91198

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY
OF

CORNING VITRO CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CORNING VITRO CORPORATION for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to CORNING CONSUMER PRODUCTS COMPANY to transact business in this State under the name CORNING CONSUMER PRODUCTS COMPANY and attach hereto a duplicate original of the Application for such Amended Certificate.

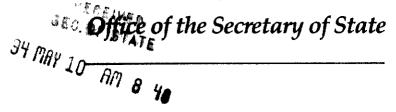
Dated: May 10, 1994



Pite D Cenarrusa SECRETARY OF STATE

By Shory/ Dedrice

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY	
To the Secretary of State of Ideho: OF STATE Pursuant to Section 30-1-118, Ideho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transplay business in the State of Idaho and for that purpose submits the following statement.	
1. A Certificate of Authority was issued to the corporation by your office on January 2	
19 92, authorizing it to transact business in the State of Idaho under the name of	
2. Its corporate name has been changed to <u>Corning Consumer Products Company</u>	
(Note: If the corporation name has not been changed, insert "No change.")	
3. The name which it shall use hereafter in the State of Idaho is	
It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:	
(Note: If no additional changes are proposed, insert "No change.")	
	(Corporation Name)
By_	Its President/Vice President (please specify)
And _	John V. Loose Colore
, Ita	Secretary/Assistant Secretary (please specify) Thomas C. O'Brien
COUNTY OF <u>steuben</u>)	
1. Melodie & Barbier:	, a notary public, do hereby certify that on
this day ofApr. \	, 19 99 , personally appeared before
me_Thomas_CO'Brien, who being by me first duly sworn, declared that (以)he	
is the Secretary of Corning Consumer Products Company	
that (s)he signed the foregoing documents as Secretary	of the corporation and
that the statements therein contained are true. MELODIE BARBIERI NOTARY PUBLIC, STATE OF NEW YORK CHEMUNG COUNTY, NO. 4875424	
Notary Public OMMISSION EXPIRES	Secretary of State use only
Submit application and filing fee to:	IDAHO SECRETARY OF STATE 19940510 0900 79055 2
Office of the Secretary of State	CK #: 6300 CUST# 15948
Division of Corporations	CORP 18 30.00= 30.00
Statehouse, Room 203	
Boise, Idaho 83720	
**	#: C



I, WILLIAM T. QUILLEN, SERCRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CORNING VITRO CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CORNING CONSUMER PRODUCTS COMPANY", THE SECOND DAY OF MARCH, A.D. 1994, AT 11 O'CLOCK A.M.



William T. Quillen, Secretary of State

AUTHENTICATION:

7090869

DATE:

04-15-94

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