

08-22-2000



FORM PTO-1594

(Rev. 6-93)

OMB No. 0651-1100 (exp. 4/94)

RI

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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies)

MRD 7.26.00

FUTORIAN FURNISHINGS, INC.

☐ Individual(s)☐ Association☐ General Partnership☐ Limited☒ Corporation-State☐ OtherAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Securing Agreement☒ Change of Name☐ Other

Execution Date: November 16, 1999

2. Name and address of receiving party(ies):

Name: FURNITURE COMFORT CORPORATION

Internal Address:

Street Address: P.O. Box 6157

City: Rocky Mount State: NC Zip: 27802

Additional name(s) and address(es) attached? ☐ Yes ☒ No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,116,068

1,738,369

Additional numbers attached? ☐ Yes ☒ No

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

Name: Raiford A. Blackstone, Jr., Esq.

Internal Address: TREXLER, BUSHNELL, GIANGIORGI
& BLACKSTONE, LTD.
105 West Adams Street
Chicago, IL 60603

Street Address: same

City: State: Zip:

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41)..... \$ 65.00

☒ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

20-1495

(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.

Linda L. Palomar

Name of Person Signing

Signature

July 24, 2000

Date

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

3

08/22/2000 MTHA11 00000001 1116068

01 FC:481

40.00 OP

02 FC:482

25.00 OP

TREXLER, BUSHNELL, GIANGIORGI & BLACKSTONE, LTD. • 105 W. ADAMS ST. • CHICAGO, ILLINOIS 60603 • (312) 704-1890

TRADEMARK
REEL: 002123 FRAME: 0535

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Office of the Secretary of State

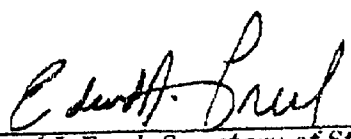
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FUTORIAN FURNISHINGS, INC.", CHANGING ITS NAME FROM "FUTORIAN FURNISHINGS, INC." TO "FURNITURE COMFORT CORPORATION", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 1999, AT 1 O'CLOCK P.M.

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



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991488124


Edward J. Freel, Secretary of State

AUTHENTICATION:

0086106

DATE:

11-17-99

TRADEMARK
REEL: 002123 FRAME: 0536

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

* * * * *

Futorian Furnishings, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Futorian Furnishings, Inc. resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of Futorian Furnishings, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Furniture Comfort Corporation.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon written waiver of notice signed by all stockholders at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Futorian Furnishings, Inc. has caused this certificate to be signed by John B. Sganga, its Vice-President and Secretary, this 16th day of November, 1999.

Futorian Furnishings, Inc.

By /s/ John B. Sganga
John B. Sganga
Vice-President and Secretary

(DE - 0263 - 6/15/94)

TOTAL P.02