



102111931

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

1. Name of conveying party(ies):

Tarkett, Inc.  
(a New Jersey corporation)  
800 Landidex Plaza  
Parsippany, New Jersey 07054-0284

FINANCE RECORD

6-3-02

- Individual
- General Partnership
- Corporation-State
- Other:
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other: Change of Address and Incorporation
- Merger
- Change of Name

Execution Date: September 16, 1981

2. Name and address of receiving party(ies):

Tarkett, Inc.  
1139 Lehigh Avenue  
Whitehall, Pennsylvania 18052-5599

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designation must be a separate document from Assignment)  
Additional name(s) & addresses attached?  Yes  No

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

A. Trademark Application No.(s)

B. Trademark Registration No.

1,725,890

Additional numbers attached?  Yes  No

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

Lawrence M. Jarvis  
McAndrews, Held & Malloy, Ltd.  
500 West Madison Street  
34th Floor  
Chicago, Illinois 60661

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charge to deposit account

8. Deposit account number: 13-0017

(Attach duplicate copy of this page if paying by deposit account)

06/04/2002 0611EB1 00000130 1725890

01 FC:481

40.00 BP

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.

Signature and Registration Number: Ronald A DiCerbo

Date: May 16, 2002

Name of Person Signing: Ronald A. DiCerbo

Total number of pages including cover sheet, attachments and document: 6

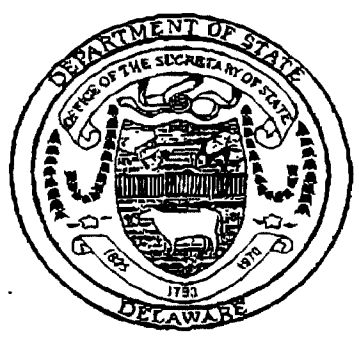


T.T.

# State of DELAWARE

## Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,  
do hereby certify that the attached is a true and correct copy of  
Certificate of Amendment Before Payment of Capital  
filed in this office on September 15, 1981.



Glenn C. Kenton  
Glenn C. Kenton, Secretary of State

BY: E. Curran

DATE: September 24, 1981

FILED

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
TARKETT DELAWARE, INC.

SEP 15 1981

*Stewart C. Keaton*  
SECRETARY OF STATE

Under Section 241 of the  
General Corporation Law

Pursuant to the provisions of Section 241 of the  
General Corporation Law, the undersigned hereby certifies:

FIRST: That the name of the corporation is  
TARKETT DELAWARE, INC.

SECOND: That the Certificate of Incorporation was  
filed by the Secretary of State on the 11th day of August,  
1981.

THIRD: That the amendment to the Certificate of  
Incorporation effected by this Certificate is as follows:

Article FIRST of the Certificate of Incorporation,  
relating to the name of the corporation, is hereby amended  
to read as follows:

FIRST: The name of the corporation is TARKETT, INC.

FOURTH: That the amendment of the Certificate of  
Incorporation was duly adopted by the undersigned, the sole  
incorporator of the corporation, in accordance with the  
provisions of Section 241 of the General Corporation Law.

FIFTH: That the Corporation has not received any

payment for any of its stock.

IN WITNESS WHEREOF, I sign my name and affirm that  
the statements made herein are true under the penalties of  
perjury, this 14<sup>th</sup> day of September, 1981.

TARKETT DELAWARE, INC.



Garvin Kiernan  
Incorporator

STATEMENT OF ORGANIZATION OF INCORPORATOR  
OF  
TARKETT, INC.

Pursuant to Section 108(c) of the General Corporation Law of the State of Delaware, I, Garvin Kiernan, being the Incorporator of Tarkett, Inc. (the "Corporation"), do hereby take, set forth and certify the following action:

(1) I report that the Certificate of Incorporation was filed in the office of the Secretary of State of the State of Delaware on the 11th day of August, 1981, and a copy thereof, duly certified by the Secretary of State, was recorded in the office of the Recorder of the County of Kent, State of Delaware, on the same date. A copy of the Certificate of Incorporation is ordered filed in the minute book.

(2) I further report that a Certificate of Amendment to the Certificate of Corporation, changing the name of the Corporation from Tarkett Delaware, Inc. to Tarkett, Inc. as of the 11th day of August, 1981, was filed in the office of the Secretary of State of the State of Delaware on the 15th day of September, 1981, and a copy thereof, duly certified by the Secretary of State, was recorded in the office of the Recorder of the County of Kent, State of Delaware, on the same date. A copy of the Certificate of Amendment of the Certificate of Incorporation is ordered filed in the minute book.


(3) I hereby adopt the following resolution:

RESOLVED, that the By-Laws attached hereto are hereby adopted as the By-Laws of the Corporation, and that a copy be permanently kept in the minute book of the Corporation.

(4) I hereby elect the following named persons as directors of the Corporation to hold office until the first annual meeting of stockholders or until their successors are elected and qualified:

Ingvar Backhamre  
Willi Senn  
Hans Sundhed

IN WITNESS WHEREOF, I have signed this instrument the 16 day of September, 1981.

  
\_\_\_\_\_  
Garvin Kiernan

DEC 22 '99 11:33

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