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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102762482

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): PERGO AB

- 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: 4/18/2001

2. Name and address of receiving party(ies)

Name: Pergo (Europe) AB

Internal Address:

Street Address: Box 1010, 231 25 Trelleborg

City: Trelleborg State: Zip:

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Sweden 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) 2,523,059; 2,810,304

Additional number(s) attached Yes No

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

Name: Roger P. Furey, Esq.

Internal Address:

Street Address: 1025 Thomas Jefferson St., N.W East Lobby, Suite 700

City: Washington State: DC Zip: 20007

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-1877

DO NOT USE THIS SPACE

9. Signature.

ROGER P. FUREY Name of Person Signing

Signature

6/1/04 Date

Total number of pages including cover sheet, attachments, and document: 5

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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01 FC:8521 40.00 DA 02 FC:8522 25.00 DA

TRADEMARK REEL: 002986 FRAME: 0702

PRV Bolag

PATENT- OCH REGISTRERINGSVERKET

CERTIFICATE OF REGISTRATION

SWEDEN

Registration number: 556077-6006
 Date of registration: 1961-03-08
 Company name: Pergo (Europe) AB
 Address:
 Box 1010
 231 25 TRELLEBORG
 Registered office: Trelleborg
 Share capital: SEK 13.000.000

**BOARD OF DIRECTORS:**

491019-3616 Hansson, Kaj Lennart Hugo, Trulsibrunnvägen 45,
 236 01 HÖLLVIKEN
 530910-2472 Issal, Raimo Daniel, Bellisgatan 9, 212 32 MALMÖ
 650414-4103 Kumlien, Annette Berit Ingrid, (O), Klostergatan 8,
 211 47 MALMÖ

MANAGING DIRECTOR:

530910-2472 Issal, Raimo Daniel, Bellisgatan 9, 212 32 MALMÖ

COMPANY AUDITORS:

500320-1117 Bjerke, Hans Erik, Blåklintsvägen 8, 262 65 ÄNGELHOLM
 441029-0334 Scherman, Erik Anders, c/o Ernst & Young AB,
 Torggatan 2, 211 40 MALMÖ

DEPUTY AUDITORS:

540227-0358 Birgersson, Jan Åke, (U), c/o Ernst & Young, Box 3143,
 103 62 STOCKHOLM
 600410-3930 Helmfrid, Pär Magnus, Klarinettgatan 5, 252 71 RÅÅ

SIGNATORY POWER:

In addition to the board of directors,
 any two jointly of
 the board members
 are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business
 activities, is also entitled to sign on behalf of the company.

SECONDARY NAMES:

Lamett
 Perstorp Golv

CONTD.

SCHEDULE A

PERGO SELECT

Registration No. 2,523,059

PERGO SIMPLESOLUTIONS

Registration No. 2,810,304



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FINANCIAL YEAR:

Registered financial year: 0101-1231
 Latest annual report submitted covers financial period 010101-011231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

2001-04-18 Pergo (Europe) AB
 2000-03-14 Pergo Aktiebolag
 1991-03-22 Perstorp Flooring Aktiebolag
 1989-03-08 Perstorp Komponent Lay-Tech Aktiebolag
 1961-10-10 System Dishman Aktiebolag
 1961-03-08 Aktiebolaget Joba-sexton

SUNDSVALL 2003-02-20
 Ex officio


 BENTE OHLSSON



- (O) = chairman of the board
- (A) = employee representative
- (U) = person resident outside EEA
- (E) = person resident outside Sweden but within EEA



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