

03-11-2002



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PTO-1594  
OMB No. 0651-0027 (exp. 5/31/2002)  
Tab settings

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

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

3-11-02

1. Name of conveying party(ies):  
United Carpet Mills, Inc.  
  
 Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 Other  
  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: Beaulieu of America, Inc.  
Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_  
  
Street Address: 600 5th Avenue  
City: Dalton State: GA Zip: 30721  
  
 Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State Georgia  
 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: November 9, 1995

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
  
Additional number(s) attached  Yes  No

B. Trademark Registration No.(s)  
1,371,477

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Elisabeth A. Langworthy  
Internal Address: \_\_\_\_\_  
  
Street Address: Sutherland Asbill & Brennan LLP  
1275 Pennsylvania Avenue, N.W.  
  
City: Washington State: D.C. Zip: 20004-2415

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:  
19-5029 - if necessary  
  
(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.*  
  
Elisabeth A. Langworthy      Et Langworthy      3.8.02  
Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: 7

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

03/12/2002 6TON11 00000055 1371477

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TRADEMARK  
REEL: 002457 FRAME: 0746

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 020110623  
CONTROL NUMBER : J501597  
DATE INC/AUTH/FILED: 09/09/1977  
JURISDICTION : GEORGIA  
PRINT DATE : 01/11/2002  
FORM NUMBER : 215

LEIGH GARNER  
SUTHERLAND, ASBILL & BRENNAN  
999 PEACHTREE ST, STE 2300  
ATLANTA, GA 303093996

## CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**BEAULIEU OF AMERICA, INC.  
A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox  
Secretary of State

**TRADEMARK**

**REEL: 002457 FRAME: 0747**

**Secretary of State**  
**Business Information and Services**  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

J501597

DOCKET NUMBER : 953130349  
CONTROL NUMBER : 8501597  
EFFECTIVE DATE : 11/09/1995  
REFERENCE : 0091  
PRINT DATE : 11/09/1995  
FORM NUMBER : 411

BRANCH, PIKE & GANZ  
V. RICHARD HOYT  
1360 PEACHTREE STREET, N.E.  
15TH FLOOR  
ATLANTA, GA 30309

**CERTIFICATE OF MERGER**

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia Annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities,, effective as of the date shown above. Attached is a true and correct copy of said filing.

Surviving Entity:  
**BRAULIEU OF AMERICA, INC., A GEORGIA CORPORATION**

Nonsurviving Entity/Entities:  
**UNITED CARPET MILLS, INC., A GEORGIA CORPORATION**  
**CONQUEST CARPET MILLS, INC., A GEORGIA CORPORATION**



*Max Cleland*  
MAX CLELAND  
SECRETARY OF STATE

453122349

CERTIFICATE OF MERGER OF  
UNITED CARPET MILLS, INC. AND 7504380  
CONQUEST CARPET MILLS, INC. 8109921  
INTO  
BEAULIEU OF AMERICA, INC. 8501597

Pursuant to the provisions of section 14-2-1105(b) of the Georgia Business Corporation Code, BEAULIEU OF AMERICA, INC., a Georgia corporation (the "Surviving Corporation"), UNITED CARPET MILLS, INC., a Georgia corporation, and CONQUEST CARPET MILLS, INC., a Georgia corporation, hereby execute the following Certificate of Merger.

1. The name and state of incorporation of each corporation which is merging is: BEAULIEU OF AMERICA, INC., a Georgia corporation; UNITED CARPET MILLS, INC., a Georgia corporation; and CONQUEST CARPET MILLS, INC., a Georgia corporation.

2. BEAULIEU OF AMERICA, INC., a Georgia corporation, shall be the Surviving Corporation resulting from the merger.

3. The Agreement and Plan of Merger effects no amendments to the Articles of Incorporation of the Surviving Corporation.

4. The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation located at 600 Fifth Avenue, Dalton, Georgia 30721.

5. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of any corporation that is a party to the merger.

6. The Agreement and Plan of Merger was duly approved by the respective shareholders of each of the Surviving Corporation, UNITED CARPET MILLS, INC. and CONQUEST CARPET MILLS, INC., on November 8, 1995.

Nov 9 11 37 AM '95  
SECRETARY OF STATE  
DORIS (2)

IN WITNESS WHEREOF, each of the undersigned corporations has caused this Certificate of Merger to be duly executed in its name this 9th day of November, 1995, effective \_\_\_\_\_ .m., November 9, 1995.

CONQUEST CARPET MILLS, INC., a Georgia corporation

By: [Signature]  
Thomas L. Bouckaert, President

[SEAL]

Attest:

[Signature]  
Name: Charles D. Ganz  
Assistant Secretary

BEAULIEU OF AMERICA, INC., a Georgia corporation

By: [Signature]  
Carl M. Bouckaert, President

[SEAL]

Attest:

[Signature]  
Name: Charles D. Ganz  
Assistant Secretary

(Signatures continue on page 3)

NOTARY PUBLIC  
NOV 11 11 17 AM '95  
STATE OF GEORGIA

UNITED CARPET MILLS, INC.. a Georgia corporation

By: M. E. Ralston  
M. Edward Ralston, President

[SEAL]

Attest:

CDG  
Name: Charles D. Ganz  
Assistant Secretary


SECRETARY OF STATE  
NOV 9 11 17 AM '95  
BSR (1)

**CERTIFICATE  
OF  
REQUEST FOR PUBLICATION**

The undersigned, on behalf of Beaulieu of America, Inc. (the "Corporation"), a Georgia corporation and the surviving corporation in the merger of United Carpet Mills, Inc., a Georgia corporation ("United"), and Conquest Carpet Mills, Inc., a Georgia corporation ("Conquest"), with and into the Corporation:

DOES HEREBY CERTIFY THAT a request for publication of notice of intent to file a Certificate of Merger to effect the merger of United and Conquest into the Corporation, together with payment for such publication, has been mailed or delivered as required by and in accordance with the requirements of O.C.G.A. § 14-2-1105.1(b).

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 9<sup>th</sup> day of November, 1995.

  
\_\_\_\_\_  
V. Richard Hoyt  
Attorney for Beaulieu of America, Inc.

Sworn to and subscribed before  
me this 9<sup>th</sup> day of  
November, 1995:

  
\_\_\_\_\_  
Notary Public

My Commission Expires:  
Notary Public, Cobb County, Georgia  
My Commission Expires May 29, 2000

[NOTARY SEAL]

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