

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM558233

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
WKI Holding Company, Inc.		01/02/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Corelle Brands Holdings Inc.		
Street Address:	9525 W. Bryn Mawr		
Internal Address:	Suite 300		
City:	Rosemont		
State/Country:	ILLINOIS		
Postal Code:	60018		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4377731	BOUTIQUE	
CORRESPONDENCE DATA			
Fax Number:	5123225201		
<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>			
Phone:	512-482-5242		
Email:	sespensshade@pirkeybarber.com		
Correspondent Name:	Steven M. Espensshade		
Address Line 1:	1801 East 6th Street		
Address Line 2:	Suite 300		
Address Line 4:	Austin, TEXAS 78702		
NAME OF SUBMITTER:	Steven M. Espensshade		
SIGNATURE:	/sm espensshade/		
DATE SIGNED:	01/20/2020		
Total Attachments: 2			
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source=Certificate of amendment WKI Holding Company Inc to Corelle Brands Holdings Inc_#page1.tif			

OP \$40.00 4377731

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

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203522325
Date: 11-22-17

TRADEMARK
REEL: 006841 FRAME: 0571

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:26 PM 11/21/2017
FILED 01:26 PM 11/21/2017
SR 20177192294 - Efile Number 2274017

**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 15th day of November, 2017.

By: 

Authorized Officer

Title: Assistant Secretary

Name: Elliot L. Molk

Print or Type