

U.S. PATENT AND TRADEMARK OFFICE

APPENDIX B

12-22-1998

DOCKET NO. 865 T 015 US-1

Form PTO 1595



U.S. Department of Commerce

OVER SHEET ONLY

100926210

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

1. Name of conveying party(ies)
 Revere Ware Corporation
 Houghton Park
 Corning, New York 14831

mco
11-24-98

Additional name(s) of conveying parties attached Yes No

Individual Citizenship Corporation State
 Association Other _____
 General Partnership _____
 Limited Partnership _____

2. Name and address of receiving party(ies):
 Name: Corning Consumer Products Company
 Address: Houghton Park
 City: Corning State: NY Zip: 14831

Additional name(s) attached? Yes No

Individual Citizenship Corporation State
 Association Other _____
 General Partnership _____
 Limited Partnership _____

Nature of Conveyance:
 Assignment _____ Merger _____
 Security Agreement Change of Name _____
 Other _____

Execution Date June 22, 1998

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)
 If this application is being filed together with a new application the execution date of this application is \

A. Trademark Application No.(s): 74/387,239 B. Trademark Registration No.(s) _____

Additional Numbers attached? Yes No

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

Name Stephen P. Burr
 Address: WALL MARJAMA BILINSKI & BURR
 101 S. Salina Street, Suite 400
 Syracuse, NY 13202
 (315)425-9000

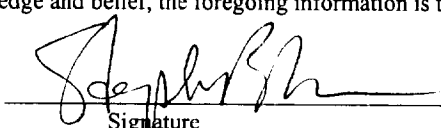
6. Total number of application and registrations involved: 1

7. Total fee (37 CFR 3.4) \$40.00 *10E*
 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  November 24, 1998
 Name of Person Signing Signature Date

Total Number of Pages Comprising Cover Sheet 1

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

DO NOT DETACH THIS PORTION



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

12/21/1998 BHUYEN 00000103 74387239

01 FC:401

40.00 DP

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

11-24-1998

U.S. Patent & TMO: TM Mail Rcpt Dt. #70

TRADEMARK
REEL: 1829 FRAME: 0171

State of Delaware

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 "REVERE WARE CORPORATION", CHANGING ITS NAME FROM "REVERE WARE CORPORATION" TO "CORNING CONSUMER PRODUCTS COMPANY", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 1998, AT 2:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 1998.

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



Edward J. Freel, Secretary of State

AUTHENTICATION:

9155501

DATE:

06-23-98

2279079 8100

981240669

TRADEMARK
REEL: 1829 FRAME: 0172

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
REVERE WARE CORPORATION
(Pursuant to Section 242)

Revere Ware Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment of the Corporation's Certificate of Incorporation set forth in the following resolutions was approved by the unanimous written consent of the Board of Directors of the Corporation in accordance with the provisions of Section 242(b)(1) of the General Corporation Law of the State of Delaware and by the written consent of the sole stockholder of the Corporation in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by striking Article I in its entirety and substituting therefor: The name of the Corporation is CORNING CONSUMER PRODUCTS COMPANY.

RESOLVED, FURTHER, that this Certificate of Amendment of Certificate of Incorporation of the Corporation shall be effective June 30, 1998.

The undersigned, being the Secretary of the Corporation, does make this Certificate, hereby declaring and certifying that the facts herein stated are true; and accordingly has hereunto set his hand this 22 day of June, 1998.

REVERE WARE CORPORATION

By: Thomas C. O'Brien
Name: Thomas C. O'Brien
Title: Secretary

