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05-24-2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/20) Tab settings



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HEET Y

U.S. DEPARTMENT OF COMMERCE U.S. 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):

PIA, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: January 5, 2004

2. Name and address of receiving party(ies)

Name: Paoli, Inc.

Internal Address:

Street Address: 201 East Martin Street

City: Orleans State: IN Iowa Zip: 47452

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

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 0,871,289 2,005,267; 2,013,603; 2,013,604; 2,058,027; 2,408,902; 2,487,589

Additional number(s) attached Yes No 1,532,012

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

Name: Jacqueline C. Dowdell

Internal Address: Jones Day

Street Address: 77 West Wacker Suite 3500

City: Chicago State: IL Zip: 60601

6. Total number of applications and registrations involved: 08

7. Total fee (37 CFR 3.41) \$ 240.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number: 10-1202 (Any discrepancies in fees)

(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.

Jacqueline C. Dowdell

Name of Person Signing

Jacqueline C. Dowdell

Signature

Feb. 13, 2004

Date

Total number of pages including cover sheet, attachments, and document: 4

05/20/2004 DBTRM 00000056 101202 0871289

01 FC:8521 40.00 DA 02 FC:8522 175.00 DA

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

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ARTICLES OF AMENDMENT

OF

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PIA Inc.

The undersigned, an authorized natural person, for the purpose of amending the Articles of Incorporation of PIA Inc. under the provisions and subject to the requirements of the State of Iowa (particularly Section 490.1006 of the Iowa Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Iowa Business Corporation Act"), hereby certifies that:

FIRST: The name of the corporation is PIA Inc.

SECOND: Article One, Section 1.01 of the Articles of Incorporation of PIA Inc. is hereby amended in its entirety to read as follows:

"The name of the corporation is Paoli Inc."

THIRD: The Amendment to the Articles of Incorporation was adopted by the sole shareholder of PIA Inc. on December 30, 2003.

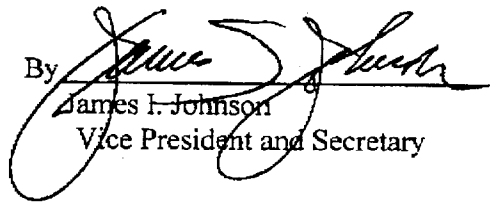
FOURTH: At the time of adoption, 1,000 common shares of the corporation were outstanding and were entitled to vote. The corporation has only one class of shares. All 1,000 common shares were voted for the amendment. No shares were voted against the amendment, **duly approved by the shareholders in the manner required by this chapter & by the articles of incorporation.**

FIFTH: The amendment does not provide for any exchange, reclassification or cancellation of shares.

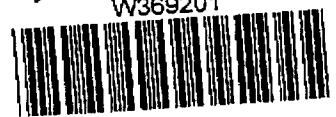
SIXTH: The effective date of this document is January 5, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of December 30, 2003.

PIA Inc.

By 
James I. Johnson
Vice President and Secretary

FILED
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Schedule A

Mark	Goods	Registration No.	Date Issued	Status
PAOLI	Chairs, in Class 20	0,871,289	June 17, 1969	Registered
TELLUS FURNITURE	Furniture, in Class 20	2,005,267	October 1, 1996	Registered
PAOLI	Furniture, in Class 20	2,013,603	November 5, 1996	Registered
FURNITURE PAOLI (Stylized)	Furniture, in Class 20	2,013,604	November 5, 1996	Registered
T and Design	Commercial office furniture, excluding juvenile furniture, in Class 20	2,058,027	April 29, 1997	Registered
VILLAGE WALL	Office furniture, in Class 20	2,408,902	November 28, 2000	Registered
W and Design	Office furniture, in Class 20	2,487,589	September 11, 2001	Registered
WHITEHALL	Office Furniture Class 20	1,532,012	March 28, 1989	Registered