

08-27-2002



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102202563

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

1. Name of conveying party(ies):
Shaw Industries, Inc. *8-19-02*

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

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

2. Name and address of receiving party(ies)
Name: Shaw Industries Group, Inc.
Internal
Address: _____
Street Address: 616 East Walnut Avenue
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

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

Execution Date: June 28, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
76/419,772

Additional number(s) attached Yes No

B. Trademark Registration No.(s)

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: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed -Form PTO-2038 Credit Card Payment Form
 Authorized to be charged to deposit account

8. Deposit account number: _____

(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.

Susan Somers Neal
Name of Person Signing

Susan Somers Neal
Signature

8-12-02
Date

Total number of pages including cover sheet, attachments, and document: 5

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: 2569 FRAME: 0426

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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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.



Cathy Cox
Secretary of State

TRADEMARK
REEL: 2569 FRAME: 0427

**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.

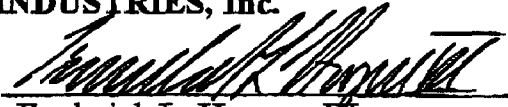
VI.

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
JUL - 1 A 10: 55
CORPORATIONS DIVISION