

07-01-2002

SHEET

Docket No.:

NLY

APV72092



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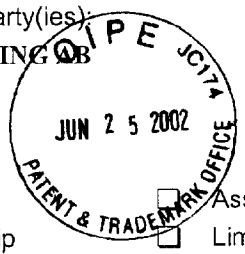
Tab settings

To the Honorable Commissioner of Patents and Trademarks, please forward the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**PERSTORP FLOORING AB**

Individual(s)  
 General Partnership  
 Corporation-State  
 Other Limited Liability Company **6-25-02**

Additional names(s) of conveying party(ies)  Yes  No



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

Name: PERGO AB

Strandridaregatan 8  
S-231 25 Trelleborg  
Sweden

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
 (Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: June 24, 2002

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

A. Trademark Application No.(s)  
75/864,061

Additional numbers  Yes  No

B. Trademark Registration No.(s)

Yes  No

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

Name: Anthony P. Venturino

Internal Address: \_\_\_\_\_

STEVENS, DAVIS, MILLER & MOSHER, LLP

Street Address: 1615 L Street NW, Suite 850

City: Washington, DC State: DC ZIP: 20036

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:  
19-4375

THE APPLICANT HERewith PETITIONS THE PTO TO EXTEND THE TIME FOR RESPONSE AS REQUIRED TO MAKE THE ATTACHED DOCUMENT TIMELY FILED. PLEASE CHARGE THE COST THEREOF TO DEPOSIT ACCOUNT 19-4375

06/28/2002 LHMJELLER 00000191 75864061  
01 FC:481 40.00 DP

DO NOT USE THIS SPACE

STEVEN DAVIS MILLER & MOSHER, L.L.P.

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.

Anthony P. Venturino  
Name of Person Signing

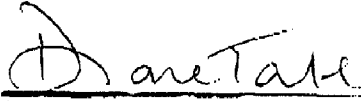
Signature

June 25, 2002  
Date

Total number of pages including cover sheet, attachments, and **1**

**CHANGE OF NAME**

The undersigned, an officer of PERGO AB certifies that PERSTORP FLOORING AB, a limited liability company of Sweden, has changed its name to PERGO AB, a corporation of Sweden, having an address at Strandridaregatan 8, S-231 25, Trelleborg, Sweden. This is evidenced by the attached Certificate of Registration which is a public record (Attachment I). The term "AB" is an abbreviation for the term "Aktiebolag".



**Signature**

Diane Tate

**Print or Type Name**

Officer

**Title**

June 24, 2002

**Date**

## SWEDEN

Registration number: 556077-6006  
 Date of registration: 1961-03-08  
 Company name: Pergo Aktiebolag  
 Address: Box 1010  
 231 25 TRELLEBORG  
 Registered office: Trelleborg  
 Share capital: SEK 13.000.000  
 Note: FUSION IN PROGRESS



## BOARD OF DIRECTORS:

470715-6115 Almgren, Knut Tom Arne, (E), (O),  
 28 Elvaston Place, SW7 5NL, LONDON, STORBRIANNIEN OCH NORDIRLAND  
 531209-1910 Engström, Nils Erik Lennart, (A), Hesekillegatan 26,  
 231 53 TRELLEBORG  
 470513-4338 Lannegren, Dan Börje, (E), 8 Woodfall Street,  
 Chelsea Sw3, LONDON, STORBRIANNIEN OCH NORDIRLAND  
 520404-4415 Larsson, Lars Gunnar, Gråbergsvägen 8,  
 461 58 TROLLHÄTTAN  
 500804-0015 Vrethammar, Göran Magnus, (E), 14 Standhope Mews South,  
 SW7 4TF LONDON, STORBRIANNIEN OCH NORDIRLAND

## MANAGING DIRECTOR:

520404-4415 Larsson, Lars Gunnar, Gråbergsvägen 8,  
 461 58 TROLLHÄTTAN

## COMPANY AUDITORS:

480128-4136 Bogren, Jan Åke, Fogdegatan 10, 263 39 HÖGANÄS  
 371026-3918 Nilsson, Stig Anders Lennart, Täftevägen 27,  
 260 40 VIKEN

## DEPUTY AUDITORS:

600410-3930 Helmfrid, Pär Magnus, Klarinettgatan 5, 252 71 RÅÅ  
 441029-0334 Scherman, Erik Anders, c/o Ernst & Young AB,  
 Torggatan 2, 211 40 MALMÖ

## SIGNATORY POWER:

In addition to the Board of Directors,  
 any two jointly of  
 the board members  
 are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business  
 activities, is also entitled to sign on behalf of the company.

CONTD.

**PRV**PATENT- OCH REGISTRERINGSVERKET  
Bolagsavdelningen

CERTIFICATE OF REGISTRATION

## SWEDEN

Registration number: 556077-6006  
 Date of registration: 1961-03-08  
 Company name: Pergo Aktiebolag  
 Address: Box 1010  
 231 25 TRELLEBORG  
 Registered office: Trelleborg  
 Share capital: SEK 13.000.000  
 Note: FUSION IN PROGRESS

## SECONDARY NAMES:

Lamett  
 Perstorp Golv

## FINANCIAL YEAR:

Registered financial year: 0101-1231  
 Latest annual report submitted covers financial  
 period 970901-981231

## DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

2000-03-14 Pergo Aktiebolag  
 1991-03-22 Perstorp Flooring Aktiebolag  
 1989-03-08 Perstorp Komponent Lay-Tech Aktiebolag  
 1961-10-10 System Dishman Aktiebolag  
 1961-03-08 Aktiebolaget Joba-sexton

SUNDSVALL 2000-06-06

Ex officio

*Gunn Lahti*  
 GUNN LAHTI



- (O) = chairman of the board  
 (A) = employee representative  
 (U) = person resident outside EEA  
 (E) = person resident outside Sweden but within EEA