

03-17-1999



OFFICE

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DOCKET NO. 865 T 29-2 US/865 T 030 US

APPENDIX B

Form PTO 1595

U.S. Department of Commerce

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

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

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: One Pyrex Place  
 City: Elmira State: NY Zip: 14902-1555

Additional name(s) attached?  Yes  No

Individual Citizenship  Corporation State  
 Association  Other \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_

Nature of Conveyance: **3-12-99**

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): 75/308,477; 75/308,607 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

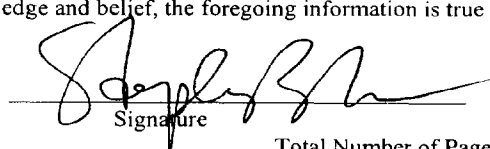
6. Total number of application and registrations involved: 1

7. Total fee (37 CFR 3.4) \$65.00  
 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  March 9, 1999  
 Name of Person Signing Signature Date

Total Number of Pages Comprising Cover Sheet 1 **65E**

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

03/17/1999 DNGUYEN 00000056 75308477

01 FC:481 40.00 DP  
 02 FC:482 25.00 DP

TRADEMARK  
 REEL: 1868 FRAME: 0482

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.



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

Edward J. Freel, Secretary of State

2279079 8100

981240669

AUTHENTICATION:

DATE:

9155501

06-23-98  
TRADEMARK  
REEL: 1868 FRAME: 0483

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

