

10-25-2002

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



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

102260869

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. 10-21-02 616 East Walnut Avenue-P.O. Drawer 2128 Dalton, GA 30722-2128

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

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

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

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

Execution Date: June 28, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s)

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: 8

7. Total fee (37 CFR 3.41): \$215.00

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

Signature

October 14, 2002 Date

Total number of pages including cover sheet, attachments, and document: 7

10/24/2002 LMUELLER 00000183 1942984

01 FC:8521 40.00 DP 02 FC:8522 175.00 DP

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

OFFICE OF PUBLIC RECORDS 10 OCT 21 AM 7:40 TRADE SECTION

TRADEMARK REEL: 002605 FRAME: 0532

<u>Trademark Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
COMPU-TILE	1,942,984	12/19/1995
COMPU-CARPET	1,942,991	12/19/1995
UTP & Design	2,264,480	07/27/1999
LAN	2,434,137	03/06/2001
ESD FLOORING & Design	2,434,138	03/06/2001
ONE TO ONE & Design	2,324,184	02/29/2000
RTG	2,478,439	08/14/2001
FLOORING FOR TECHNOLOGY	2,485,779	09/04/2001

**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.

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.



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

Cathy Cox
Secretary of State

RECORDED: 10/21/2002

TRADEMARK
REEL: 002605 FRAME: 0535