

07-25-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇨ ⇨ ⇨ ▼

REI



102167481

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): 7-22-02
Shaw Industries, Inc.
616 East Walnut Avenue-P.O. Drawer 2128
Dalton, GA 30722-2128
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of Georgia
 Other _____

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 28, 2002

2. Name and address of receiving party(ies)
Name: Shaw Industries Group, Inc.
Internal Address: _____
Address: _____
616 East Walnut Avenue
Street Address: P.O. Drawer 2128
City: Dalton State: GA Zip: 30722-2128

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of 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

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____
PLEASE SEE ATTACHED LIST

B. Trademark Registration No.(s) _____
PLEASE SEE ATTACHED LIST

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Susan Somers Neal, Esq.
Internal Address: Neal & McDevitt
Suite 2000
Street Address: 1603 Orrington Avenue
City: Evanston State: IL Zip: 60201

6. Total number of applications and registrations involved: 154

7. Total fee (37 CFR 3.41).....\$ 3,865.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.
Susan Somers Neal July 17, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 11

07/24/2002 6TON11 00000185 74722874

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

01 FC:481 40.00 OP
02 FC:482 3825.00 OP

TRADEMARK
REEL: 2545 FRAME: 0650

SHAW US Pending Applications

Application Number Trademark

74/722874	AMERICAN HOME FASHION
75/506131	VORTEX
75/827573	SILENT STEP
75/879152	DESIGNWRAP
75/880774	JAMBALAYA RUG DESIGN (CIRCLE)
75/882535	JAMBALAYA RUG DESIGN (RECTANGLE)
76/005496	SHAWGUARD
76/020908	MAGEE
76/114697	SHAW HARDWOODS
76/170315	REGISTERED EMBOSSING
76/197828	SHAW LIFESTYLE DEALER, A
76/214442	VERSALOCK
76/223016	SIMPLEBOND
76/223022	SIMPLELOCK
76/223906	SHAWBOND
76/223907	SHAW IMPRESSIONS
76/223908	SHAWLOCK
76/239100	BECAUSE KIDS WILL BE KIDS
76/261851	SPECTRA CONTRACT FLOORING
76/261852	SPECTRA CONTRACT FLOORING & DESIGN
76/277178	QSDN
76/277179	EVERTOUCH
76/277182	COMFORTTOUCH (STYLIZED)
76/283408	GEMS OF DISTINCTION
76/311657	TUFTEX CARPETS MAKING YOUR WORLD A SOFTER PLACE...
76/355245	SHAW CONTRACT
76/355246	SHAW TILE
76/355247	SHAW TEK

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**TRADEMARK
REEL: 2545 FRAME: 0651**

Application Number Trademark

76/364116	SHAW POLYTITANIUM FINISH
76/364117	POLYTITANIUM FINISH
76/364118	HDW CONSTRUCTION
76/364119	SHAW HDW CONSTRUCTION
76/373388	R2X
76/377880	TEKLOK
76/380634	SHAW & DESIGN
76/392894	R2X
76/392895	WHERE GREAT FLOORS BEGIN
76/392896	SHAW WHERE GREAT FLOORS BEGIN AND DESIGN
76/392897	SHAW RUGS
76/396354	MOISTURESEAL
76/396393	TUFTEX TOUCHABLES
76/396394	XAMPLE
76/399499	SHAW LAMINATES AND DESIGN
76/402907	SAMPLE OF THINGS TO COME, A
76/408557	LOC N PLACE
76/408567	VIT
76/412637	STRUCTURE WEAVE
76/412638	FIRMLOCK
76/412639	HUMAN SPACE, THE
76/419772	SHAW HOSPITALITY

SHAW US Registrations

Registration Number Trademark

1039420	STRATTON
1126219	TRUSTMARK
1179339	REGISTRY COLLECTION, THE
1191759	MODULUS
1209854	TUFTEX
1216767	TANGLEWELD
1216880	ULTRA-LOC (STYLIZED)
1233717	DESIGNWEAVE
1285353	DESIGN MISC. (BELL/STAR)
1290265	ANYTHING GOES!
1370323	STRATLON
1371352	STRATLON
1386820	PATLON III AND DESIGN
1442225	LYDIAN AND DESIGN
1443336	LYDIAN CLASSICS
1444248	SHAW & DESIGN
1447696	PHILADELPHIA CARPETS
1452300	STAIN-A-WAY
1488619	TUFTEX INDUSTRIES
1498203	SUBSET
1508369	T & DESIGN
1512740	PERMACOLOR
1523645	CHROMAWEAVE
1535470	LYDIAN & DESIGN
1537480	WOOLVISIONS
1554121	TRADITION IN CARPET, A
1563490	MEGALON
1579087	SPECTRON

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**TRADEMARK
REEL: 2545 FRAME: 0653**

