

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

WORLD Kitchen, Inc.

- Individual(s)
- General Partnership
- Corporation- State: DELAWARE
- Other
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) 1-1-06

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: WORLD Kitchen, LLC

Internal Address: Suite 600

Street Address: 11911 Freedom Dr.

City: Reston

State: VA

Country: USA Zip: 20190

- Association
 - General Partnership
 - Limited Partnership
 - Corporation
 - Other LLC
- Citizenship DELAWARE

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

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
SEE ATTACHED

B. Trademark Registration No.(s)
SEE ATTACHED

Additional sheet(s) attached? Yes 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: Raymond J Kulla

Internal Address: Suite 400

Street Address: 5500 N Pearl

City: ROSLMONT

State: IL Zip: 60018

Phone Number: 847-233-8682

Fax Number: 847-233-8906

Email Address: sheehan1@worldkitchen.com

6. Total number of applications and registrations involved:

58

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ PAID

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number SEE ATT

Authorized User Name _____

9. Signature:

Susan Sheehan
Signature

Susan Sheehan
Name of Person Signing

1-10-06
Date

Total number of pages including cover sheet, attachments, and document: 9

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

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
World Kitchen, Inc.		01/01/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	World Kitchen, LLC
Street Address:	11911 Freedom Drive, Suite 600
City:	Reston
State/Country:	VIRGINIA
Postal Code:	20190-5629
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 58

Property Type	Number	Word Mark
Registration Number:	0888544	1801 REVERE WARE
Registration Number:	0892030	
Registration Number:	0918347	REVERE WARE 1801
Registration Number:	0964975	BAKER'S SECRET
Registration Number:	1214008	VISIONS
Registration Number:	1278082	FRENCH WHITE
Registration Number:	1370187	
Registration Number:	1421114	STORAGE PLUS
Registration Number:	1421962	
Registration Number:	1559047	REVERE
Registration Number:	1559574	REVERE WARE
Registration Number:	1560531	REVERE
Registration Number:	1562209	REVERE WARE

TRADEMARK

Registration Number:	1774259	ABUNDANCE
Registration Number:	1791668	SHADOW IRIS
Registration Number:	2147587	THE WAY TO GO
Registration Number:	2285663	PAUL REVERE
Registration Number:	2298697	POP-INS
Registration Number:	2390241	SPECIAL SELECTIONS
Registration Number:	2400593	ULTRA GLIDE
Registration Number:	2422656	ORIGINALS
Registration Number:	2457730	WARMABLES
Registration Number:	2462661	COPPER ELLIPSE
Registration Number:	2483412	POURABLES
Registration Number:	2488792	COPPER SELECT
Registration Number:	2489504	BAKE AND SERVE
Registration Number:	2544484	PROLINE
Registration Number:	2564505	OCEAN DANCE
Registration Number:	2576009	
Registration Number:	2602621	CHEF'S REQUEST
Registration Number:	2607884	1801 REVERE WARE
Registration Number:	2650181	WALNUT FORGED
Registration Number:	2650243	COPPER CUISINE
Registration Number:	2693938	CHEF'S SUPREME
Registration Number:	2698409	UNIPACK
Registration Number:	2701254	CHEF'S PANTRY
Registration Number:	2705188	CORELLE COORDINATES
Registration Number:	2743861	CULINARY SUPREME
Registration Number:	2749697	REVERE CHEF'S PREFERENCE
Registration Number:	2767367	REVERE
Registration Number:	2776251	EVERYDAY BASIC
Registration Number:	2786985	EVERYDAY RADIANCE
Registration Number:	2787255	EVERYDAY NECESSITIES
Registration Number:	2800705	WALNUT SIGNATURE
Registration Number:	2811091	EVERYDAY ADVANTAGE
Registration Number:	2900076	WORLD KITCHEN

TRADEMARK

Registration Number:	2903563	WORLD KITCHEN
Registration Number:	2921104	REVERE
Registration Number:	2928190	FRENCH COLOURS
Registration Number:	2935570	REVERE TRADITIONS
Registration Number:	2938243	REVERE
Registration Number:	2973722	FLEXYLITE
Registration Number:	2977177	REVERE CONVENIENCE
Registration Number:	2984018	FRENCH WHITE
Registration Number:	2992000	
Registration Number:	3002774	GRAB-IT
Serial Number:	76288720	CREATIONS
Serial Number:	78482990	JUST WHITE

