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10-22-98

11-23-1998

IN THE

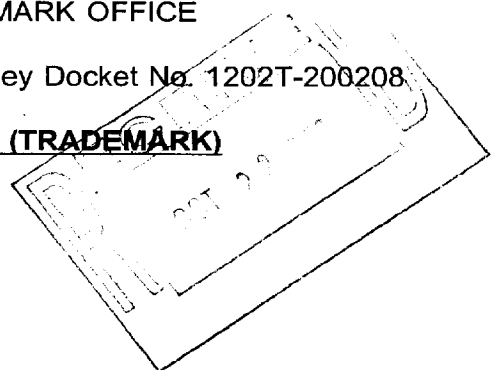


100905348

TRADEMARK OFFICE

Attorney Docket No. 1202T-200208

**COVER SHEET FOR RECORDAL OF DOCUMENT (TRADEMARK)**



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

Sir:

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 or Previously Holding The Interest:**

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

**(2) Name And Address Of Party Receiving or Presently Holding The Interest:**

LZB Properties, Inc.  
1284 N. Telegraph Road  
Monroe, Michigan 48162

**(3) Description Of The Transaction To Be Recorded:**

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

**(4) Application(s) and/or Trademark Registration(s) Against Which Enclosure Is To Be Recorded:**

Serial Number 75/071,371, filed March 4, 1996.  
 Application being filed concurrently herewith.  
 Reg. Number \_\_\_\_\_, registered \_\_\_\_\_.

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

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

11/23/1998 SBJRMS 00000018 75071371

01 FC:481

40.00 DP

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

Number of Applications/Registrations: . . . One (1)

Total Recordal Fee Enclosed: . . . . . \$40.00

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

(8) **The Present Owner Of The Trademark Is Domiciled In The United States:**

Yes       No

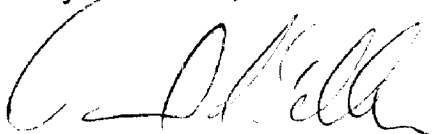
If "No", An Appointment of Domestic Representative:

- Has already been filed.
- Is enclosed herewith.
- Is not required. (Change of Name only)

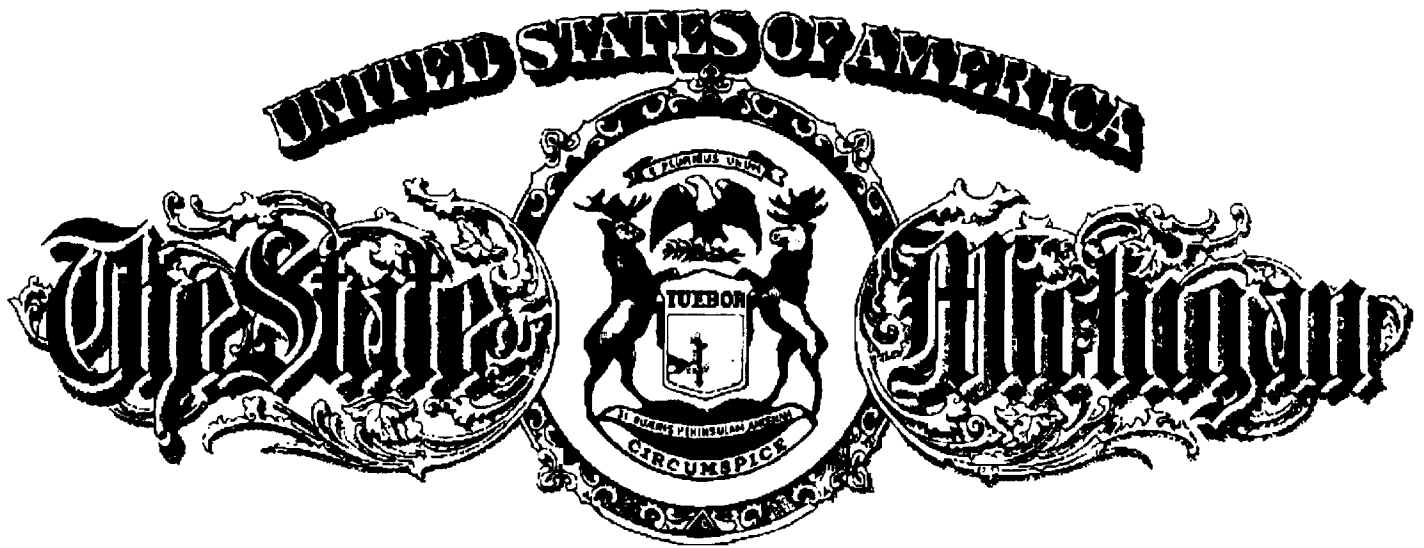
To the best of my knowledge and belief, the foregoing information is true and correct, and if the attached is not an original document, the undersigned verifies that it is a true copy of the original.

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,

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

Date: 10/19/98



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.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 8th day of May, 1998.*

*Julie Croll*

, Director

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

(FOR BUREAU USE ONLY)

AUG 19 1996

FILED

AUG 19 1996

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

Name

JIM KLARR

Address

1284 N. TELEGRAPH

City

MONROE

State

MI

Zip Code

48162

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 1982 (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 SAVINGS TIME AUGUST 30, 1996.

By [Signature] CK 12.50 33270

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, 19 96. 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, 19 96

By *Charles T. Knabusch*  
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

CHARLES T. KNABUSCH  
(Type or Print Name)

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