

100734727

attached original documents or copy thereof.

REEL: 1739 FRAME: 0134

Schedule A


<u>Mark</u>	<u>Registration Number</u>	<u>Registration Date</u>
CLOUD NINE	1,090,904	05/09/78
EARCALOUNGER (WORDS)	1,116,068	04/03/79

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MOHASCO UPHOLSTERED FURNITURE CORPORATION", CHANGING ITS NAME FROM "MOHASCO UPHOLSTERED FURNITURE CORPORATION" TO "FURNITURE COMFORT CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF FEBRUARY, A.D. 1995, AT 4:30 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 8853902

DATE: ~~01-07-98~~
REEL: 1739 FRAME: 0136

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Mohasco Upholstered Furniture Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

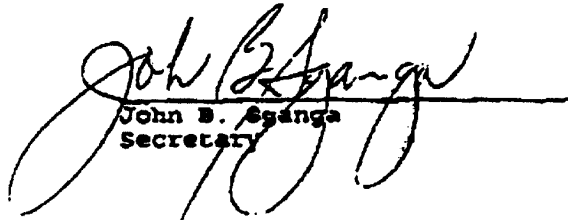
RESOLVED, that the Certificate of Incorporation of Mohasco Upholstered Furniture Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be read as follows:

1. The name of the corporation shall be Furniture Comfort Corporation.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given "unanimous" written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

Third: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS THEREOF, said Mohasco Upholstered Furniture Corporation has caused this certificate to be signed by its Secretary, this 24th day of January, 1995.


John B. Spanga
Secretary