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U.S. Patent & TMO/TM Mail Rcpt Dt. #70

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RECORDATION  
TRADEMARKS ONLY

DOCKET NO. 865W000-ASN

U.S. Department of Commerce

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents on hand thereof.

REC'D 10-4-99

1. Name of conveying party(ies)  
 Corning Consumer Products Company  
 Houghton Park  
 Corning, New York 14831

Additional name(s) of conveying parties attached Yes  No

Individual Citizenship  Corporation State  
 Association  Other \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_

2. Name and address of receiving party(ies):  
 Name: CCPC Holding Company, Inc.  
 Address: Houghton Park  
 City: Corning State: New York Zip: 14831

Additional name(s) attached?  Yes  No

Individual Citizenship  Corporation State  
 Association  Other \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_

Nature of Conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date June 30, 1998

If assignee is not domiciled in the USA, a domestic representative designation is attached  Yes  No  
 (Designations must be a separate document from assignment)

4. Application number(s) or registration number(s)  
 If this application is being filed together with a new application the execution date of this application is \

A. Trademark Application No.(s) B. Trademark Registration No.(s)  
 See **Schedule A, B and C** attached hereto

Additional Numbers attached?  Yes  No

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

Name Stephen P. Burr, Esq.  
 Address: WALL MARJAMA BILINSKI & BURR  
101 South Salina Street  
Suite 400  
Syracuse NY 13202  
(315)425-9000

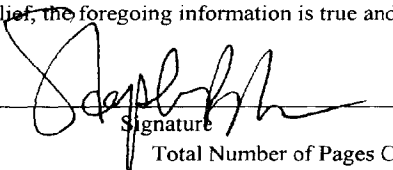
6. Total number of application and registrations involved: 53

7. Total fee (37 CFR 3.4) \$2,120.00  
 Enclosed  
 Authorized to charge any deficiency or credit any over payment to Deposit Account No. 50-0289

8. Charge Deposit account  
 (Attach duplicate copy of this page if paying by deposit)

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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.

STEPHEN P. BURR  September 30, 1999  
 Name of Person Signing Signature Date

Total Number of Pages Comprising Cover Sheet 4

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

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10/06/1999 DNGUYEN 0012132400  
Name/Number: 74281049 \$780.00 CR  
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**SCHEDULE A - Change of Name from Corning Consumer Products Company to CCPC Holding Company, Inc.**

<b>Country Name</b>	<b>Trademark Name</b>	<b>Case No.</b>	<b>Appln. No.</b>	<b>Reg. No.</b>
U.S.A.	ABUNDANCE	865T020	74/281,049	1,774,259
U.S.A.	BACON 'N BEYOND	865T022	75/434,682	
U.S.A.	BAKE and SERVE & Design	865T023	75/499,471	
U.S.A.	CELEBRATIONS COLLECTION	865T027	75/009,308	2,070,676
U.S.A.	CENTURA	865T029-1	156,381	771,137
U.S.A.	CLEAR ELEGANCE	865T032	468,671	1,320,791
U.S.A.	COMCOR	865T034	443,416	1,312,374
U.S.A.	COOK-IT-ALL	865T037	75/434,830	
U.S.A.	COOK'N'CARRY	865T036	74/453,764	1,988,852
U.S.A.	COPPER MAID & DESIGN	865T040	125,249	740,819
U.S.A.	CORELLE	865T041	72/285,398	861,362
U.S.A.	CORELLE COORDINATES	865T046	74/231,224	1,801,573
U.S.A.	CORELLE IMPRESSIONS	865T047	74/231,221	1,795,901
U.S.A.	CORNERSTONE	865T049	351,239	1,225,100
U.S.A.	CORNFLOWER Design (Horizontal)	865T050	72/181,965	892,030
U.S.A.	DESIGNS FOR LIVING	865S055	74/287,976	1,805,603
U.S.A.	EXPRESSIONS	865T057	285,338	1,174,278
U.S.A.	FOR PEOPLE ON THE GO	865T060	75/369,294	
U.S.A.	FRENCH WHITE	865T064	393,523	1,278,082
U.S.A.	GRAB IT and Design	865T066	393,524	1,268,013
U.S.A.	GRAB-IT	865T065	393,213	1,279,883
U.S.A.	GRILLICIOUS	865T067	75/447,128	
U.S.A.	HOLLY DAYS	865T068	458,206	1,318,203
U.S.A.	INCREDIBOWL	865T072	75/447,133	
U.S.A.	JUST WHITE	865T074	75/324,244	2,190,727
U.S.A.	MEASURE & COOK	865T079	75/447,134	
U.S.A.	Microwaveable Hot Pack & Design	865T081	75/499,533	
U.S.A.	PREGO	865T093	75/075,647	2,035,687
U.S.A.	SHADOW IRIS	865T110	74/280,859	1,791,668
U.S.A.	SIMPLE MEASURES			
U.S.A.	STEP SAVORS	865T117	75/431,748	
U.S.A.	STORAGE PLUS	865T118	598,300	1,421,114
U.S.A.	THE WAY TO GO	865T121	75/255,150	2,147,587
U.S.A.	THERMIQUE	865T122	350,793	1,257,601
U.S.A.	VISIONS	865T126	242,364	1,214,008
U.S.A.	WARMABLES	865T128	75/482,226	

