

MRD 11-9-98

11-17-1998



100900247

COVER SHEET ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

BARCLAY FURNITURE CO.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Mississippi, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: AUGUST 30, 1998

2. Name and address of receiving party(ies)

Name: CLAYTON-MARCUS COMPANY, INC.

Internal Address:

Street Address: Post Office Box 100

City: Hickory State: NC ZIP: 28603

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State North Carolina, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,660,847
1,456,541

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: JOHN M. HARRINGTON

Internal Address:

Street Address: 1001 West Fourth Street

City: Winston-Salem State: NC ZIP: 27101

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

16-1435

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John M. Harrington
Name of Person Signing

Signature

11/4/98
Date

Total number of pages including cover sheet, attachments, and document:

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATION OF MERGER

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 30th day of August, 1998, Articles of Merger, or copies of Articles of Merger, duly authenticated by the proper officer of the state or country under the laws of which a statutory merger was affected, were filed in this office

MERGING

BARCLAY FURNITURE CO.

MS

INTO

CLAYTON-MARCUS COMPANY, INC.

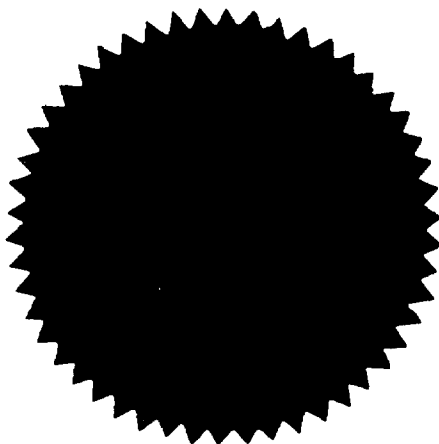
NC

The name of the surviving corporation was changed by virtue of said merger to: N/A

The time of said merger, if different from the time of filing, was: 12:01 a.m. on the 30th day of August, 1998.

The surviving corporation has not filed articles of dissolution and continues to be in existence in this State as of the date of this certificate.

I **FURTHER** certify that this certificate is in compliance with North Carolina General Statutes §47-18.1 and §55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the name of the surviving corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of October, 1998.

Elaine F. Marshall

Secretary of State