F98000003796

Document Number Only

CT Corporation Syste 660 East Jefferson S Tallahassee, FL 3230	treet	DATE: 10 6
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Coining Consuma Pauce	wit Company	<u> </u>
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•	•	92.
()Profit	Amendment	()Merger
()Nonprofit		
()Foreign	()Dissolution	()Mark
()LLC	()Withdrawal	
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***Special Instructions**		N.C.
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Please Return Filed Stamped Copies To:

Jeffrey Butterfield

Thank You!



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 6, 2000

C T CORPORATION SYSTEM JEFFREY TALLAHASSEE, FL

SUBJECT: CORNING CONSUMER PRODUCTS COMPANY

Ref. Number: F98000003796

We have received your document for CORNING CONSUMER PRODUCTS COMPANY. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

A refund was processed for this filing about a month ago so therefore, there is no monies available for use to file this amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 400A00053080

DEPARTMENT OF STATUS OIVISION OF CORPORATION AGENTALIANS TAILAND TO STATUS T

00 0C1 -6 PN 2:31

BECEINED

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



SECTION I (1-3 must be completed)

1	γ
1. Corning Consumer Products Company Name of cornoration as it appears to	vithin the records of the Department of State.
realis of corporation as it appears w	num the records of the Department of State.
2. Incorporated under laws of: Delaware	
2. Incorporated under laws of: <u>Delaware</u>	
3. Date authorized to do business in Florid	a: <u>July 2, 1998</u>
SECTION II (4-7 complete only the	annlicable changes)
	appriouble changes,
If the amendment changes the name effected under the laws of its jurisdiction of	e of the corporation, when was the change
enected under the laws of its jurisuiction of	incorporation:
January 13, 2000	
5. Name of corporation after the amendm	ent, adding suffix "corporation," "company," "ir
corporated," or appropriate abbreviation, if	not contained in new name of the corporation
World Kitchen, Inc.	
6. If the amendment changes the period of	duration, indicate new period of duration.
·	, , , , , , , , , , , , , , , , , , , ,
No Change	
If the amendment changes the jurisdiction	on of incorporation, indicate new jurisdiction.
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Signature	FEBRUARY IS, 2000 Date
Name and Title	Dato

(FLA.- 2251 - 3/19/93)

Raymond J. Kulla, Secretary

State of Delaware Office of the Secretary of State

PAGE 1

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 "WORLD KITCHEN, INC.", THE THIRTEENTH DAY OF
JANUARY, A.D. 2000, AT 10 O'CLOCK A.M.



Edward J. Freel, Secretary of State

2279079 8320

AUTHENTICATION:

0208550

001030217

DATE:

01-20-00