## World Kitchen

100 Eighth Street Charleroi, PA 15022 Tel: 724-483-6531 Fax: 724-489-2211 www.worldkitchen.com

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139527 NMSS/BGNI MATERIALS-CO2

Br. 3

	October 2, 2006
WORLD KITCHEN Baker's Secret	Nuclear Regulatory Commission Attn: Ms. Kathy Dolce Modes Health Physicist Security and Industrial Branch Division of Nuclear Materials Safety 475 Allendale Road
	King of Prussia, Pennsylvania 19406-1415
Chicago Cutlery	License No: 37-15157-02 03033748
	Dear Ms. Dolce Modes:
Corelle	World Kitchen, Inc. has converted its name to World Kitchen, LLC and we are requesting a change to our materials' license in name only.
CorningWare	<ul><li>a. A copy of the legal document outlining the name change is attached.</li><li>b. This document also lists the proper name for the company.</li><li>c. There are no changes to this organization.</li></ul>
EKCO	d. There was no change in the surveillance program as a result of the name change.
Magnalite	<ul><li>e. There is no need to transfer records.</li><li>f. A transfer in ownership or control has not taken place.</li></ul>
	If you have any questions please contact Ellen Kurtz at 724-489-2202.
Olfa	Best regards.

Pyrex

David P. Dietz Plant Manager

World Kitchen, LLC.

**Regent Sheffield** 

Revere

Visions



#### **CT** CORPORATION

December 19, 2005

Lynne Dent World Kitchen, Inc. 11911 Freedom Drive Suite 600 Reston VA 20190-5629

Re: Order #: 6524919 SO Customer Reference 1: Customer Reference 2:

Dear Lynne Dent:

In response to your request regarding the above referenced order, your filing(s) has been completed as indicated below:

World Kitchen, Inc. (DE) Conversion Delaware Filing Date: December 15, 2005 Filing Number: 2279079

World Kitchen, LLC (DE) Formation Delaware Filing Date: December 15, 2005 Filing Number: 2279079

Corporation Trust Center 1209 Orange Street Wilmington, DE 19801 Tel. 866 261 9756 Fax 302 655 1476

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#### **CT** CORPORATION

If you have any questions concerning this order, please contact: Phillip J Cedoz Washington, DC Corporate Team 1 Phone: (800) 242-4084 Email: Phillip.Cedoz@wolterskluwer.com

Thank you for this opportunity to be of service.

Sincerely,

aneliavan

Anelia Warren Wilmington Fulfillment Team 2 Anelia.Warren@wolterskluwer.com

Corporation Trust Center 1209 Orange Street Wilmington, DE 19801 Tel. 866 261 9756 Fax 302 655 1476

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Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "WORLD KITCHEN, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WORLD KITCHEN, INC." TO "WORLD KITCHEN, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2005, AT 2:13 O'CLOCK F.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2006, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 4382501

2279079 8100V 🍟 051025434

DATE: 12-19-05

FROM CORPORATION TRUST WILM. TEAM #2

(FRI) 12. 16' 05 16: 37/ST. 16: 37/NO. 4863796803 P 2

## STATE OF DELAWARECERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

1. The name of the corporation immediately prior to filing this Certificate is: World Kitchen, Inc.

2. The original Certificate of Incorporation was filed in Delaware and the date of filing is: November 15, 1991.

3. The original name of the corporation as set forth in the Certificate of Incorporation is: CWC Corporation

4. The name of the limited liability company as set forth in the Certificate of Formation is: World Kitchen, LLC.

5. The conversion has been approved in accordance with the provisions of Section 18-214.

6. This conversion to a limited liability company should be effective as of 12:01 a.m., Eastern Time, on January 1, 2006.

# IN WITNESS WHEREOF, the limited liability company has caused this Certificate of Conversion to be signed by an authorized person, this 15t day of December, 2005.

#### World Kitchen, LLC

BY:/s/Philomena A. Burke

#### Philomena A, Burke

State of Delaware Secretary of State Division of Corporations Delivered 02:16 PM 12/15/2005 FILED 02:13 PM 12/15/2005 SRV 051025434 - 2279079 FILE

Delaware

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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "WORLD KITCHEN, LLC" FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2005, AT 2:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2006, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Varriet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 4382501

2279079 8100V 051025434

DATE: 12-19-05

FROM CORPORATION TRUST WILM. TEAM #2

(FRI) 12. 16' 05 16: 37/ST. 16 · 37/NO. 4863796803 F 3

### CERTIFICATE OF FORMATION OF WORLD KITCHEN, LLC

## The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the Delaware Limited Liability Act, hereby certifies that:

1. The name of the limited liability company is World Kitchen, LLC.

2. The address of the limited liability company's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware, 19801. The name of the registered agent of the limited liability company at such address required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act is The Corporation Trust Company.

3. This limited liability company was formed by the conversion of World Kitchen, Inc., a Delaware corporation, pursuant to the action of the sole stockholder of World Kitchen, Inc., effective as of the date set forth below.

4. This Certificate of Formation shall be effective as of 12:01 a.m., Eastern Time, on January 1, 2006.

IN WITNESS WHEREOF, the limited liability company has caused this Certificate of Formation to be signed by an authorized person, this 15t day of December, 2005.

World Kitchen, LLC

By: <u>/s/Philomena A. Burke</u> Philomena A. Burkc This is to acknowledge the receipt of your letter/application dated

IDIDIDIDUC, and to inform you that the initial processing which includes an administrative review has been performed.

There were no administrative omissions. Your application was assigned to a technical reviewer. Please note that the technical review may identify additional omissions or require additional information.

Please provide to this office within 30 days of your receipt of this card

A copy of your action has been forwarded to our License Fee & Accounts Receivable Branch, who will contact you separately if there is a fee issue involved.

Your action has been assigned **Mail Control Number** <u>139527</u>. When calling to inquire about this action, please refer to this control number. You may call us on (610) 337-5398, or 337-5260.

NRC FORM 532 (RI) (6-96) Sincerely, Licensing Assistance Team Leader