

7:21:00



101445443

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

1. Name of conveying party(ies):

Champion Home Centers, Inc.
2701 University Drive, Suite 320
Auburn Hills, MI 48326

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

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

Champion Retail, Inc.
2701 University Drive, Suite 320
Auburn Hills, MI 48326

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 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

Effective Date: November 4, 1999

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

A. Trademark Application No. (s)
75/842,160
75/387,936

B. Trademark Registration No. (s)

Additional numbers attached?

Yes No

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

Michael D. Fishman, Esq.
Rader, Fishman & Grauer
39533 Woodward Avenue
Suite 140
Bloomfield Hills, Michigan 48304
(248) 594-0630

6. Total number of applications and registrations involved: two (2)

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

Enclosed
 Authorized to be charged to deposit account.

8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using 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.

Michael D. Fishman
Name

Signature

7/17/00
Date

Total number of pages comprising cover sheet 4

RD087671

08/25/2000 DNGUYEN 00000088 180013 75842160

01 FC:481 40.00 CH
02 FC:482 25.00 CH

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the **CERTIFICATE OF AMENDMENT – CORPORATION**

for

CHAMPION RETAIL, INC.

ID NUMBER: 507720

received by facsimile transmission on November 9, 1999 is hereby endorsed

Filed on November 9, 1999 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

RECEIVED

DEC 10 1999

RADER, FISHMAN & GRAUER

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 9th day of November, 1999.



Julie Croll

, Director

Corporation, Securities and Land Development Bureau

NOV 23 1999 11:50:27
11/19/99 11:50:27

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU	
Date Received	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	

Name	Jay Kreindler / Champion Enterprises, Inc.		
Address	2701 University Dr. Suite 300		
City	State	Zip Code	
Auburn Hills	MI	48326	

EFFECTIVE DATE:

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	Champion Home Centers, Inc.
2. The identification number assigned by the Bureau is:	507-720

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Champion Retail, Inc.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

Four signature lines with labels: (Signature) and (Type or Print Name) for each column.

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 4th day of November, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- Four checkboxes with corresponding text: at a meeting the necessary votes were cast in favor of the amendment; by written consent of the shareholders or members having not less than the minimum number of votes required by statute...; [X] by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act...; by the board of a profit corporation pursuant to section 611(2).

Profit Corporations
Signed this 8th day of November, 1999
By [Signature]
John J. Collins, Jr.
(Type or Print Name)

Nonprofit Corporations
Signed this _____ day of _____
By _____
(Type or Print Name) (Type or Print Title)