

02-06-2002

FORM PTO-1594  
COMMERCE

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U.S. DEPARTMENT OF

(7/97)

101974830

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Menagerie Corporation

Entity: Delaware Corporation

Additional name(s) of conveying party(ies) attached?

Yes  No

2. Name and address of receiving party(ies):

Name: Anchor Hocking Inc.

Address: 29 E. Stephenson Street

Freeport, Illinois 61032

Entity: Delaware Corporation

If assignee is not domiciled in the United States, an appointment of domestic representative is attached:  Yes  No

Additional name(s) & address(es) attached:  Yes  No

3. Nature of conveyance:

1-28-02

Assignment  Merger

Security Agreement  Change of Name

Other \_\_\_\_\_

Date: July 26, 2001

4. Application or Registration number(s):

A. Trademark Application No.(s)

76/123,466

B: Trademark Registration No.(s)

(See attachment)

Additional numbers attached?  Yes  No

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

SCHIFF HARDIN & WAITE

Attn: Trademark Department

P.O. Box 06079

Chicago, IL 60606-0079

Att. Ref. No(s): 10808-0859

6. Total number of trademark applications and registrations involved:

37

7. Total Fee (37 CFR 3.41) ..... \$ 940.00

Enclosed

Any additional fees or credits are authorized to be charged to deposit account.

8. Deposit Account Number:

19-0409

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.

Chris L. Bollinger  
Name of Person Signing

Signature

December 18, 2001  
Date

Total number of pages including cover sheet, attachments and document: 4

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

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

02/05/2002 GTON11 00000230 76123466

01 FC:481  
02 FC:482

40.00 DP  
900.00 DP

TRADEMARK  
REEL: 002437 FRAME: 0410

**ATTACHMENT**

<u>Mark</u>	<u>App./Reg. No.</u>
AMANDA	1,904,466
ANCHOR HOCKING	756,056
ANCHOR GLASS (STYLIZED)	419,329
ANCHOR HOCKING & ANCHOR LOGO	1,098,823
ANCHOR HOCKING & ANCHOR LOGO	1,099,685
ANCHOR HOCKING & ANCHOR LOGO	1,100,133
ANCHOR LOGO	1,083,569
ANCHOR LOGO	1,091,766
ANCHOR LOGO	1,083,569
ANCHOR LOGO	1,095,874
ASHTON	1,984,968
BASKET BUFFET	1,100,796
BRISTOL PARK	2,126,682
BRISTOL PARK	2,126,682
CELEBRATE	1,797,033
COURTNEY	1,222,630
DOUBLES	2,019,806
ELIZABETH	1,866,397
ENTERTAINERS	2,127,234
ESSEX	2,013,968
EXCELLENCY	1,110,057
FIRE-KING	388,452
FIRE-KING (STYLIZED)	522,575
HOME CLASSICS & DESIGN	160,2357
MOMENTS	1,346,240
NEWPORT	1,022,710
OVEN BASICS	1,269,250
RIM-TEMPERED	1,479,195
SURE-SNUFF	788,905
TABLEMATES	1,224,294
TARTAN	1,783,467
THE STOWAWAYS	1,224,293
TOSCANY	1,349,337
TOSCANY (STYLIZED)	1,795,902
VICTORIA	2,089,810
WEXFORD (STYLIZED)	1,172,321

DOCS1:398164

**CERTIFICATE of AMENDMENT of  
CERTIFICATE of INCORPORATION of  
MENAGERIE CORPORATION**

It is hereby certified that:

1. The name of the Corporation (hereinafter the "Corporation") is Menagerie Corporation.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:  
  
"FIRST: The name of the Corporation is Anchor Hocking Inc."
4. The amendment of the Certificate of Incorporation of the Corporation herein certified was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: July 26, 2001

NEWELL OPERATING COMPANY, SOLE  
STOCKHOLDER

By: /s/ Andrea L. Horne  
Vice President - Corporate  
Development

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 11:01 AM 07/26/2001  
010362897 - 3395410

State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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 "MENAGERIE CORPORATION", CHANGING ITS NAME FROM "MENAGERIE CORPORATION" TO "ANCHOR HOCKING INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2001, AT 11:01 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1463272

DATE: 11-26-01

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RECORDED: 01/22/2002

TRADEMARK  
REEL: 002437 FRAME: 0413