

FORM PTO-1594

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
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):
Sligh Furniture Co.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation – Michigan
 Other _____

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

2. Name and address of receiving party(ies)

Name Sligh Furniture Operating Company

Internal Address: _____

Street Address: 1201 Industrial Avenue

City: Holland State: Michigan Zip: 49423-5318

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation – State Michigan
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation must be separate from assignment)
 Additional name(s) & addresses attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other Certificate of Amendment to the Articles of Incorporation

Execution Date December 16, 1999

4. Application number(s) or trademark registration no(s):

A. Trademark Application No.(s) _____

B. Trademark Registration 1,309,935

Additional numbers attached? Yes No

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

Name: Daniel L. Girdwood

Address: Price, Heneveld, Cooper,
DeWitt & Litton

Street Address Post Office Box 2567

City: Grand Rapids State: MI ZIP: 49501

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. § 3.41).....\$ 40.00

Enclosed


Authorized to be charged to deposit account

8. Deposit Account number:
16 2463
 (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.

Daniel L. Girdwood
 Name of Person Signing


 Signature

Feb 3, '04
 Date

4

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

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

CH \$40.00 162463 1309935

12/17/99 12:17:19

Corporation, Securities & Land Dev. Bureau p.7

Michigan Department of Consumer and Industry Services

Filing Endorsement

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

for

SLIGH FURNITURE OPERATING COMPANY

ID NUMBER: 002322

received by facsimile transmission on December 16, 1999 is hereby endorsed

Filed on December 17, 1999 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 17th day of December, 1999.



. Director

Corporation, Securities and Land Development Bureau

Sent by Facsimile Transmission 09697

TRADEMARK
REEL: 002786 FRAME: 0301

12/16/99 16:00 FAX 616 732 1740
12/17/99 12:17:20

LAW, WEATHERS & RICHARDS
Corporation, Securities & Land Dev. Bureau p.8 003

CA252 (10/98)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES - CORPORATION, SECURITIES 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.

Name

WILLIAM R. HINELINE

Address

333 BRIDGE ST., N.W., SUITE 800

City

State

Zip Code

GRAND RAPIDS, MICHIGAN 49504-5360

EFFECTIVE DATE: 1/1/2000

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: Sligh Furniture Co.

The identification number assigned by the Bureau is: 002322

2.

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is: Sligh Furniture Operating Company."

12/18/99 18:00 FAX 616 732 1740
12/17/99 12:17:22

LAW, WEATHERS & RICHARDS
Corporation, Securities & Land Dev. Bureau p.9 004

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 were duly adopted on the ___ day of _____, 19___, 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 _____, 19 ___

(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 December, 1999, 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 811(2).

Profit Corporations

Signed this 16 day of December, 1999

By
(Signature of an authorized officer or agent)

Robert L. Sligh, Jr.
(Type or Print Name)

Nonprofit Corporations

Signed this ___ day of _____, 19 ___

By _____
(Signature of President, Vice-President, Chairman or Vice-Chairman)

(Type or Print Name) (Type or Print Title)