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Form PTO-1594 (Rev. 03/01) 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.

1. Name of conveying party(ies):

Rutt Custom Kitchens, LLC

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other MS Limited Liability Company

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

2. Name and address of receiving party(ies)

Name: Rutt Handcrafted Cabinetry, LLC

Internal

Address:

Street Address: 111 Front Street

City: Greenwood State: MS Zip: 38930

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other MS Limited Liability Company

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: 3/30/01

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,197,938

1,203,583

Additional number(s) attached Yes No

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

Name: Sarah Anne Keefe, Esq.

Internal Address:

Womble Carlyle Sandridge & Rice, PLLC

Suite 3500

Street Address: One Atlantic Center

1201 West Peachtree Street

City: Atlanta State: GA Zip: 30309

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-0517

DO NOT USE THIS SPACE

9. Signature.

Sarah Anne Keefe

Name of Person Signing

Signature

June 7, 2002

Date

Total number of pages including cover sheet, attachments, and document: 2

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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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE  
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333  
Certificate of Amendment



3-30

The undersigned corporation, pursuant to Senate Bill No. 2395, Chapter 402, Laws of 1994, hereby executes the following Certificate of Amendment and sets forth:

1. Name of the Limited Liability Company

⇒ RUTT CUSTOM KITCHENS, LLC

2. The future effective date is (Complete if applicable)

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3. The amendment to the certificate is as follows

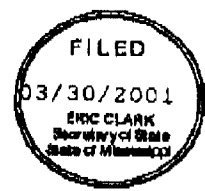
⇒ THE NAME OF THE LIMITED LIABILITY COMPANY SHOULD BE

⇒ CHANGED TO: RUTT HANDCRAFTED CABINETRY, LLC

⇒ THE CERTIFICATE OF FORMATION OF THE LIMITED LIABILITY

⇒ COMPANY SHOULD BE AMENDED ACCORDINGLY.

⇒ [Empty box]



By: Signature

*Brian M. Waldrop*

(Please keep writing within blocks)

Printed Name

BRIAN M. WALDROP

Title

MANAGER

Street and Mailing Address

⇒ Physical Address 111 FRONT STREET

⇒ P.O. Box 956

⇒ City, State, ZIPS, ZIP4 GREENWOOD MS 38930 -

This page conforms with the duplicate original filed with the Secretary of State.  
*Eric Clark*  
Secretary of State