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03-11-2002

PTO-1594

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

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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.

1. Name of conveying party(ies):

D & W Carpet & Rug Co., Inc.

☐ Individual(s)☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State☐ OtherAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date: February 2, 1994

2. Name and address of receiving party(ies)

Name: United Carpet Mills, Inc.

Internal

Address:

Street Address: Highway 411

City: Chatsworth State: GA Zip: 30705

☐ Individual(s) citizenship☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State Georgia☐ OtherIf 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)

B. Trademark Registration No.(s)

1,371,477

Additional number(s) attached ☐ Yes ☒ No

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:

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

Name of Person Signing

Signature

3.8.02

Date

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

03/12/2002 6T0H11 00000057 1371477

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

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TRADEMARK
REEL: 002457 FRAME: 0755

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DCCKET NUMBER : 020150245
CCNTROL NUMBER : H504380
DATE INC/AUTH/FILED: 01/11/1968
JURISDICTION : GEORGIA
PRINT DATE : 01/15/2002
FCRM NUMBER : 215

SUTHERLAND ASBILL & BRENNAN
LEIGH GARNER
999 PEACHTREE ST NE 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

UNITED CARPET MILLS, 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.



Cathy Cox
Secretary of State

TRADEMARK

REEL: 002457 FRAME: 0756

Secretary of State
Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 940340645
CONTROL NUMBER: 7504380
EFFECTIVE DATE: 02/02/1994
REFERENCE : 0045
PRINT DATE : 02/15/1994
FORM NUMBER : 412

BRANCH, PIKE & GANZ
MICHAEL H. SHUSTER
1360 PEACHTREE ST., 15TH FLOOR
ATLANTA, GA 30309-3209

CERTIFICATE OF MERGER

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Georgia Law 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 Corporation:

D & W CARPET AND RUG CO., INC., a Georgia corporation

Changing its Name to:

UNITED CARPET MILLS, INC.

Nonsurviving Corporation:

GRASS MORE, INC., a Georgia corporation

K-C CARPETS, INC., a Georgia corporation



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Deborah J. Spivey

TRADEMARK

940340645

CERTIFICATE OF MERGER
OF
K-C CARPETS, INC. and GRASS MORE, INC.,
RESPECTIVELY,
WITH AND INTO
D&W CARPET AND RUG CO., INC.
(to be renamed "UNITED CARPET MILLS, INC.")

Pursuant to the provisions of Section 14-2-1105 of the Georgia Business Corporation Code, D&W CARPET AND RUG CO., INC. (to be renamed "UNITED CARPET MILLS, INC.") a corporation organized and existing under the laws of the State of Georgia (the "Surviving Corporation"), and each of K-C CARPETS, INC. ("K-C"), a corporation organized and existing under the laws of the State of Georgia, and GRASS MORE, INC. ("GRASS MORE"), a corporation organized and existing under the laws of the State of Georgia, hereby execute the following Certificate of Merger.

1.

The name and state of incorporation of each corporation which is merging is: D&W Carpet and Rug Co., Inc. (to be renamed "United Carpet Mills, Inc."), a Georgia corporation, K-C Carpets, Inc., a Georgia corporation, and Grass More, Inc., a Georgia corporation.

2.

D&W Carpet and Rug Co., Inc. (to be renamed "United Carpet Mills, Inc.") shall be the surviving corporation resulting from the merger. Upon the effective date of the merger, the name of the Surviving Corporation shall be "United Carpet Mills, Inc."

3.

The Articles of Incorporation of the Surviving Corporation have been amended by deleting Article I in its entirety and replacing it with the following new Article I:

"I.

The name of the corporation is United Carpet Mills, Inc."

4.

The executed Plan of Merger is on file at the principal place of business of the Surviving Corporation, the address of which is Highway 411 North, Chatsworth, Georgia 30705.

5.

A copy of the 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 merger shall be effective as of the later of (i) 12:01 a.m. on January 30, 1994 or (ii) the filing of this certificate with the Secretary of State of Georgia.

7.

The Plan of Merger was duly approved by the respective shareholders of each of the Surviving Corporation, K-C and Grass More on January 26, 1994.

IN WITNESS WHEREOF, each of the undersigned corporations has caused this Certificate of Merger to be duly executed in its name this 2nd day of February, 1994.

The Surviving Corporation:

D&W CARPET AND RUG CO., INC.

Attest:

[Signature]
RACHEL GILBERT Secretary

By:

M. E. Rolston
Name: M. E. ROLSTON
Title: Vice President

K-C CARPETS, INC.

Attest:

[Signature]
RACHEL GILBERT Secretary

By:

[Signature]
Name: John M. Stone
Title: President

GRASS MORE, INC.

Attest:

[Signature]
C. D. [Signature] Secretary

By:

[Signature]
Name: K. L. Norris
Title: Vice President

(1) 1100

2 users had this document open at 11:02 AM

SENT BY:BP&G

: 2- 1-94 : 4:20PM

BP&G-

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**CERTIFICATE REGARDING REQUEST FOR
PUBLICATION OF NOTICE OF MERGER**

The undersigned hereby certifies that the request for publication of a notice of filing the Certificate of Merger and payment therefor will be made as required by subsection (b) of O.C.G.A. § 14-2-1105.1.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature and the seal of D&W Carpet and Rug Co., Inc., this 2nd day of February, 1994.

M. S. Ralston
Name: M. S. RALSTON
Title: PRESIDENT

[CORPORATE SEAL]

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RECEIVED

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

RESERVATION NUMBER: 933620010
EFFECTIVE DATE : 12/28/1993
EXPIRATION DATE : 03/28/1994
LICENSE NUMBER : N/A
CONSENT ON FILE : N/A
PRINT DATE : 12/29/1993
FORM NUMBER : 506

W. T. YARBOROUGH
P O BOX 537
CHATSWORTH GA 30705

NAME RESERVATION CERTIFICATE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the records of the Secretary of State have been reviewed and the name

UNITED CARPET MILLS, INC.

is not identical to, and appears to be distinguishable from, the name of any other existing corporation, limited partnership, professional association, or limited liability company on file pursuant to Title 14 of the Official Code of Georgia Annotated.

This certificate shall be valid for a nonrenewable period of ninety days from the date of this certificate for profit and nonprofit corporations, professional associations, limited partnerships, or limited liability companies. Please submit this original certificate with any subsequent formation filing for a corporation, limited partnership, professional association, or limited liability company.

Name reservations are not renewable after expiration of the statutory reservation period stated above.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

TRADEMARK

RECORDED: 03/11/2002

REEL: 002457 FRAME: 0761