

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
England/Corsair, Inc.		03/09/2001	CORPORATION: MICHIGAN

RECEIVING PARTY DATA	
Name:	England, Inc.
Street Address:	402 Old Knoxville Highway
City:	New Tazewell
State/Country:	TENNESSEE
Postal Code:	37825
Entity Type:	CORPORATION: MICHIGAN

PROPERTY NUMBERS Total: 5		
Property Type	Number	Word Mark
Serial Number:	76199329	ENGLAND
Serial Number:	76199171	ENGLAND
Serial Number:	76199170	ENGLAND PREMIERE
Registration Number:	2594699	CONTINUOUS SUPPLY CYCLE
Registration Number:	2469037	INTERLOCH

CORRESPONDENCE DATA	
Fax Number:	(248)641-0270
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(248) 641-1600
Email:	docketingtm@hdp.com
Correspondent Name:	Harness, Dickey & Pierce, P.L.C.
Address Line 1:	P.O. Box 828
Address Line 4:	Bloomfield Hills, MICHIGAN 48303

ATTORNEY DOCKET NUMBER:	3178-000026-28, 23, 11
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NAME OF SUBMITTER:	Paul A. Keller/Geoffrey D. Aurini
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CH \$140.00 76199329

**Total Attachments: 4**

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# Michigan Department of Consumer and Industry Services

## Filing Endorsement

*This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION*

*for*

*ENGLAND, INC.*

*ID NUMBER: 210278*

*received by facsimile transmission on March 9, 2001 is hereby endorsed*

*Filed on March 9, 2001 by the Administrator.*

*The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.*



*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 9th day of March, 2001.*

*, Director*

*Bureau of Commercial Services*

Sent by Facsimile Transmission 01/06/01

TRADEMARK  
REEL: 002721 FRAME: 0157

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION AND LAND DEVELOPMENT BUREAU										
Date Received	(FOR BUREAU USE ONLY)									
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3" style="padding: 2px;">Name La-Z-Boy Incorporated    Attn: Jim Klarr</td> </tr> <tr> <td colspan="3" style="padding: 2px;">Address 1284 N. Telegraph Road</td> </tr> <tr> <td style="padding: 2px;">City Monroe</td> <td style="padding: 2px;">State MI</td> <td style="padding: 2px;">Zip Code 48162</td> </tr> </table>		Name La-Z-Boy Incorporated    Attn: Jim Klarr			Address 1284 N. Telegraph Road			City Monroe	State MI	Zip Code 48162
Name La-Z-Boy Incorporated    Attn: Jim Klarr										
Address 1284 N. Telegraph Road										
City Monroe	State MI	Zip Code 48162								
EFFECTIVE DATE:										

↻ Document will be returned to the name and address you enter above. ↻  
If left blank document will be mailed to the registered office.

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:*

1. The present name of the corporation is: England/Corsair, Inc.	
2. The identification number assigned by the Bureau is:	210-278

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows:
ARTICLE 1    The name of the corporation is England, Inc.

**COMPLETE ONLY ONE OF THE FOLLOWING:**

**4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)
_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)

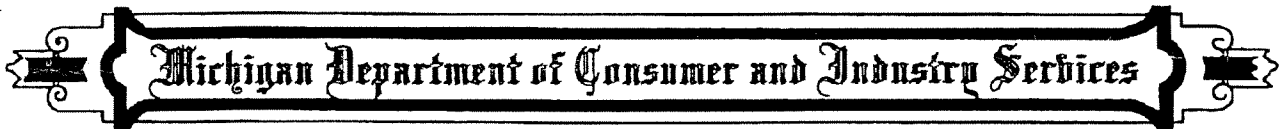
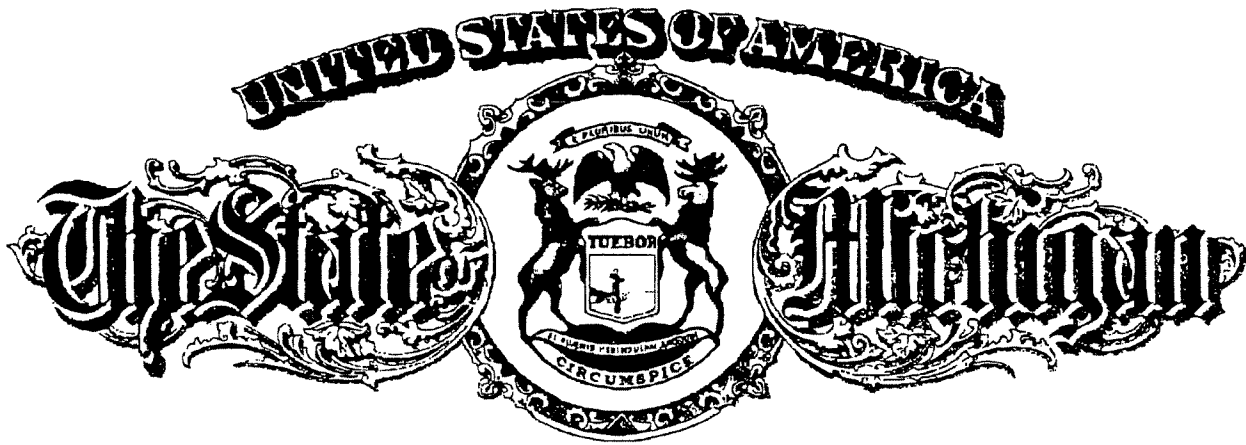
**5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ 9th day of \_\_\_\_\_ March, 2001 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations	
Signed this 9th day of March, 2001	
By _____	
(Signature of an authorized officer or agent)	
James P. Klarr	Secretary
_____	
(Type or Print Name)	

Nonprofit Corporations	
Signed this _____ day of _____	
By _____	
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)	
_____	_____
(Type or Print Name)	(Type or Print Title)



Lansing, Michigan

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
210278

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 09th day of March, 2001*

*Andrew S. Mitchell*, Director  
Bureau of Commercial Services