**SCHEDULE B - Change of Name from Corning Consumer Products Company to CCPC Holding Company, Inc.**

<b>Country Name</b>	<b>Trademark Name</b>	<b>Case No.</b>	<b>Appln. No.</b>	<b>Reg. No.</b>
U.S.A.	AMERICAN SPIRIT		74/349,916	
U.S.A.	CLASSIC BLACK		74/033,640	1,656,287
U.S.A.	COOKMATES		329,699	889,393
U.S.A.	CORELLE COMPATIBLES		231,223	
U.S.A.	FLAME Design		373,912	339,017
U.S.A.	IN THE GARDEN		75/017,563	
U.S.A.	IT'S VISIBLY SUPERIOR		73/785,782	1,622,559
U.S.A.	NATURAL IMAGES		571,129	1,608,294
U.S.A.	OCCASIONS		74/212,975	1,713,760
U.S.A.	SPICE O'LIFE		11,874	1,023,789
U.S.A.	THE WAY TO GO		74/666,605	
U.S.A.	UN-CANDLE		94,713	1,068,388

**SCHEDULE C - Change of Name from Corning Consumer Products Company to CCPC Holding Company, Inc.**

<b>Country Name</b>	<b>Trademark Name</b>	<b>Case No.</b>	<b>Appln. No.</b>	<b>Reg. No.</b>
U.S.A.	MAKE-OVERS	865T078	75/434,834	
U.S.A.	PLANNED-OVERS	865T091	75/435,172	
U.S.A.	POP-INS	865T012	75/361,497	
U.S.A.	SPECIAL SELECTIONS	865T014	75/435,509	
U.S.A.	SPLIT SECONDS	865T116	75/434,832	

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "CORNING CONSUMER PRODUCTS COMPANY", CHANGING ITS NAME FROM "CORNING CONSUMER PRODUCTS COMPANY" TO "CCPC HOLDING COMPANY, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 1998, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 1998.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

9155493

DATE:

06-23-98

2274017 8100

981240664

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CORNING CONSUMER PRODUCTS COMPANY  
(Pursuant to Section 242)**

Corning Consumer Products Company, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment of the Corporation's Certificate of Incorporation set forth in the following resolutions was approved by the unanimous written consent of the Board of Directors of the Corporation in accordance with the provisions of Section 242(b)(1) of the General Corporation Law of the State of Delaware and by the written consent of the stockholders of the Corporation in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by striking Article I in its entirety and substituting therefor:

I. The name of the Corporation is "CCPC Holding Company, Inc." which was amended from "Corning Consumer Products Company" pursuant to a Certificate of Amendment of Certificate of Incorporation filed with the Secretary of State of the State of Delaware, which was amended from "Corning Vitro Corporation" pursuant to a Certificate of Amendment of Certificate of Incorporation filed with the Secretary of State of the State of Delaware. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on September 19, 1991.

RESOLVED, FURTHER, that the Certificate of Incorporation of the Corporation be amended by striking the First Item of Article II in its entirety and substituting therefor:

FIRST: The name of the Corporation is: CCPC Holding Company, Inc.

RESOLVED, FURTHER, that this Certificate of Amendment of Certificate of Incorporation of the Corporation shall be effective June 30, 1998.

The undersigned, being the Secretary of the Corporation,  
does make this Certificate, hereby declaring and certifying that  
the facts herein stated are true; and accordingly has hereunto  
set his hand and seal this 22 day of June, 1998.

CORNING CONSUMER PRODUCTS COMPANY

By Thomas C. O'Brien

Name: Thomas C. O'Brien

Title: Secretary

