

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
Action Industries, Inc.		01/01/2002	CORPORATION: VIRGINIA

RECEIVING PARTY DATA	
Name:	Lane Furniture Industries, Inc.
Street Address:	5380 Highway 145 South
City:	Tupelo
State/Country:	MISSISSIPPI
Postal Code:	38801
Entity Type:	CORPORATION: MISSISSIPPI

PROPERTY NUMBERS Total: 9		
Property Type	Number	Word Mark
Serial Number:	75078161	PREMIERE GLIDE
Serial Number:	75590846	LEATHER REST
Serial Number:	75590453	AMERICAN RANCH
Serial Number:	75417318	COMFORT LINK
Serial Number:	75335992	SNUGGLER
Serial Number:	75243127	MULTIREST
Serial Number:	75232415	RAPID ACTION
Serial Number:	75227610	COMFORTKING
Serial Number:	75120752	HIDE-A-CHAISE

CORRESPONDENCE DATA	
Fax Number:	(615)742-0401
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>
Phone:	615-742-7779
Email:	trademarks@bassberry.com
Correspondent Name:	Paul W. Kruse
Address Line 1:	Bass Berry & Sims PLC

CH \$240.00 75078161

Address Line 2: AmSouth Center, 315 Deaderick Street
Address Line 4: Nashville, TENNESSEE 37238-3001

ATTORNEY DOCKET NUMBER:

112334-800

NAME OF SUBMITTER:

Paul W. Kruse

Total Attachments: 5

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The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation

Profit Nonprofit

2. Name of Corporation

Action Industries, Inc.

3. The future effective date is (Complete if applicable)

01/01/2002

4. Set forth the text of each amendment adopted.

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

01/12/2001

Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

Adopted by the incorporators directors without shareholder action and shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

Adopted by the incorporators board of directors without member action and member action was not required.

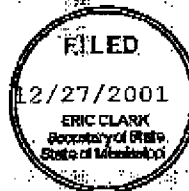
FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation	No of outstanding shares	No of votes entitled to be cast	No of votes indisputably represented

12-27



Articles of Amendment



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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION

8. If the amendment was approved by the members

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented



(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment
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<input type="text"/>	<input type="text"/>

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

Robert Kaintz

(Please keep writing within blocks)

Printed Name

Robert Kaintz

Title

Assistant Secretary

Furniture Brands INTERNATIONAL

Robert L. Kainz
Assistant General Counsel

Direct Dial
(314) 863-7111

December 12, 2001

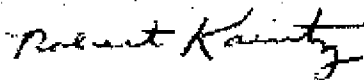
Office of the Mississippi
Secretary of State
P. O. Box 136
Jackson, MS 39205-0136

Re: Articles of Amendment of
Action Industries, Inc.

Dear Sir or Madam:

Please find enclosed for filing an executed copy of Articles of Amendment of
Action Industries, Inc. Also enclosed is a check in the amount of \$50.00 to cover the cost of
filing.

Very truly yours,



RLK/sem

Enclosures

101 South Hanley Road St. Louis, Missouri 63105
314-863-1100 FAX 314-863-5306

RESOLVED, that the name of the company be changed from Action Industries, Inc. to Lane Furniture Industries, Inc., effective January 1, 2002.