

State of Idaho

Department of State

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 a 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 Certificate of Authority to CORNING VITRO CORPORATION to transact business in this State under the name CORNING VITRO CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 2, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Angie Hoken

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

APPROVED
10 19 1991
SECRETARY OF STATE

1. The name of the corporation is Corning Vitro Corporation

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is September 19, 1991 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Houghton Park - CB-3-6-, Corning, New York 14831

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

_____, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Make, use and sell consumer houseware products.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
	See Attached Rider	

(continued on reverse)

Name

Office

Address

30 MAR 1991
STATE SECRETARY

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 12/9/91

Corning Vitro Corporation

(Corporation Name)

By

Thomas C O'Brien

Its ~~President~~ / Vice President (please specify)

Thomas C. O'Brien

and

M. Ann Gosnell

Its Secretary/ ~~Assistant Secretary~~ (please specify)

M. Ann Gosnell

STATE OF New York)

COUNTY OF Steuben) ss:

I, Diane E. Killigrew, a notary public, do hereby certify that on this 9th day of December, 19 91, personally appeared before me Thomas C. O'Brien, who being by me first duly sworn, declared that (s)he is the Vice-President of

Corning Vitro Corporation

that (s)he signed the foregoing document as Vice-President of the corporation and that the statements therein contained are true.

DIANE E. KILLIGREW
 Notary Public, State of New York
 Qualified in Steuben County
 No. 4902875
 Commission Expires August 10, 1993

Diane E. Killigrew
 Notary Public

Corning Vitro Corporation

RIDER

* * * * *

LIST OF OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
JAMES B. FLAWS	President and Director	138 W. Hill Terrace Painted Post, New York 14870	1/2/92
WILLIAM C. UGHETTA	Vice President and Director	13 North Road Corning, NY 14830	1/2/92
THOMAS C. O'BRIEN	Vice President, Treasurer and Director	36 W. Fifth Street Corning, NY 14830	1/2/92
M. ANN GOSNELL	Vice President, Secretary and Director	11 Spring Terrace Corning, NY 14830	1/2/92

State of Delaware



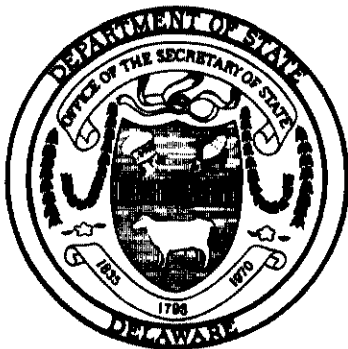
JAN 2 10 19 AM '92
SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY CORNING VITRO CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

* * * * *



721343103

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: *3261244

DATE: 12/09/1991