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February 28, 2003

BY EXPRESS MAIL
NO. EV 126283868 US

Director - U.S. Patent and Trademark Office
BOX ASSIGNMENTS
Washington, D.C. 20231

2-28-03

Re: Recordal of Certificate of Amendment
Changing Name of Corning Consumer
Products Company to World Kitchen, Inc.
Matter No. 922000

Sir:

Please record the attached original document or copy thereof.

- Name of conveying party(ies):
Corning Consumer Products Company
- Name and address of receiving party(ies):
World Kitchen, Inc.

Address: Suite 600
11911 Freedom Drive
Reston, VA 20190

Express Mail Certificate

I hereby certify that, on February 28, 2003, this correspondence is being deposited with the United States Postal Service, as Express Mail No. EV 126283868 US, addressed to: Box Assignments, Director-U.S. Patent & Trademark Office, Washington, DC 20231.

Carolyn Wilson
Carolyn Wilson

03/04/2003 6TON11 00000098 191351 5388732
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ATLANTA BOSTON CHICAGO HOUSTON LOS ANGELES NEW YORK SACRAMENTO SAN FRANCISCO WASHINGTON, D.C. BRUSSELS

3. Nature of Conveyance: Certificate of Amendment

Date of execution: January 13, 2000

4. This Assignment is being filed in respect to the following patents:

<u>Title</u>	<u>Patent No.</u>	<u>Issue Date</u>
A. Vessel with Pouring Spout Inducing Constant Geometry, Non-Turbulent Stream and Vented Closure for Same	<u>5,388,732</u>	02/14/95
B. Method of Forming a Vessel Pouring Spout	5,341,668	08/30/94
C. Design for Measuring Cup	D-303,055	08/29/89
D. Design for Measuring Spoon	D-303,056	08/29/89
E. Design for Collapsible Tumbler Sleeve	D-355,847	02/28/95
F. Design for Pot Handle	D-373,505	09/10/96
G. Design for Lid Handle	D-371,486	07/09/96

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

Harold V. Stotland
Seyfarth Shaw
55 East Monroe Street - Suite 4200
Chicago, Illinois 60603-5803

6. Total number of patents involved: 7.

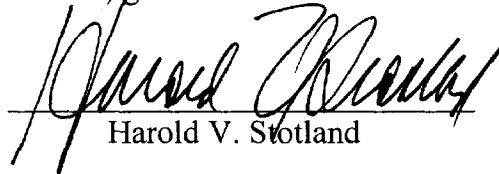
7. Total fee enclosed (37 CFR 1.21(h)): \$ 280.00

8. Please charge any additional fees or credit any overpayment to Deposit Account No. 19-1351.

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.

Date: 2/28/03


Harold V. Stotland

Total Number of Pages Including Cover Sheet, Attachments and Document: 4
CHI 10491613.9

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Coming Consumer Products Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:


RESOLVED, that the Certificate of Incorporation of Coming Consumer Products Company be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is "World Kitchen, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware. That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 13, 2000.

IN WITNESS WHEREOF, said Coming Consumer Products Company has caused this certificate to be signed by Raymond J. Kulla, its Secretary, this 13th day of January, 2000.


Jsy: Raymond J. Kulla

Secretary

18-012 (01) System Defined