



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

1. Name of conveying party(ies): 8-601
Guilford of Maine, Inc.

- Individuals(s)
 - General Partnership
 - Corporation-State - Delaware
 - Other
- Association
 - Limited Partnership
- Additional names(s) of conveying party(ies) attached Yes No

2. Name and address of receiving party(ies)
Name: **Interface Interior Fabrics, Inc.**

Internal Address:

Street Address: **2859 Paces Ferry Road, Suite 2000**

City: **Atlanta** State: **GA** Zip: **30339**

- 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 N/A

Additional names(s) & address(es) attached? Yes No

3. Nature of conveyance:
- Assignment
 - Security Agreement
 - Other
 - Merger
 - Change of Name

Execution Date: **December 10, 1996**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

762,400

Additional numbers attached? Yes No

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

Name: **Edwin Sammons**

Internal Address: **Interface, Inc.**

Street Address: **2859 Paces Ferry Road, Suite 2000**

City: **Atlanta** State: **GA** Zip: **30339**

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

N/A

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.

Raymond S. Willoch

Name of Person Signing

Signature

Raymond S. Willoch
S. VP

Date

7/23/01

Total number of pages including cover sheet, attachments, and document: 3

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 "GUILFORD OF MAINE, INC.", CHANGING ITS NAME FROM "GUILFORD OF MAINE, INC." TO "INTERFACE INTERIOR FABRICS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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971347057

AUTHENTICATION: 8702720

DATE: 10-15-97

TRADEMARK

REEL: 002345 FRAME: 0660

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF GUILFORD OF MAINE, INC.**

ARTICLE I.

The name of the Corporation is Guilford of Maine, Inc.

ARTICLE II.

The Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

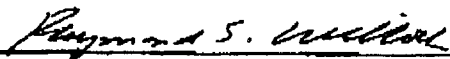
"I.

The name of the Corporation is Interface Interior Fabrics, Inc."

ARTICLE III.

The foregoing amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Incorporation this 6th day of December, 1996.



Raymond S. Willoch
Vice President and Assistant Secretary

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