

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Crossville Ceramics Company		12/11/2003	CORPORATION: ILLINOIS

**RECEIVING PARTY DATA**

Name:	Crossville, Inc.
Street Address:	346 Sweeney Drive
City:	Crossville
State/Country:	TENNESSEE
Postal Code:	38555
Entity Type:	CORPORATION: ILLINOIS

**PROPERTY NUMBERS Total: 24**

Property Type	Number	Word Mark
Registration Number:	2786493	ANTICO FRESCO
Registration Number:	2853474	AURORA
Registration Number:	1721103	CROSS-COLORS
Registration Number:	2369081	CROSSDOT
Registration Number:	1944896	CROSS-GRID
Registration Number:	2568323	CROSS-GRIP
Registration Number:	1906545	CROSS-PLUS
Registration Number:	2298717	CROSS-SHEEN
Registration Number:	1928574	CROSS-SLATE
Registration Number:	2656080	CROSS-TECH
Registration Number:	1750785	CROSS-TREAD
Registration Number:	1833337	CROSSTYLE
Registration Number:	1851719	CROSSTYLE
Registration Number:	2518033	CROSSVILLE
Registration Number:	2767025	CROSSVILLE

CH \$615.00 2786493

Registration Number:	1636162	CROSSVILLE CERAMICS
Registration Number:	2736586	CROSS-VISION
Registration Number:	2812944	FOSSILSTONE II
Serial Number:	76324382	KEEP AMERICA TILING
Registration Number:	2786492	MANOR STONE
Registration Number:	2850744	MOUNTAIN STONE
Serial Number:	78185442	POMPEII
Registration Number:	2424001	PORCELAIN STONE
Registration Number:	2836432	TUMBLED NATURALS

**CORRESPONDENCE DATA**

Fax Number: (919)833-6352

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 919-899-3000

Email: hwratm@hunton.com

Correspondent Name: Hunton & Williams LLP

Address Line 1: Post Office Box 109

Address Line 4: Raleigh, NORTH CAROLINA 27602

ATTORNEY DOCKET NUMBER:	37765.000024
NAME OF SUBMITTER:	Douglas W. Kenyon

**Total Attachments: 7**

source=Name Change60#page1.tif  
source=Name Change60#page2.tif  
source=Name Change60#page3.tif  
source=Name Change60#page4.tif  
source=Name Change60#page5.tif  
source=Name Change60#page6.tif  
source=Name Change60#page7.tif

File Number

5005-701-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CROSSVILLE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 6, 1972, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

12TH day of JANUARY A.D. 2004

Jesse White

SECRETARY OF STATE

C-260.2

FORM BCA 10.30 (rev. Dec. 2003)  
ARTICLES OF AMENDMENT  
Business Corporation Act

**FILE**

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832  
http://www.cyberdriveillinois.com

**FILED**

**DEC 12 2003**

**JESSE WHITE  
SECRETARY OF STATE**

Remit payment in the form of a  
check or money order payable  
to the Secretary of State.

File # 50057011 Filing Fee: \$50.00 Approved: *JWK*  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Crossville Ceramics Company (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:  
The following amendment of the Articles of Incorporation was adopted on December 11  
2003 in the manner indicated below. ("X" one box only)  
(Year) (Month & Day)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:  
a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.  
Article I: The name of the corporation is:  
Crossville, Inc.

(NEW NAME)

All changes other than name, include on page 2  
(over)

C-173.13

**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*  
 No change.

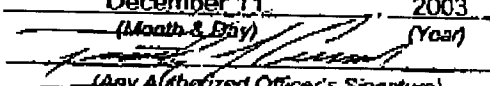
5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*  
 No change.

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*  
 (Note 6)

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>No change</u>	\$ <u>No Change</u>

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 11 2003 Crossville Ceramics Company  
*(Month & Day)* *(Year)* *(Exact Name of Corporation at date of execution)*  
  
*(Any Authorized Officer's Signature)*  
Lucretia J. Lucas, Exec. V.P.  
*(Type or Print Name and Title)*

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.


