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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

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To the Honorable Commissioner of Patents and Trademarks, please record the enclosed original documents or copy thereof.

1. Name of conveying party(ies): ETHAN ALLEN FINANCE CORPORATION
OPR/FINANCE

- 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: _____

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0907552
1003506
1127735
8037344

Additional numbers attached? Yes No

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

Name: Law Office

Marcella Ann Stapor

Internal Address: 1040 First Avenue PMB 404
New York, NY 10022

Street Address: _____

City: _____ State: _____ ZIP: _____

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 115⁰⁰/₁₀₀

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

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

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01 FC:481
02 FC:482

40.00 DP
75.00 DP

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

Signature

February 28, 2000

Date

Total number of pages including cover sheet, attachments, and document: 4

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: