

12-18-2001



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commission

Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Triangle Pacific Corp.

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

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

2. Name and address of receiving party(ies)

Name: **Armstrong Wood Products, Inc.**

Internal

Address: _____

Street Address: **16803 Dallas Parkway**

City: **Addison** State: **Texas** Zip: **75001**

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State **Delaw**

Other _____



12-04-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #01

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: **October 31, 2001**

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

A. Trademark Application No.(s)

75/887,767

B. Trademark Registration No.(s)

2,145,029

Additional number(s) attached Yes No

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

Name: **Kristy Bullard Mothersbaugh**

Thompson & Knight, LLP

Internal Address: _____

I.P. Docketing Dept.

1700 Pacific Avenue

Street Address: _____

Suite 3300

Dallas

Texas

75201

City: _____

State: _____

Zip: _____

6. Total number of applications and registrations involved: _____

27

7. Total fee (37 CFR 3.41)..... \$ **690.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

(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.

Kristy Bullard Mothersbaugh

Name of Person Signing

Kristy Bullard Mothersbaugh
Signature

December 4, 2001

Date

Total number of pages including cover sheet, attachments, and document: **5**

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

12/17/2001 TDIAZI 00000006 75087767

01 FC:481
02 FC:482

40.00 OP
650.00 OP

099998 002361 DALLAS 1324889.1

TRADEMARK

REEL: 002409 FRAME: 0083

**Continuation of Item # 4
from Trademark Recordation Cover Sheet**

B. REGISTRATION #

2,089,892

1,287,111

1,015,606

1,268,826

1,177,288

858,143

1,005,696

1,799,378

2,477,543

2,431,250

1,567,967

1,508,800

788,159

1,503,942

1,503,943

1,221,338

2,074,501

2,091,419

2,171,573

919,678

2,248,734

2,073,644

1,755,362

1,354,091

2,503,026

1356907_1

State of Delaware
Office of the Secretary of State PAGE 1

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 "TRIANGLE PACIFIC CORP.", CHANGING ITS NAME FROM "TRIANGLE PACIFIC CORP." TO "ARMSTRONG WOOD PRODUCTS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF NOVEMBER, A.D. 2001, AT 3:30 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

2084363 8100

010559490

AUTHENTICATION: 1431263

DATE: 11-06-01

TRADEMARK

REEL: 002409 FRAME: 0085

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
TRIANGLE PACIFIC CORP.**

TRIANGLE PACIFIC CORP. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

FIRST: That the Board of Directors of the Corporation, at a special meeting held on October 30, 2001, adopted resolutions proposing and declaring advisable the amendment to the Restated Certificate of Incorporation of the Corporation set forth in ARTICLE FOURTH below.

SECOND: That the sole stockholder of the Corporation, by its written consent in lieu of special meeting dated October 30, 2001, adopted resolutions approving and adopting this amendment.

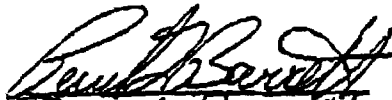
THIRD: That this amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the DGCL.

FOURTH: That ARTICLE FIRST of the Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of the corporation is Armstrong Wood Products, Inc. (the "Corporation").

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed as of the 30th day of October, 2001.

TRIANGLE PACIFIC CORP.

By: 
Name: Paul L. Barrett
Title: Secretary