

REC

08-24-2001

IEET
ILY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Atty Docket No.



101822379

To the Assistant Commissioner of Patents and Trademarks, U.S. Department of Commerce, Washington, DC 20540, and to the appropriate Patent and Trademark Office, for filing and recording original documents or copy thereof.

1. Name of conveying party(ies): 8-20-01
Interface Interior Fabrics, Inc.

Individuals(s) Association
 General Partnership Limited Partnership
 Corporation-State-Delaware
 Other _____

Additional names(s) of conveying party(ies) attached Yes No

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

Internal Address: _____

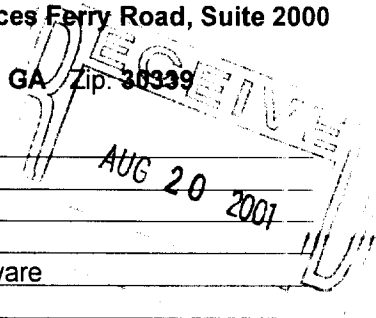
Street Address: **2859 Paces Ferry Road, Suite 2000**

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 Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **March 27, 2000**

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

6. Total number of applications and registrations involved 1

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

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

Raymond S. Willoch
 Signature

7/23/01
 Date

08/24/2001 DBYRNE 00000051-762400
 01 FC:481 40.00 IP

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTERFACE INTERIOR FABRICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTERFACE FABRICS GROUP, INC.", THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0927987 8320

AUTHENTICATION: TRADEMARK

REEL: 002354 FRAME: 0742

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/27/2000
001155378 - 0927987

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
INTERFACE INTERIOR FABRICS, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, it is hereby certified that:

1. The name of the Corporation (hereinafter called the "Corporation") is:

Interface Interior Fabrics, Inc.

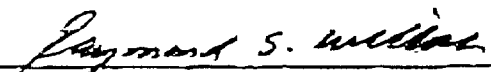
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof in its entirety and by substituting in lieu of said Article I the following new Article I:

"I.

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

3. The amendment to the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated as of the 24th day of March, 2000.


Raymond S. Willoch
Senior Vice President and Secretary