FORM PTO-1618A

Expires 06/30/99 OMB 0651-0027

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U.S. Department of Commerce

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Citizens	ship/State of Incorporation/Organi				
Receiving Pa	nrty	Mark if addition	onal names of receiving parties attached		
Name	CCA Global Partners, Inc.				
DBA/AKA/TA					
Composed of					
Address (line 1)	4301 Earth City Expressw	ау			
Address (line 2)	Farth City	Missouri	63045		
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Address (line 1)	Blackwell Sanders Peper Ma	rtin LLP	
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Alan S.	A / A	Mu	
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United States Applications and Registrations

MARK	APP / REG NO.
AMERICA'S CARPET CLEANER	75/314,135
AMERICA'S MOST DURABLE CARPET	2,022,781
AREARUGSDIRECT	75/683,300
AREARUGSDIRECT	75/794,390
AREARUGSDIRECT.COM	75/683,301
CARPET ONE	1,422,989
CARPET ONE	2,327,090
CARPET ONE AND DESIGN	1,397,206
CARPET ONE CLEANING AND DESIGN	75/659,451
CERAMICA ONE	75/899,145
CERAMICA UNO	2,223,178
COMMERCE CARPETS	1,940,208
COMMONWEALTH	1,825,857
CONTRACT ONE	1,405,940
CUSHION AIR	2,022,493
DESIGN CONCEPTS	1,826,442
DISTRIBUTION ONE	2,091,844
DOWNS	2,336,391
DURAWEAVE	1,808,526
ELANTE INTERNATIONAL	2,145,027
EVERGREEN	1,856,333
EVERGUARD	75/650,882
EXTRALOC	1,822,049
FLOOR ONE	75/871,844
FLOORING CHOICES	2,442,182
FOREVER	1,837,953
FOREVER	957,886
GOOD AS GOLD	1,860,185
GOOD AS GOLD	1,802,175
GOOD AS GOLD	76/223,300
HOME SHOWCASE COLLECTION	2,097,928
INTERNATIONAL DESIGN GUILD	2,112,780
INVINCIBLE	2,309,499
INVINCIBLE	1,947,498
INVINCIBLE	2,006,895
INVINCIBLE	2,392,652
LAMINATES FOR LIFE	75/911,307
LAMINATES FOR LIVING	75/917,965

STLD01-862914-1

MARK	APP / REG NO.
MAINTAIN	1,944,399
MISCELLANEOUS DESIGN	1,750,685
NOBODY DOES IT BETTER	75/519,060
NOBODY DOES IT BETTER	2,425,891
NOBODY HAS BETTER PRICES NOBODY	75/910,689
HAS BETTER SELECTION NOBODY HAS	
BETTER	
PATHIDER	1,798,799
RUG DÉCOR	75/920,940
THE POWER OF ONE	76/059,883
THE RIGHT CHOICE COLLECTION	75/809,353
THE SUN ASSURANCE GUARANTEE	1,323,837
ULTRA 25	76/150,023
WEAVEPOINT	1,808,525
WHEN IT COMES TO FLOORING,	76/046,485
NOBODY HAS BETTER BRANDS	
WHEN IT COMES TO FLOORING,	76/240,878
NOBODY HAS BETTER BRANDS	
YES! THE ONE WORD GUARANTEE	1,778,411

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "CARPET CO-OP OF AMERICA ASSOCIATION", CHANGING ITS NAME FROM "CARPET CO-OP OF AMERICA ASSOCIATION" TO "CCA GLOBAL PARTNERS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 2001, AT-9 O'CLOCK A.M.

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



Darriet Smith Hindson Harrier Smith Windson, Secretary of State

AUTHENTICATION: 1038369

DATE: 03-22-01

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STATE OF DELAMATE
SECRETARI OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/12/2001
010123099 - 2051432

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

First: That at a meeting of the Board of Directors of Carpet Co-op of America Association resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that the proposed amendment be presented at the next annual meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Reserved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of this corporation is CCA Global Partners, Inc."

- Second: That thereafter, pursuant to resolution of its Board of Directors, an annual meeting of the stockholders of said corporation was duly called and held on March 1, 2001, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment (i.e. 522 shareholders voted in favor of the amendment and 65 shareholders voted against 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.
- Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

The undersigned does hereby affirm or acknowledge, under penalties of perjury, that this instrument is the true act and deed of undersigned on behalf of said corporation and that the facts stated therein are true.

BY:

Alan Greenberg, So Chief Executive Officer

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RECORDED: 05/29/2001