CORRESPONDENCE DATA

Fax Number: (847)233-8906

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 847/233-8682

Email: sheehansl@worldkitchen.com

Correspondent Name: Raymond J. Kulla

Address Line 1: 5500 N. Pearl, Suite 400

Address Line 4: Rosemont, ILLINOIS 60018

NAME OF SUBMITTER:	Raymond J. Kulla
Signature:	/Raymond J. Kulla/
Date:	01/09/2006

Total Attachments: 4

source=Change of Name Certificate World Kitchen Inc to World Kitchen LLC 01 01 06#page3.tif

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RECEIPT INFORMATION

ETAS ID: TM45393

Receipt Date: 01/09/2006

Fee Amount: \$1465

TRADEMARK

Delaware

PAGE 1

The First State

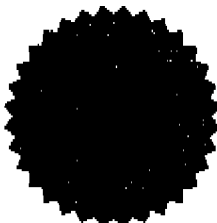
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "WORLD KITCHEN, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WORLD KITCHEN, INC." TO "WORLD KITCHEN, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2005, AT 2:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2006, AT 12:01 O'CLOCK A.M.

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

2279079 8100V

051025434

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4382501

DATE: 12-19-05

TRADEMARK
REEL: 003290 FRAME: 0790

FROM CORPORATION TRUST WILM. TEAM #2

(FRI)12.16'05 16:37/ST. 16:37/NO. 4863796803 P 2

**STATE OF DELAWARE CERTIFICATE OF
CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY
COMPANY
PURSUANT TO SECTION 18-214 OF THE LIMITED
LIABILITY COMPANY ACT**

1. The name of the corporation immediately prior to filing this Certificate is: World Kitchen, Inc.
2. The original Certificate of Incorporation was filed in Delaware and the date of filing is: November 15, 1991.
3. The original name of the corporation as set forth in the Certificate of Incorporation is: CWC Corporation
4. The name of the limited liability company as set forth in the Certificate of Formation is: World Kitchen, LLC.
5. The conversion has been approved in accordance with the provisions of Section 18-214.
6. This conversion to a limited liability company should be effective as of 12:01 a.m., Eastern Time, on January 1, 2006.

IN WITNESS WHEREOF, the limited liability company has caused this Certificate of Conversion to be signed by an authorized person, this 15th day of December, 2005.

World Kitchen, LLC

BY: /s/Philomena A. Burke

Philomena A. Burke

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:16 PM 12/15/2005
FILED 02:13 PM 12/15/2005
SRV 051025434 - 2279079 FILE

Delaware

PAGE 2

The First State

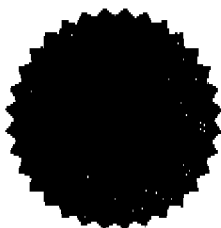
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "WORLD KITCHEN, LLC" FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2005, AT 2:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2006, AT 12:01 O'CLOCK A.M.

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

2279079 8100V

051025434



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4382501

DATE: 12-19-05

TRADEMARK
REEL: 003290 FRAME: 0792

FROM CORPORATION TRUST WILM. TEAM #2

(FRI) 12.16.05 16:37/ST. 16.37/NO. 4863796803 P 3

**CERTIFICATE OF FORMATION
OF
WORLD KITCHEN, LLC**

The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the Delaware Limited Liability Act, hereby certifies that:

1. The name of the limited liability company is World Kitchen, LLC.
2. The address of the limited liability company's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware, 19801. The name of the registered agent of the limited liability company at such address required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act is The Corporation Trust Company.
3. This limited liability company was formed by the conversion of World Kitchen, Inc., a Delaware corporation, pursuant to the action of the sole stockholder of World Kitchen, Inc., effective as of the date set forth below.
4. This Certificate of Formation shall be effective as of 12:01 a.m., Eastern Time, on January 1, 2006.

IN WITNESS WHEREOF, the limited liability company has caused this Certificate of Formation to be signed by an authorized person, this 15 day of December, 2005.

World Kitchen, LLC

By: /s/Philomena A. Burke
Philomena A. Burke