

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM494564

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
WKI Holding Company, Inc.		01/02/2018	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Corelle Brands Holdings Inc.		
<b>Street Address:</b>	9525 W. Bryn Mawr		
<b>Internal Address:</b>	Suite 300		
<b>City:</b>	Rosemont		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60018		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87628599	COOK LIKE A LEGEND	
<b>Serial Number:</b>	87479481	BUCKTOWN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	8472338561		
<b>Email:</b>	Justin.Rand@corellebrands.com		
<b>Correspondent Name:</b>	Justin Rand		
<b>Address Line 1:</b>	9525 W. Bryn Mawr		
<b>Address Line 2:</b>	Suite 300		
<b>Address Line 4:</b>	Rosemont, ILLINOIS 60018		
<b>NAME OF SUBMITTER:</b>	Justin Rand		
<b>SIGNATURE:</b>	/Justin Rand/		
<b>DATE SIGNED:</b>	10/18/2018		
<b>Total Attachments: 2</b>			
source=Corelle Brands Holdings Inc. Certificate of Amendment#page1.tif			
source=Corelle Brands Holdings Inc. Certificate of Amendment#page2.tif			

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, 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 "WKI HOLDING COMPANY, INC.", CHANGING ITS NAME FROM "WKI HOLDING COMPANY, INC." TO "CORELLE BRANDS HOLDINGS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2017, AT 1:26 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JANUARY, A.D. 2018 AT 12:01 O`CLOCK A.M.

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



  
Jeffrey W. Bullock, Secretary of State

2274017 8100  
SR# 20177192294

Authentication: 203622326  
Date: 11-22-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**TRADEMARK**  
**REEL: 006460 FRAME: 0094**

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
WKI Holding Company, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article I" so that, as amended, said Article shall be and read as follows:

Name
The name of the corporation is Corelle Brands Holdings Inc. (the "Corporation").

**SECOND:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**THIRD:** The Amendment to be effective 12:01 AM January 2, 2018.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 15<sup>th</sup> day of November, 2017.

By: 

Authorized Officer

Title: Assistant Secretary

Name: Elliot I. Molk

Print or Type