The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_  
*(Month & Day)* *(Year)*  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

## NOTES and INSTRUCTIONS

- NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only seven instances, as follows:
- (a) to remove the names and addresses of directors named in the articles of incorporation;
  - (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
  - (c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected;
  - (d) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
  - (e) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "Ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
  - (f) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05;
  - (g) to restate the articles of incorporation as currently amended. (§ 10.15)
- NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.
- Shareholder approval may be (1) by vote at a shareholders' meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.
- To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (*but if class voting applies, then also at least a 2/3 vote within each class is required*).
- The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)
- NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)
- NOTE 6: In the event of an increase in paid-in capital, the corporation must pay all applicable franchise taxes, penalties and interest before this document can be accepted for filing.

FILE

**State of Tennessee**  
  
**Department of State**  
 Corporate Filings  
 312 Eighth Avenue North  
 6th Floor, William R. Soodgrass Tower  
 Nashville, TN 37243

**APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY (FOR PROFIT)**

*For Office Use Only*

Pursuant to the provisions of Section 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the corporation is Crossville Ceramics Company (former name)  
 If different, the name under which the certificate of authority is to be obtained is Crossville, Inc. (new name)

2. The state or country under whose law it is incorporated is Illinois

3. The date of its incorporation is 7/6/72 (must be month, day, and year), and the period of duration, if other than perpetual, is n/a

4. The complete street address (including zip code) of its principal office is 7502 S. Main Street,  
Crystal Lake, IL 60014  
 Street City State/Country Zip Code

5. The complete street address (including the county and the zip code) of its registered office in Tennessee is  
530 Gay Street Knoxville TN 37902  
 Street City State/Country Zip Code  
 Registered agent CT Corporation System

6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.)  
see attached

7. The names and complete business addresses (including zip code) of its current board of directors are: (Attach separate sheet if necessary.)  
see attached

8. The corporation is a corporation for profit.

9. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is \_\_\_\_\_ (date) \_\_\_\_\_ (time).

[NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

[NOTE: This application must be accompanied by a certificate of existence (or a document of similar import) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than two (2) months prior to the date the application is successfully filed in Tennessee.]

1-19-04 Signature Date  
Crossville, Inc. Name of Corporation  
Executive Vice President Signer's Capacity  
Timothy J. Curran Signature  
Timothy J. Curran Name (typed or printed)

SS-4435 (Rev. 1/03) Filing Fee: \$20.00 RDA 1678

RECEIVED  
 DEPT. OF REVENUE  
 JAN 22 11 49 AM '04  
 RILEY J. ARNELL  
 SECRETARY OF STATE

0157925



Attachment to  
APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY  
(FOR PROFIT)

for Crossville, Inc. (f/k/a Crossville Ceramics Company)

Line 6. Names and complete business addresses of current officers.

President

Svend Hovmand, 346 Sweeney Drive, Crossville, TN 38557

Executive Vice President

Timothy J. Curran, 7502 S. Main Street, Crystal Lake, Illinois 60014

Vice Presidents

Michael J. Curran, 7502 S. Main Street, Crystal Lake, Illinois 60014

Daniel P. Curran, 7502 S. Main Street, Crystal Lake, Illinois 60014

Secretary

Catherine C. Curran, 7502 S. Main Street, Crystal Lake, Illinois 60014

Treasurer

Jack E. Krejca, 7502 S. Main Street, Crystal Lake, Illinois 60014

Line 7. Names and complete business addresses of directors.

Timothy J. Curran, 7502 S. Main Street, Crystal Lake, Illinois 60014

Michael J. Curran, 7502 S. Main Street, Crystal Lake, Illinois 60014

Daniel P. Curran, 7502 S. Main Street, Crystal Lake, Illinois 60014