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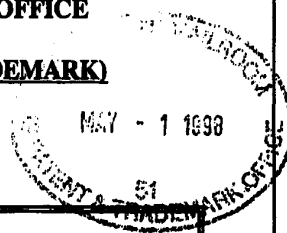
IN THE UNITED

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MARK OFFICE

COVER SHEET FOR RECORDAL OF DOCUMENT (TRADEMARK)

Hon. Commissioner of Patents and Trademarks  
Assignment Branch  
Washington, D.C. 20231



CERTIFICATE OF MAILING

*I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Assignment Branch, Washington, D.C. 20231 on 5/21/98*

By [Signature]

Sir:

MED  
5-1-98

Pursuant to 37 C.F.R. 3.31, enclosed herewith is a document for recordal in this case. The following information is provided:

(1) Name Of Party Conveying The Interest:

La-Z-Boy Chair Company  
1284 N. Telegraph Road  
Monroe, Michigan 48162-3390

(2) Name And Address Of Party Receiving The Interest:

La-Z-Boy Incorporated  
1284 N. Telegraph Road  
Monroe, Michigan 48162-3390

(3) Description Of The Transaction To Be Recorded:

Assignment                     License  
 Change of Name             Other \_\_\_\_\_

(4) Application(s) And/Or Trademark Registrations Which Enclosure Is To Be Recorded:

Serial Numbers 75/048,634, filed January 22, 1996 and 75/048,632, filed January 22, 1996.  
 Application being filed concurrently herewith.  
 Registration Number \_\_\_\_\_, registered \_\_\_\_\_.

05/22/1998 11:01:11  
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01 FC:01  
02 FC:02

(5) **Name And Address Of The Party To Whom Correspondence Concerning The Request To Record Should Be Mailed:**

Paul A. Keller  
Harness, Dickey & Pierce, P.L.C.  
P.O. Box 828  
Bloomfield Hills, MI 48303

(6) **Number Of Applications and/or Trademark Registrations Identified In The Cover Sheet And Total Recordal Fee:**

Number of Applications/Trademark Registrations: 2

Total Recordal Fee Enclosed: . . \$65.00

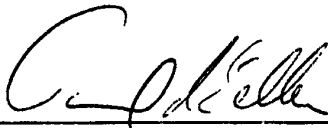
(7) **Date(s) The Document Was Executed:** August 16, 1996

To the best of my knowledge and belief, the foregoing information is true and correct, and if the attached is not an original document, the undersigned verifies that it is a true copy of the original.

If, for some reason, Applicant(s) has/have not paid a sufficient fee, please charge our Deposit Account No. 08-0750 for any further fees which may be due. A duplicate copy of this document is enclosed.

Respectfully submitted,

Date: April 29, 1998

By:   
Paul A. Keller  
Reg. No. 29,752  
Attorney for Applicant(s)

PAK/ATW/cmb  
Attorney Docket Nos. 1202T-200203  
and 1202T-200205

05/03/99  
JCSB U.S.

UNITED STATES OF AMERICA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

RECEIVED

MAR 05 1997

TAX DEPARTMENT

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of March, 1997.*

*Craig B. Newell*

, Acting Director

Corporation, Securities and Land Development Bureau

TRADEMARK

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SEAL APPEARS ONLY ON ORIGINAL

REEL: 1729 FRAME: 0839

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

(FOR BUREAU USE ONLY)

AUG 19 1996

FILED

AUG 19 1996

Name

JIM KLARR

Address

1284 N. TELEGRAPH

City

MONROE

State

MI

Zip Code

48162

Administrator  
IN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES  
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE: August 30, 1996

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1962 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: LA-Z-BOY CHAIR COMPANY

2. The identification number assigned by the Bureau is:

0 9 0 - 6 5 7

3. The location of the registered office is:

1284 N. TELEGRAPH MONROE Michigan 48162  
(Street Address) (City) (ZIP Code)

\* 4. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

THE NAME OF THIS CORPORATION IS LA-Z-BOY INCORPORATED.

\* THIS AMENDMENT SHALL BECOME EFFECTIVE AT 11:59 PM EASTERN DAYLIGHT SAVING TIME AUGUST 30, 1996.

Rm A ck 12.50 33270

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REEL: 1729 FRAME: 0840

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a.  The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

b.  The foregoing amendment to the Articles of Incorporation was duly adopted on the 29TH day of JULY, 1996. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 16 day of August, 1996

By [Signature]  
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

CHARLES T. KIMBUSCH  
(Type or Print Name)

CHAIRMAN OF THE BOARD AND PRESIDENT  
(Type or Print Title)

SEAL APPEARS ONLY ON ORIGINAL  
RECORDED: 04/29/1998

TRADEMARK  
REEL: 1729 FRAME: 0841