

FORM PTO-1594 (Rev. 6-93) QMD No. 9651-0011 (exp. 4/94)

6-7-99

06-15-1999



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COVER SHEET ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

JUN 15 1999

To the Honorable Commission

and the attached original documents or copy thereof.

1. Name of conveying party(ies):

ETHAN ALLEN FINANCE CORPORATION

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

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

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:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State DELAWARE
- 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: JANUARY 14, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See ATTACHMENT

Additional numbers attached? Yes No

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

Name: Law Offices Marcella Ann Stapor Internal Address: PMB 404 - 1040 First Avenue New York, NY 10022

Street Address:

City: State: ZIP:

6. Total number of applications and registrations involved:

56

7. Total fee (37 CFR 3.41):

\$ 1,415.00 E

- 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.

MARCELLA ANN STAPOR Name of Person Signing

Marcella Ann Stapor, Esq. Signature

June 4, 1999 Date

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

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

06/14/1999 DNGUYEN 00000265 75546609

01 FC:481 40.00 OP 02 FC:482 1375.00 OP

**Change of Name from Ethan Allen Finance Corporation to
Ethan Allen Marketing Corporation**

Application Nos.

Registration Nos.

75/546609	1801558
75/430242	2117387
75/611690	2192467
75/611691	1953262
75/611688	2126679
75/676383	1801318
75/393988	1969603
75/077915	697295
75/300820	906171
75/300935	910034
75/412700	905053
75/414108	942357
75/609108	903855
	972404
	2037344
	922385
Registration Nos.	737146

907567	2041929
929420	2102854
929552	2104869
911916	851020
903549	1000742
904124	1337963
998857	1928709
1003584	2048992
1003604	2113508
1003617	
1003650	
1741943	
1003506	
930136	
381746	
1837311	
1247706	

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ETHAN ALLEN FINANCE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ETHAN ALLEN MARKETING CORPORATION", THE FOURTEENTH DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.

2464830 8320

991217724



Edward J. Freel

9777120

06-01-99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: