

# State of Idaho

## Department of State

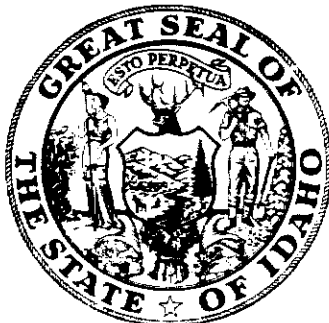
AMENDED CERTIFICATE OF AUTHORITY  
OF  
CORNING CONSUMER PRODUCTS COMPANY

File Number C 97198

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is 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 reflect the name change from **CORNING CONSUMER PRODUCTS COMPANY** to **CCPC HOLDING COMPANY, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: July 2, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Lamb*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



98 JUL -2 AMB-22  
SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

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 Corning Consumer Products Company
2. Its corporate name has been changed to CCPC Holding Company, Inc.
3. The name which it shall use hereafter in the State of Idaho is CCPC Holding Company, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: June 30, 1998 CCPC Holding Company, Inc.  
(Corporation Name)

By Thomas C. O'Brien  
Thomas C. O'Brien

Its Secretary  
(specify capacity of signer)

Customer Acct #: **IDAHO SECRETARY OF STATE**  
(if using pre-paid account)

079027013988 09 = 00  
CX: 133003660 CT: 15346 IN: 124000

1 @ 30.00 = 30.00 AMEND CERT

g:\corp\forms\AAC.pmf Revised 7/97

State of Delaware  
Office of the Secretary of State

98 JUL -2 AM 11:22  
SECRETARY OF STATE  
OFFICE OF THE SECRETARY OF STATE

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

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AUTHENTICATION:

9172088

DATE:

06-30-98