

02-02-1999

FORM PTO - 1595
1-31-92



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100900405

To the Honorable Commissioner of Patents and Trademarks, Please record the attached original documents or copy thereof

1. Name of conveying party(ies): **THE CHINET COMPANY**
MHD
8-31-98
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party (ies):
Name: **The Chinet Company Manufacturing**
Street: **242 College Avenue**
Address:
City: **Waterville** State: **Maine** Zip: **04903-1016**
Additional name(s) address(es) attached? Yes No

2. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other
Execution Date: **December 31, 1997**

4. Trademark Application number (s) or Trademark Registration number (s): **SEE ATTACHED LIST**
If this document is being filed together with a new application, the execution date of the application is:
A. Trademark Application No.(s) *JM* B. Trademark Registration No.(s)
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Robert G. McMorrow, Jr.**
Internal Address: **CONNOLLY AND HUTZ**
Street Address: **P.O. BOX 2207**
City: **WILMINGTON** State: **DE** Zip: **19899**

6. Total Number of applications and patents involved: 27
7. Total Fee (37 CFR 1.41) **\$690.00**
 Enclosed (1x\$40.00) + 26 x \$25.00 = \$690.00
Authorized to be charged to deposit account
8. Deposit account number: **03-2775** (if any additional fee is required)
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

6905

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.
Robert G. McMorrow, Jr. *[Signature]* *2/2/99 - Correction of* *August 25, 1998*
Name of Person Signing Reg. No. **30,962** Signature Date
Attorney Docket #: **118*389** 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
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Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-10001, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK REGISTRATIONS

<u>Reg. No.</u>	<u>Mark</u>
2,158,796	CHINET
2,158,794	CHINET
1,192,722	CHINET
1,197,257	CHINET
684,589	CHINET
1,540,543	CHINET and design
1,291,128	CHINET and design
1,472,330	COOKABLES
1,946,608	FOOTBALL FEVER
408,864	KYS
1,703,339	NOTHING STACKS UP TO CHINET
72,284	PAPRUS
1,273,210	T-SLOT DEVICE
1,980,625	T-SLOT DEVICE
861,527	POCKET-CELL
1,427,430	POST-PAK
660,477	ROYAL
264,917	SAVADAY
1,565,981	SPRING CUSHION
1,066,770	STRONGHOLDER
2,173,894	STRONGHOLDER and HUMAN DESIGN
2,173,893	HUMAN DESIGN

PENDING TRADEMARK APPLICATIONS

<u>Serial No.</u>	<u>Filing Date</u>	<u>Mark</u>
75/316,908	6/30/97	OVENWARE II
75/428,425	2/3/98	SUPER POCKET
75/269,509	4/4/97	STRONG TOOLS FOR SMART OPERATORS
75/446,111	3/6/98	THE COLD ONE
75/446,110	3/6/98	THE HOT ONE

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 "THE CHINET COMPANY", CHANGING ITS NAME FROM "THE CHINET COMPANY" TO "THE CHINET COMPANY MANUFACTURING", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1997, AT 5:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0838435 8100

981225581

AUTHENTICATION:

DATE:

9132869

06-11-98

TRADEMARK
REEL: 1799 FRAME: 0113

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE CHINET COMPANY**

The Chinet Company (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: The Board of Directors of the Corporation by unanimous written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation to become effective December 31, 1997 at 5:05PM, declaring said amendment to be considered by the stockholders of the Corporation. The resolution setting forth the amendment to the Certificate of Incorporation is as follows:

RESOLVED: That it is advisable and in the best interest of the Company that the following resolution be submitted to the Company's stockholders for approval:


"That the First Article of the Certificate of Incorporation of the Company be amended to read as follows:

'1. The name of this corporation is The Chinet Company Manufacturing.'"

SECOND: Thereafter the stockholders of the Corporation, acting by written consent pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, approved the amendment effective December 30, 1997.

THIRD: This amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by MARVIN J. WITHAM, its TREASURER, this 31st day of December, 1997.

By: 
Name: MARVIN J. WITHAM
Title: TREASURER