Registration Number Trademark

1586390	STAINWATCH
1609881	NETWORX
1613224	PERMACOLOR
1615842	COLORSET
1616851	EXPRESSIVE DESIGNS
1631706	PHILADELPHIA THE COMMERCIAL SOURCE
1650849	SHAWMARK
1675954	QUEEN CARPET
1687947	AMERICAN SHOWCASE
1690288	SOLUTION Q
1700658	SALEMCARPETS
1738441	TEXTUREGARD
1792728	MARKET STREET
1797946	CUMBERLAND
1800884	COLORTWIST
1835540	HOME FOUNDATIONS
1838765	FASHION SELECT
1838766	BEAUTIFUL VISIONS
1862596	PERMABAC
1923818	PATCRAFT COMMERCIAL SD NYLON & DESIGN
1925577	PATCRAFT COMMERCIAL SD NYLON
1929485	SUPRA SOLUTION Q
1939301	CARPET STUDIO
1940241	PREMISE SD
1941347	FLOOR DESIGNS & DESIGN
1941942	EXECUTIVE CARPETS & DESIGN
1947379	FINISHING TOUCH, THE
1961109	VCS & DESIGN
2020998	DESIGNFLEX
2027818	INHIBITOR, THE

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**TRADEMARK
REEL: 2545 FRAME: 0654**

Registration Number Trademark

2038483	ACTION LOCK
2039637	HOME MARK
2045653	UNILOCK
2087102	WOOLWEAVE
2101515	PREMISE
2109051	DESIGN MISC. (CROWN AND STAR DESIGN)
2114946	TRUSTMARK CARPET SELECTION SYSTEM AND DESIGN
2117187	TRUSTMARK CARPET SELECTION SYSTEM AND DESIGN
2120853	FLOORSHIELD
2123675	RENEW AND DESIGN
2137164	PATCRAFT
2142362	PRIME SOURCE LEASING
2142611	VALUE ADDS VALUE
2173871	CARPETSMART
2195543	COUTURE BY SUTTON AND DESIGN
2197921	XP SERIES & DESIGN
2207737	MICROWEAVE
2215379	ECO SOLUTION Q
2220948	ERGOFLEX
2226678	STALOK
2237838	EVERBOND
2243171	REGGIE RESISTANT
2251270	PATCRAFT
2266636	PATCRAFT COMMERCIAL AND DESIGN
2280451	SOFTBAC
2291182	SHAW
2300510	PREMISE MAXIM
2361094	SUPERIOR PERFORMANCE COLLECTION SEAL OF CONFIDENCE
2365713	DURAS
2416062	CABIN COMMERCIAL CARPETS

Registration Number Trademark

2430739	DECADES
2514801	H SHAW HARD SURFACES BY SHAW INDUSTRIES, INC. &...
2534628	PATCRAFT COMMERCIAL CARPET THE COMMON SENSE....
2547524	COU TURE BY SHAW AND DESIGN
2577579	SHAW CERAMICS
2582132	ECO WORX
2583664	NTX ENHANCED TEXTURE TECHNOLOGY
396158	CABIN CRAFTS (STYLIZED)
572414	NOBILITY
847075	PATLON
854715	SABRE & DESIGN
872653	SALEM
873871	LANCASTER LINE
929635	EVANS-BLACK
989033	WOOLEX
999992	WOOLEX

**ARTICLES OF AMENDMENT
OF
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SHAW INDUSTRIES, INC.**

I.

The name of the Corporation is **SHAW INDUSTRIES, INC.** (the "Corporation").

II

The Corporation hereby amends the Corporation's Amended and Restated Articles of Incorporation, as amended, by deleting in its entirety Section 1 titled "Name" and inserting in lieu thereof the following new Section 1:

1. Name. The name of the Corporation is **Shaw Industries Group, Inc.**

III

All other provisions of the Corporation's Amended and Restated Articles of Incorporation, as heretofore amended, shall remain in full force and effect.

IV.

The amendment set forth herein was approved by the unanimous written consent of the Sole Director of the Corporation on the 20 day of June, 2002 in accordance with Section 14-2-1002 of the Georgia Business Corporation Code.

V.

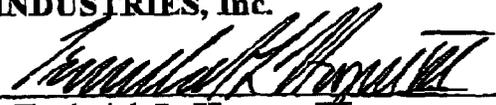
In accordance with Section 14-2-1002 of the Georgia Business Corporation Code, shareholder approval of the amendment was not required.

VI

In accordance with Section 14-2-1006.1 of the Georgia Business Corporation Code, a notice of the filing has been submitted for publication as required by Section 14-2-1006.1 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officer this 28 day of June, 2002.

SHAW INDUSTRIES, Inc.

By: 
Name: Frederick L. Hooper, III
Title: Assistant Secretary

SECRETARY OF STATE
2002 JUL - 1 A 10: 55
CORPORATIONS DIVISION

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021820352
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REFERENCE : 0077
PRINT DATE : 07/01/2002
FORM NUMBER : 611

POWELL, GOLDSTEIN, FRAZER & MURPHY
JOHN HARRIS
191 PEACHTREE ST, NE, 16TH FLOOR
ATLANTA, GA 30303

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

SHAW INDUSTRIES, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

SHAW INDUSTRIES GROUP, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



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

Cathy Cox
Secretary of State

RECORDED: 07/22/2002

TRADEMARK
REEL: 2545 FRAME: 0659