

FORM PTO-1594
(Rev. 6-93)

RECORD
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02-08-1999

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)



Tab settings

To the Honorable Commissioner of Patents and

100958953

original documents or copy thereof.

1. Name of conveying party(ies):

Masco Home Furnishings Group, Inc.

2-1-99

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

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

2. Name and address of receiving party(ies)

Name: Masco Home Furnishings, Inc.

Internal Address: _____

Street Address: 1300 National Highway

City: Thomasville State: NC ZIP: 27360

- 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

3. Nature of conveyance:

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

Execution Date: December 3, 1992

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Reg. No. 1,883,145 - BEACON HILL

Additional numbers attached? Yes No

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

Name: Floyd A. Gibson, Esq.
ALSTON & BIRD LLP
Internal Address: P.O. Drawer 34009

Street Address: 1211 E. Morehead Street

City: Charlotte State: NC ZIP: 28234

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

If additional fees are needed please use

8. Deposit account number:

16-0605

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

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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.

Floyd A. Gibson
Name of Person Signing

Floyd A. Gibson
Signature

Jan. 27, 1999

Date

Total number of pages including cover sheet, attachments, and document: 6

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

MASCO HOME FURNISHINGS GROUP, INC.

Which changed its name to:

MASCO HOME FURNISHINGS, INC.

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of October, 1997.

Elaine F. Marshall

Secretary of State

TRADEMARK
REEL: 1849 FRAME: 0442

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FILED

DEC 3 1992

9:01 AM
RUFUS L EDMISTEN
SECRETARY OF STATE
NORTH CAROLINA

92 339 9004

State of North Carolina
Department of the Secretary of State
ARTICLES OF AMENDMENT

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: Masco Home Furnishings Group, Inc.
2. The text of each amendment adopted is as follows: (State below or attach)

(1) The name of the corporation is Masco Home Furnishings, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Not Applicable

4. The date of adoption of each amendment was as follows: November 23, 1992

5. (Check either a, b, c, or d, whichever is applicable)

a. ___ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ___ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ___ The amendment(s) was (were) duly adopted by the board of directors without shareholder approval as shareholder approval was not required because (set forth a brief explanation of why shareholder action was not required)

d. X The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

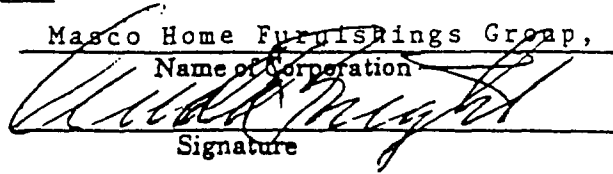
ARTICLES OF AMENDMENT
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6. These articles will be effective upon filing, unless a delayed time and date is specified: _____

This the _____ day of November, 1992

Masco Home Furnishings Group, Inc.

Name of Corporation



Signature

Gerald Bright, Vice President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.