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04-07-1999

OFFICE

APPENDIX B



DOCKET NO. 865 W 000

Form PTO 1595

101003027

U.S. Department of Commerce

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:  
 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  No  Yes (Designation) \_\_\_\_\_ (Assignment)



03-26-1999  
 U.S. Patent & TMO/ TM Mail Rpt Dt. #61

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): \_\_\_\_\_ 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

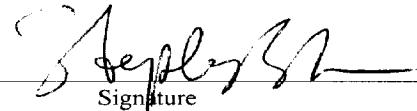
6. Total number of application and registrations involved: 24

7. Total fee (37 CFR 3.4) \$615.00  
 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 24, 1999  
 Name of Person Signing: \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

Total Number of Pages Comprising Cover Sheet 2

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

04/06/1999 DNGUYEN 00000195 165623

01 FC:481 40.00 OP  
 02 FC:482 575.00 OP

TRADEMARK  
 REEL: 1880 FRAME: 0768

Trademark	Case Number	Application No.	Registration No.
1801 REVERE WARE & Des.	865T018	165,623	759,474
AMERICAN CUISINE	865T021	75/447,006	
BETTER COOKING BY DESIGN	865T025	74/431,419	1,975,177
COOKWARE YOU CAN COUNT ON	865T039	75/434,828	
EXCEL	865T056	74/373,721	1,947,165
LIBERATION	865T075	75/404,900	
Limited Edition 1801 Paul Revere & Design	865T076	72/328,588	886,181
Miscellaneous Design (Saucepan Design)	865T082	464,593	1,421,962
Miscellaneous Design (Skillet Bottom)	865T083	74/387,099	1,993,741
Miscellaneous Design (Skillet Design)	865T084	464,592	1,370,187
MOTIVATION	865T085	75/502,284	
ONYX	865T088	74/607,818	2,053,830
PAUL REVERE SIGNATURE COLLECTION	865T090	74/357,107	1,843,678
PROSPER	865T094	75/458,059	
REVERE	865T095-2	755,569	1,559,047
REVERE	865T095-1	753,523	1,560,531
REVERE WARE	865T102-2	755,542	1,562,209
REVERE WARE	865T102-1	753,521	1,559,574
REVERE WARE & Design	865T103-1	72/329,384	888,544
REVERE WARE 1801 Patriot Ware & Des.	865T096	125,248	726,644
Revere Ware Designers' Group	865T105	86,995	703,784
SOLUTIONS	865T113	75/010,207	2,105,806
SPECTRUM	865T114	74/291,277	1,799,407
ULTRA GLIDE	865T123	75/472,837	

State of Delaware  
Office of the Secretary of State

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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

AUTHENTICATION:

9155501

981240669

DATE:

06-23-98

TRADEMARK  
REEL: 1880 FRAME: 0770

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

