

FORM PTO-1594

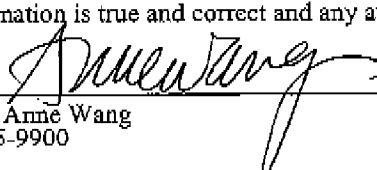
Docket No. 46960/AW/ K427

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Box Assignment
Commissioner of Patents and Trademarks
Washington, D.C. 20231

Post Office Box 7068
Pasadena, CA 91109-7068

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

<p>1. Name of conveying party(ies): Krause's Sofa Factory</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other <input checked="" type="checkbox"/> Exists Under Laws of California</p> <p>Additional name(s) of conveying party(ies) attached:</p>	<p>2. Name and address of receiving party(ies): Name: Krause's Custom Crafted Furniture Corp. Street Address: 200 North Berry St., Brea, CA 92821-3903</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Exists Under Laws of California</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: (Designation must be a separate document from Assignment) Additional name(s) & address(es) attached?</p>
<p>3. Name of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: September 23, 1997</p>	
<p>4. A. Trademark Application No.(s)</p>	<p>4. B. Trademark Registration No.(s) 1,940,781</p> <p>Additional numbers attached? no</p>
<p>5. Please return the recorded document and address all correspondence to: CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Anne Wang</p>	<p>6. Total number of applications or registrations involved..... 1</p> <p>7. <input type="checkbox"/> Total fee enclosed (37 CFR 3.41): \$</p> <p>8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</p>
<p>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.</p> <p>Date: August 3, 2001</p> <p>By  Name: Anne Wang 626/795-9900</p> <p>Total number of pages including cover sheet, attachments, and document: 2</p>	

AW/aw
AW PAS362888.1 - 8/3/01 11:03 AM

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
KRAUSE'S SOFA FACTORY**

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

SEP 26 1997

BILL JONES, Secretary of State

We, Philip M. Hawley, Chairman of the Board and Chief Executive Officer, and Judith Olson Lasker, the Secretary of Krause's Sofa Factory, a corporation duly organized and existing under the laws of the State of California, do hereby certify:

1. That they are the Chairman of the Board and Chief Executive Officer, and the Secretary, respectively of Krause's Sofa Factory, a California corporation.
2. That an amendment to the articles of incorporation of this corporation has been approved by the board of directors.
3. That the sole shareholder has adopted said amendment by written consent.
4. That the amendment approved by both the board of directors and the sole shareholder reads as follows:

follows:

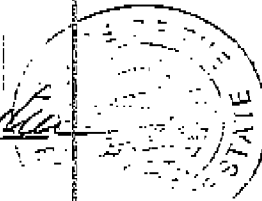
"FIRST: That the name of said corporation shall be Krause's Custom Crafted Furniture Corp."

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificates are true of their own knowledge.

Executed at Brea, California on September 23, 1997.

Philip M. Hawley
Philip M. Hawley
Chairman of the Board, Chief
Executive Officer

Judith Olson Lasker
Judith Olson Lasker
Secretary



TRADEMARK