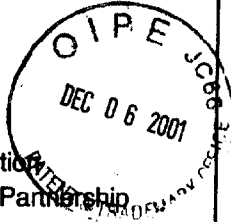


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To the Honorable Commissioner of Patents and Trademarks, U.S. Department of Commerce
and the attached original documents or copy thereof.

1. Name of conveying party(ies):
DIXIE YARNS, INC.
12.6.01
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - Tennessee
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No



2. Name and address of receiving party(ies)
Name: THE DIXIE GROUP, INC.
Internal Address: _____
Street Address: P.O. Box 25107
City: Chattanooga State: TN ZIP: 37422
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Tennessee
 Other _____
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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: May 1, 1997

4. Application number(s) or patent number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,189,372
Additional numbers attached? Yes No

PLEASE ACCEPT THIS AS AUTHORIZATION TO DEBIT OR CREDIT FEES TO DEP ACCT. 16-0331 PARKHURST & WENDEL

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: PARKHURST & WENDEL, L.L.P.
Internal Address: _____
Street Address: 1421 Prince Street
Suite 210
City: Alexandria State: VA ZIP: 22314

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed CK# 14776
 Authorized to be charged to deposit account
8. Deposit account number:
160331
(Attach duplicate copy of this page if paying by deposit account)

12/10/2001 LNUJELLER 00000053 1189372 DO NOT USE THIS SPACE
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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.
Roger W. Parkhurst
Name of Person Signing Signature Date: Dec. 6, 2001

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

FILED

ARTICLES OF AMENDMENT

97 MAY -1 AM 11:22

TO THE RESTATED CHARTER OFWILLY BARNELL
SECRETARY OF STATEDIXIE YARNS, INC.

Pursuant to Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation hereby submits the following Articles of Amendment to amend its Restated Charter and states as follows:

1. The name of the corporation is Dixie Yarns, Inc.
2. The text of Part I, Article 1 of the Restated Charter is hereby amended to read as follows:

The name of the corporation is THE DIXIE GROUP, INC.
3. The amendment was duly adopted on February 20, 1997, by the Board of Directors.
4. The amendment was duly adopted on May 1, 1997, by the shareholders.

DATED this 1st day of May, 1997.

DIXIE YARNS, INC.

BY: 

Daniel K. Frierson
President, Chief Executive
Officer and Chairman of the
Board