

Document Number Only

P36920

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

700002579177--6  
-07/02/98--01061--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name  
Change  
Amend

CCPC Holding Company, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of P.A.
- Fictitious Name
- UCC-1 Financing Statement
- UCC-3 Filing
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 JUL -2 PM 2:42  
FILED

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98 JUL -2 PM 12:33  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
98 JUL -2 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Corning Consumer Products Company  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 2, 1992

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 20, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

CCPC Holding Company, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

Thomas C. O'Brien

Signature  
Name and Title

Thomas C. O'Brien, Secretary

June 30, 1998

Date

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CORNING CONSUMER PRODUCTS COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CCPC HOLDING COMPANY, INC.", THE TWENTY-SECOND DAY OF JUNE, A.D. 1998, AT 2 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2274017 8320

981255269

AUTHENTICATION:

9172086

DATE:

06-30-98