

11-18-1998

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IN THE



TRADEMARK OFFICE

100901321

Attorney Docket No. 1202T-200208



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

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



10-22-1998

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #61

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

*MRO*  
*10-22-98*

**(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 \_\_\_\_\_

11/17/1998 DNGLUYEN 00000066 080750 75071371  
01 FC:481 40.00 CH

**(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

(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:** September 30, 1998

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

Yes       No

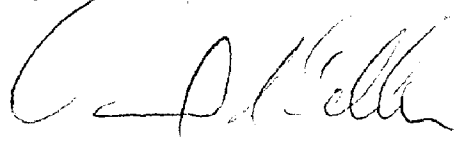
If "No", An Appointment of Domestic Representative:

- 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: 12/19/95

## ASSIGNMENT

ASSIGNMENT made this 30 day of September, 1998, by and between LA-Z-BOY INCORPORATED ("Assignor"), a Michigan corporation, having its principal place of business at 1284 N. Telegraph Road, Monroe, Michigan 48162, and LZB PROPERTIES, INC. ("Assignee"), a Michigan corporation having its sole place of business at 1284 N. Telegraph Road, Monroe, Michigan 48162.

WHEREAS, Assignor owns and is using the **MISCELLANEOUS DESIGN** trademark of (three stylized chairs as shown in Schedule A) in the United States.

WHEREAS, Assignee is desirous of acquiring the Mark and all rights therein, including the goodwill of the business associated therewith.

NOW, THEREFORE, in consideration of ten (10) dollars and other good and valuable consideration, including the previously given shares of Common Stock of LZB PROPERTIES, INC., the receipt and sufficiency of which is hereby acknowledged, Assignor hereby conveys, transfers and assigns to Assignee all of its rights, title and interests in and to the Mark and application identified therefor in Schedule A together with the goodwill of the business symbolized thereby.

Assignor further assigns to Assignee all rights to sue for and receive all damages occurring from past infringing uses of the Mark.

Assignor warrants that it has good and valid title to the Mark, including the application therefor.

Assignor agrees that upon request by Assignee, Assignor shall execute all papers, make all rightful oaths, testify on behalf of Assignee and do all other lawful acts necessary to carry out the intent of this Assignment at Assignee's expense and request, as well as provide such other material, information or assistance as Assignee may consider necessary.

This Assignment shall be binding on the parties, their successors and/or assigns and all others acting by, through, with, or under their direction, and all this is privity therewith.

Assignor hereby authorizes and requests the Commissioner of Patents and Trademarks of the United States, to issue any and all Certificates of Registration on said applications, and on any renewal applications therefore, to LZB PROPERTIES, INC. as Assignee of the entire interest. Assignor hereby covenants that it has full right to convey the entire interests herein assigned, and that it has not executed, and will not execute, any agreements inconsistent herewith.

LA-Z-BOY INCORPORATED

By: Gerald L. Kiser  
Gerald L. Kiser  
Its President and Chief Operating Officer

BY: F. H. Jackson  
F. H. Jackson  
Its Executive Vice-President Finance

State of Michigan     )  
                                  ) ss.  
County of Monroe    )

Gerald L. Kiser, being duly sworn, did depose and say this 30 day of September, 1998, that he is an officer of LA-Z-BOY INCORPORATED; that he is

authorized to execute this Assignment on behalf of said corporation; that he has read and signed the foregoing Assignment and knows and understands the contents thereof.

Diane Doncouse

Notary Public  
Monroe County, Michigan

My Commission Expires: 2-11-99

DIANE DONCOUSE  
Notary Public, Monroe County, MI  
My Commission Expires Feb. 11, 1999

State of Michigan )  
                                  ) ss.  
County of Monroe )

F. H. Jackson, being duly sworn, did depose and say this 30 day of September, 1998, that he is an officer of LA-Z-BOY INCORPORATED; that he is authorized to execute this Assignment on behalf of said corporation; that he has read and signed the foregoing Assignment and knows and understands the contents thereof.

Diane Doncouse

Notary Public  
Monroe County, Michigan

My Commission Expires: 2-11-99

DIANE DONCOUSE  
Notary Public, Monroe County, MI  
My Commission Expires Feb. 11, 1999

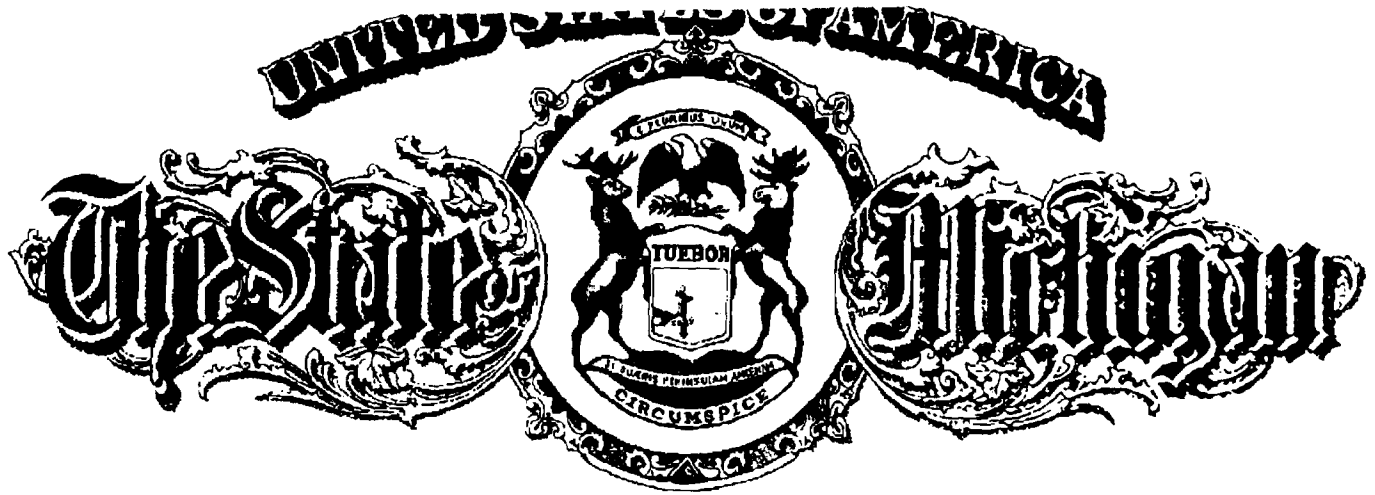
**SCHEDULE A**

**U.S. PENDING TRADEMARK APPLICATION**

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<b>Mark</b>	<b>Serial No.</b>	<b>Application Date</b>
<b>MISCELLANEOUS DESIGN (three stylized chairs)</b>	<b>75/071,371</b>	<b>March 4, 1996</b>

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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

Corporation, Securities and Land Development Bureau

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SEAL APPEARS ONLY ON ORIGINAL

**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

**EFFECTIVE DATE: August 30, 1996**

Name JIM KLARR		
Address 1284 N. TELEGRAPH		
City MONROE	State MI	Zip Code 48162

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
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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] 12.50 33270*

SEAL APPEARS ONLY ON ORIGINAL

was duly adopted by the written consent of all the shareholders 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 [Signature]  
(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)