

FORM PTO-1584 (Rev. 6-23)

RECOP

05-24-1999

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMD No. 0691-0011 (exp. 4/94)



Tab settings = = = 5.19.99

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original documents or copy thereof

1. Name of conveying party(ies):

ETHAN ALLEN FINANCE CORPORATION

- Individual(s)
- General Partnership
- Corporation-State DELAWARE
- Other

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: JANUARY 14, 1999

2. Name and address of receiving party(ies)

Name: ETHAN ALLEN MARKETING CORPORATION

Internal Address:

Street Address: ETHAN ALLEN DRIVE

City: DANBURY State: CT ZIP: 06811

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State DELAWARE
- Other

If assigned is not completed in the United States, a domestic representative designator is authorized:  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)

1,837,311

Additional numbers attached?  Yes  No

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

Name: Law Office of M. A. Stapor  
Internal Address: 1040 First Avenue - Suite 404  
New York, New York 10022

Street Address:

City: State: ZIP:

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

8. Deposit account number:

(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.

MARCELA ANN STAPOR  
Name of Person Signing

Marcella Ann Stapor  
Signature

May 17, 1999  
Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

05/21/1999 NTHA11 00000106 1837311

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TRADEMARK  
REEL: 001899 FRAME: 0927

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 "ETHAN ALLEN FINANCE CORPORATION", CHANGING ITS NAME FROM "ETHAN ALLEN FINANCE CORPORATION" TO "ETHAN ALLEN MARKETING CORPORATION", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9524954

991018735

DATE:

01-15-99  
TRADEMARK

RECORDED: 05/19/1999  
2037438254 P.01

ETHAN ALLEN GENL COUNSEL

REEL: 001899 FRAME: 0928