
B.	440A FINE CHICAGO CUTLERY	2,444,692	4/17/2001
C.	ADVANCE	2,322,334	2/22/2000
D.	ALWAYS SHARP	1,859,302	10/18/1994
E.	AMERICAN CHEF	1,266,204	2/7/1984
F.	AMERICAN PRIDE	1,635,982	2/26/1991
G.	BEST MADE CUTTING TOOLS IN THE WORLD	2,136,367	2/10/1998
H.	BIOCURVE	1,329,268	4/9/1985
I.	BOUTIQUE	1,053,651	11/30/1976
J.	CENTURION	2,438,859	3/27/2001
K.	CHEF'S PROFESSIONAL	2,301,030	12/14/1999
L.	CHICAGO CUTLERY	1,220,606	12/21/1982
M.	CHICAGO CUTLERY & DESIGN	1,388,066	4/1/1986
N.	CHICAGO CUTLERY BASICS	2,246,570	5/18/1999
O.	CHICAGO CUTLERY ETC.	2,282,631	10/5/99
P.	CHICAGO CUTLERY INTERNATIONAL	2,109,375	10/28/1997
Q.	CLASSIC CHEF	1,849,790	8/16/1994

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REGISTRATIONS

	<u>Trademark</u>	<u>Registration No.</u>	<u>Issue Date</u>
R.	THE CLASSIC COLLECTION BY CHICAGO CUTLERY	2,231,081	3/9/1999
S.	DROP-SHEAR	2,352,441	5/23/2000
T.	EASY STEEL	1,739,490	12/15/1992
U.	EVERWOOD	2,298,806	12/7/1999
V.	GHC & DESIGN	1,134,571	5/6/1980
W.	GHC & DESIGN	1,738,030	12/8/1992
X.	GOOD GRIPS	1,687,010	5/12/1992
Y.	GOOD GRIPS	1,875,056	1/24/1995
Z.	GOOD GRIPS	1,995,319	8/20/1996
AA.	GOOD GRIPS	2,419,567	1/9/2001
BB.	GOOD GRIPS	2,408,657	11/28/2000
CC.	GRILL GATOR	2,300,585	12/14/1999
DD.	GRILLA GEAR	2,215,009	12/29/1998
EE.	GRILLA GEAR & DESIGN	2,220,826	1/26/1999
FF.	GRISWOLD & DESIGN	205,244	11/3/1925
GG.	HAND SAVER	2,196,627	10/13/1998
HH.	MAGNALITE	1,789,442	8/24/1993

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REGISTRATIONS

	<u>Trademark</u>	<u>Registration No.</u>	<u>Issue Date</u>
II.	MAGNALITE	341,566	12/15/1936
JJ.	MAGNALITE PROFESSIONAL	1,190,733	2/23/1982
KK.	MAGNASHARP	1,829,215	4/5/1994
LL.	MEMO MAGS	2,339,760	4/11/2000
MM.	METROPOLITAN	1,986,428	7/16/1996
NN.	MISCELLANEOUS DESIGN	2,259,118	7/6/1999
OO.	MISCELLANEOUS DESIGN	1,388,839	4/8/1986
PP.	MISCELLANEOUS DESIGN	2,266,102	8/3/1999
QQ.	MPS & DESIGN	1,734,888	11/24/1992
RR.	OXO	1,652,173	7/30/1991
SS.	OXO	1,876,359	1/31/1995
TT.	OXO	1,917,087	9/5/1995
UU.	OXO	2,235,105	3/23/1999
VV.	OXO	2,421,766	1/16/2001
WW.	OXO	2,410,647	12/5/2000
XX.	PERFECT CUT	2,169,048	6/30/1998
YY.	RID-JID	526,001	6/6/1950

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REGISTRATIONS

<u>Trademark</u>	<u>Registration No.</u>	<u>Issue Date</u>
ZZ. SENSABLES	2,393,177	10/10/2000
AAA. SOFTWORKS	2,200,122	10/27/1998
BBB. SOFTWORKS	2,286,040	10/12/1999
CCC. SOFT WORKS	2,403,656	11/14/2000
DDD. STEAK HOUSE	1,968,982	4/16/1996
EEE. TAPER GRIND	1,835,180	5/10/1994
FFF. TOUCHABLES	2,428,677	2/13/2001
GGG. ULTRA MAX	2,089,668	8/19/1997
HHH. WAGNER'S	1,875,297	1/24/1995
III. THE WALNUT TRADITION	1,478,321	3/1/1988

APPLICATIONS

<u>Trademark</u>	<u>Serial No.</u>	<u>Filing Date</u>
JJJ. @HAND	75/546,528	8/28/1998
KKK. JOE GRILLA	75/124,581	6/24/1996
LLL. LEGACY FORGED	75/301,376	6/2/1997
MMM. LEGACY FORGED BY CHICAGO CUTLERY	75/301,377	6/2/1997
NNN. PRO-LOAD	75/929,916	2/25/2000

5. Name and address of party to whom correspondence concerning document should be mailed:

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August 8, 2001
Page 6

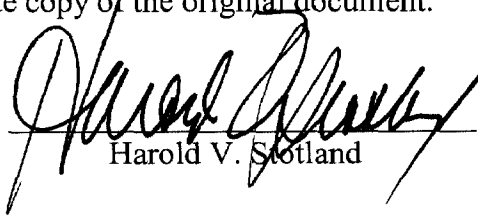
Harold V. Stotland
Seyfarth Shaw
42nd Floor
55 East Monroe Street
Chicago, Illinois 60603-5803

6. Total number of trademark registrations and applications involved: 66.
7. Total fee enclosed (37 CFR 1.21(h)): \$ 2,640.00
8. Please charge any additional fees or credit any overpayment to Deposit Account No. 19-1351.
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.

Date:

8/9/01


Harold V. Stotland

Total Number of Pages Including Cover Sheet, Attachments and Document: 11

10264625.1

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August 8, 2001
Page 6

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Harold V. Stotland

Total Number of Pages Including Cover Sheet, Attachments and Document: 9

10264625.1

State of Delaware
Office of the Secretary of State

PAGE 1

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 "GENERAL HOUSEWARES CORP.", CHANGING ITS NAME FROM "GENERAL HOUSEWARES CORP." TO "WORLD KITCHEN (GHC), INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2000, AT 2:20 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0658120 8100

AUTHENTICATION: 1165646

010248834

DATE: 06-01-01

TRADEMARK
REEL: 002348 FRAME: 0702

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GENERAL HOUSEWARES CORP.**

* * * * *

GENERAL HOUSEWARES CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, adopted a resolution by unanimous written consent proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article 1 thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation is WORLD KITCHEN (GHC), 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.

* * * * *

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Incorporation, this 30th day of June, 2000.

GENERAL HOUSEWARES CORP.

By: 
Name: Raymond J. Kulla
Its: Vice President and Secretary

Doc. No.: 507424

CT CORPORATION SYSTEM

DCT-05-2000 14:25

RECORDED: 08/13/2001

TRADEMARK
REEL: 002348 FRAME: 0704