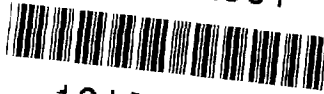


09-06-2001



101834742

Tab settings

To the Honorable Commissioner of Patents and Trademarks

and original documents or copy thereof.

1. Name of conveying party(ies): Low Moor Acquisition, Inc.

Y. 17-01

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: July 2, 2001

2. Name and address of receiving party(ies)

Name: Bacova Guild, Ltd.

Internal Address:

Street Address: 1000 Commerce Center Drive

City: Low Moor State: VA Zip: 24457

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

08-17-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #76

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

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

A. Trademark Application No.(s)

75/677,526 - FLOORWARE 75/453,619 - SOFT HEARTH

B. Trademark Registration No.(s)

1,627,954 - BACOVA 2,223,964 - MASTERCLEAN 2,231,518 - COMFORTBACK

Additional number(s) attached Yes No

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

Name: Kathleen T. Gallagher-Duff

Internal Address:

Covington & Burling

Street Address: 1201 Pennsylvania Avenue, N.W.

City: Washington State: DC Zip: 20004-2401

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41) \$ 140.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number: 03-3412 Covington & Burling

(Attach duplicate copy of this page if paying by 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.

Phillip C. Essig

Name of Person Signing

Signature

8/14/01 Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

09/05/2001 DBYRME 00000166 033412 01 FC:481 40.00 CH 02 FC:482 100.00 CH

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 "LOW MOOR ACQUISITION, INC.", CHANGING ITS NAME FROM "LOW MOOR ACQUISITION, INC." TO "BACOVA GUILD, LTD.", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2001, AT 4:30 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3403357 8100

010344951

AUTHENTICATION: 1248657

DATE: 07-18-01

TRADEMARK

REEL: 002361 FRAME: 0967

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LOW MOOR ACQUISITION, INC.**

The undersigned, being an officer of Low Moor Acquisition, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), hereby certifies as follows:

FIRST: That the Board of Directors of the Company by the unanimous written consent of its members, dated July 2, 2001, filed with the minutes of the Board, authorized and adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Company:

RESOLVED, that Article 1 of the Certificate of Incorporation be amended so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Bacova Guild, Ltd."

SECOND: That the aforesaid amendment was authorized and adopted by unanimous written consent of the Board of Directors on July 2, 2001, in accordance with the applicable provisions of Sections 242 and 141 (f) of the General Corporation Law of Delaware.

THIRD: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by Phillip C. Essig, its President and Chairman of the Board, this 2nd day of July, 2001.


By: Phillip C. Essig
President and Chairman of the Board

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 07/02/2001
010344951 - 3403357

COVINGTON & BURLING

1201 PENNSYLVANIA AVENUE NW
WASHINGTON, DC 20004-2401
TEL 202.662.6000
FAX 202.662.6091
WWW.COV.COM

WASHINGTON
NEW YORK
LONDON
BRUSSELS
SAN FRANCISCO

August 17, 2001

VIA EXPRESS MAIL

BOX ASSIGNMENTS/FEE
Assistant Commissioner for Trademarks
U.S. Patent and Trademark Office
2900 Crystal Drive
Arlington, Virginia 22202-3513



08-17-2001

U.S. Patent & TMOfr/TM Mail Rcpt Dt. #76

Re: Change of Name from Low Moor Acquisition, Inc. to
Bacova Guild, Ltd.
FLOORWARE, Appl. No. 75/677,526; SOFT HEARTH, Appl. No.
75/453,619; BACOVA, Reg. No. 1,627,954; MASTERCLEAN, Reg.
No. 2,223,964; and COMFORTBACK, Reg. No. 2,231,518
Our Ref.: .: 027428.00001

Dear Sir:

We enclose the following for filing in connection with the referenced matter:

1. Recordation Form Cover Sheet, Form PTO-1594; and
2. A Copy of a Certificate of Amendment of Certificate of Incorporation of Low Moor Acquisition, Inc. evidencing the change of name to Bacova Guild, Ltd.

Please record the change of name against the referenced applications and registrations.

I hereby certify that the foregoing documents and attachments and the accompanying fee are being deposited with the United States Postal Service via EXPRESS MAIL Post Office to Addressee addressed to: Box: ASSIGNMENTS/FEE, The Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513, on this 17th day of August, 2001.

EXPRESS MAIL NO.: EL717538583US

[Handwritten Signature]
By: _____

TRADEMARK
REEL: 002361 FRAME: 0969

BF

BOX ASSIGNMENTS/FEE

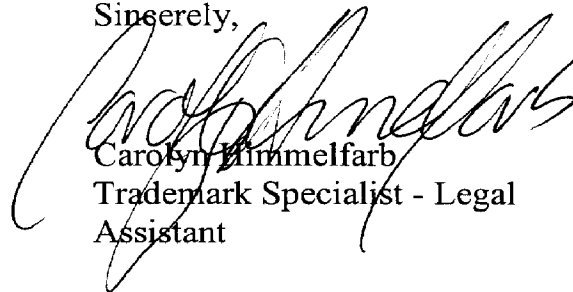
Assistant Commissioner for Trademarks

August 17, 2001

Page 2

The filing fee of \$140.00, and any additional fees that may be required, should be charged to Deposit Account No. 03-3412 of Covington & Burling. A duplicate of this letter is enclosed for charging purposes.

Sincerely,



Carolyn Himmelfarb
Trademark Specialist - Legal
Assistant

Enclosures

cc: Kathleen T. Gallagher-Duff, Esq. (w/encls.)
Stephen Hess, Esq. (w/encls.)

COVINGTON & BURLING

1201 PENNSYLVANIA AVENUE NW
WASHINGTON, DC 20004-2401
TEL 202.662.6000
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WWW.COV.COM

WASHINGTON
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August 17, 2001

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EXPRESS MAIL NO.: EL717538583US

By: 

TRADEMARK
REEL: 002361 FRAME: 0971

BOX ASSIGNMENTS/FEE

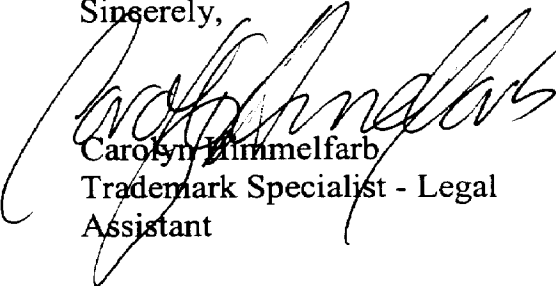
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Page 2

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Sincerely,



Carolyn Himmelfarb
Trademark Specialist - Legal
Assistant

Enclosures

cc: Kathleen T. Gallagher-Duff, Esq. (w/encls.)
Stephen Hess, Esq. (w/encls.)