

11-07-2002



FORM PTO-1595 (Rev. 6-93) OMB No. 0651-1100 (exp. 4/94)

10-10-02

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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

TRADEMARKS ONLY

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

1. Name of conveying party(ies)

FURNITURE COMFORT CORPORATION

- Individual(s), General Partnership, Corporation-State, Other, Association, Limited

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

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

Name: BARCALOUNGER CORPORATION

Internal Address:

Street Address: P.O. Box 6157

City: Rocky Mount State: NC Zip: 27802

Additional name(s) and address(es) attached? Yes No

3. Nature of conveyance:

- Assignment, Securing Agreement, Other, Merger, Change of Name

Execution Date: October 24, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,116,068

Additional numbers attached? Yes No

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

Name: Raiford A. Blackstone, Jr., Esq.

Internal Address: TREXLER, BUSHNELL, GIANGIORGI & BLACKSTONE, LTD. 105 West Adams Street Chicago, IL 60603

Street Address: same

City: State: Zip:

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41)..... \$ 40.00 E

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

20-1495

(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.

Raiford A. Blackstone, Jr. Name of Person Signing

Signature of Raiford A. Blackstone, Jr.

October 7, 2002 Date

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

4

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FURNITURE COMFORT CORPORATION

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Furniture Comfort Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent filed with the minutes of the Board, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Board of Directors of the Company deems it advisable and in the Company's best interest and approves the change of the Company's name to "Barcalounger Corporation," and in order to effect such change, the Company's Certificate of Incorporation be, and hereby is, amended in accordance with Section 242 of the General Corporate Law of the State of Delaware as follows:

- (a) The First Article is hereby deleted in its entirety.
- (b) The following First Article is hereby inserted:

"1. The name of the corporation is Barcalounger Corporation."

and further

RESOLVED, that the foregoing proposed name change and corresponding amendment of the Company's Certificate of Incorporation be submitted for consideration by the sole stockholder of the Company; and further

RESOLVED, that, upon approval by the sole stockholder of the Company of the foregoing proposed name change and amendment of the Company's Certificate of Incorporation, the proper officers of the Company be, and each of them hereby is, authorized, empowered and directed to execute and file with the Office of the Secretary of State of the State of Delaware a Certificate of Amendment of the Company's

... and the proper officers of the Company be, and each of them hereby is, in the name and on behalf of the company, and under its corporate seal or otherwise, authorized, empowered and directed to take or cause to be taken, all such further actions in connection with the transactions contemplated by the foregoing resolutions, and to execute and deliver, or cause to be executed and delivered, such documents as they shall deem necessary or advisable to effectuate the intent and purposes of the foregoing resolutions and the actions contemplated thereby.

SECOND: That, in lieu of a meeting and vote of the sole stockholder, the sole stockholder of the Company has given its written consent to the amendment, in accordance with Section 228 of the General Corporation Law of the State of Delaware, and that the sole stockholder has duly adopted the amendment in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

TRADEMARK