

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM649153

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|---|-----------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | RESUBMISSION | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| RESUBMIT DOCUMENT ID: | 900606170 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| WKI Holding Company, Inc. | | 11/21/2017 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Corelle Brands Holdings Inc. | | |
| Street Address: | 9525 W. Bryn Mawr Ave., 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: | 4632873 | DAMEN | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | | | |
| <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: | 5124825242 | | |
| Email: | tmcentral@pirkeybarber.com | | |
| Correspondent Name: | Steven M. Espenshade | | |
| Address Line 1: | 1801 East 6th Street, Suite 300 | | |
| Address Line 4: | Austin, TEXAS 78702 | | |
| ATTORNEY DOCKET NUMBER: | STOB149US | | |
| NAME OF SUBMITTER: | Frances Lau | | |
| SIGNATURE: | /fcl/ | | |
| DATE SIGNED: | 05/24/2021 | | |
| Total Attachments: 3 | | | |
| source=Assignment CoverSheet - WKI to Corelle Brands#page1.tif | | | |
| source=1 - Certificate of change of name_WKI Holding Company to Corelle Brands Holdings Inc_ (002)#page1.tif | | | |
| source=2 - Certificate of amendment WKI Holding Company Inc to Corelle Brands Holdings Inc_ (002)#page1.tif | | | |

Delaware

The First State

Page 1

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: 203622325
Date: 11-22-17

TRADEMARK
REEL: 007296 FRAME: 0223

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