Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

NATURE OF CONVEYANCE: **MERGER**

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lacasse USA Inc.		12/03/2003	CORPORATION: MICHIGAN

RECEIVING PARTY DATA

Name:	First Source Furniture Group LLC
Street Address:	One Haworth Center
Internal Address:	1400 Highway M-40
City:	Holland
State/Country:	MICHIGAN
Postal Code:	49423
Entity Type:	Michigan Limited Liability Company: MICHIGAN

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2503345	ARABESQUE
Registration Number:	1850711	AVENUE CONTRACT PORTFOLIO
Registration Number:	2042783	NOTES
Registration Number:	2264251	LACASSE
Serial Number:	76361125	DECABOIS

CORRESPONDENCE DATA

Fax Number: (269)381-5465

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

269-381-1156 Phone:

Email: docket@flynnthiel.com

Correspondent Name: Mark L. Maki

Address Line 1: 2026 Rambling Road

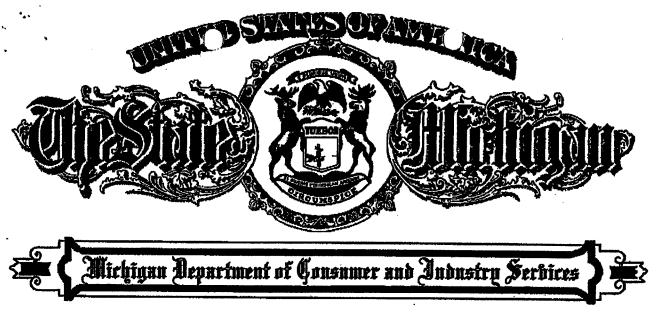
Address Line 4: Kalamazoo, MICHIGAN 49008-1631

ATTORNEY DOCKET NUMBER: **GROUPE LACASSE I-3**

> TRADEMARK **REEL: 002993 FRAME: 0735**

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NAME OF SUBMITTER:	Mark L. Maki
Total Attachments: 6	
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Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission 761107

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of December, 2003

Bureau of Commercial Services

TRADEMARK REEL: 002993 FRAME: 0737

, Director

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF MERGER for **GROUPE LACASSE LLC**

ID NUMBER: B46166

received by facsimile transmission on December 9, 2003 is hereby endorsed filed on December 15, 2003 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.

Effective Date: January 3, 2004

Sent by Facsimile Transmission 03349

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of December, 2003.

Bureau of Commercial Services

· MICHIG	SAN DEPARTME DE BUREAU OF			DUSTRY SER\ ES	
Date Received		(F	or Bureau Use	DNLY)	
	This document is effect subsequent effective dat date is stated in the document.	be within 90			
Name					
James H. Breay Address					
900 Fifth Third C	enter, 111 Lyon Street,	N.W.		EFFECTIVE DATE:	
City		State	Zip Code	Expiration date for new assumed names: Decemb	ær 31,
Grand Rapids		MI	49503	Expiration date for transferred assumed names ap	pear in item 6
Document will be if left blank de	returned to the name and secument will be mailed to	address y the regist	ou enter above.	<u> </u>	<u> </u>

CERTIFICATE OF MERGER Cross Entity Merger for use by Profit Corporations, Limited Liability Companies and Limited Partnerships

1. T	he Plan of Merger (Consolidation) is as follows:	
	. The name of each constituent entity and its identification number is:	
<u>F</u>	irst Source Furniture Group LLC	B46166
<u>L</u>	acasse USA Inc.	36848A
h		
	. The name of the surviving (new) entity and its identification number is:	
	in the name of the surviving (new) entity and its identification number is:	B46166
<u>e</u>		
<u> </u>	irst Source Furniture Group LLC Corporations and Limited Liability Companies provide the street address of the s One Haworth Center, Holland, Michigan 49423	urvivor's principal place of busine
<u>F</u> C	irst Source Furniture Group LLC Corporations and Limited Liability Companies provide the street address of the s	urvivor's principal place of busine

	emplete for Profit Corpor each constituent stock cor			
·	Name of corporation	Designation and number of outstanding shares in each class or series	indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Lac	casse USA Inc.	500 shares of common stock, no par value	-	
If in	le number of shares is sub change may occur is as fol	ect to change prior to the effectows:	tive date of the merger or consc	olidation, the manner in which
Lac: men	asse USA Inc. shall be can ober of First Source Furniti	celed on the effective date of the Group LLC.	ach of the 500 outstanding shar ne merger, and Haworth, Inc. sh	all continue as the sole
are :	amendments to the Articles follows:	es, or a restatement of the Artic	les, of the surviving corporation	to be effected by the merger
The	Plan of Merger will be fum stituent profit corporation.	shed by the surviving profit com	oration, on request and without	cost, to any shareholder of any
The with	merger is permitted by the that law in effecting the m	state or country under whose la erger.	w it is incorporated and each for	eign corporation has complied
2		pproved by the majority conse	n corporation which has not cor	nmenced business, has not
	(Signature of Incorporator)	(Type or Print Name)	(Signature of Incorporator)	(Type or Print Name)
b)	(Signature of Incorporator) The plan of merger was a the Board of Directors		(Signature of incorporator) of the sur	(Type or Print Name) Viving Michigan corporation,
		e shareholders in accordance and the shareholders of the fo	with Section 703a of the Act. Illowing Michigan corporation(s)	In accordance with Section
	Lacasse USA Inc.			
	By (Signature of A	uthorized Officer or Agent)	By (Signature of Autho	rized Officer or Agent)
	(Тур	1 T. Marcusse or Print Name) asse USA Inc.	(Type or	Print Name)
		e of Corporation)	(Nama n	(Comoration)

49 /00 /9007 09.70PM

(Name of Corporation)

	•					
.Check one of the following:	1.2	1 P. 11 P. 1		/	•	
☐ There are no changes to	be made to the A	rticles of Org	enization of the	surviving limited lia	ability company.	
☐ The amendments to the A	rticles, or a restat	ement of the	Articles, of the su	rviving Amited Nabi	lity company to be effec	ted
by the merger are as folk Article 1 of the Articles of		First Source I	- Furniture Group	LLC will be amend	led to read as follows:	
"Article 1						
The name of the limited li	iability company i	s Groupe Lac	easse LLC."			
The manner and basis of cor Haworth, Inc., a Michigan co	nverting the mem rporation, will cor	bership intere itinue to be th	sts are as follov e sole member	vs: of the surviving lim	ited liability company.	
The Plan of Merger was appr 702(1).	oved by the mem	bers of each	constituent limit	ed liability compan	y in accordance with s	ection
The Plan of Merger was appr 705a(5) and by each constitu- organized. For each limited liability comp Act.	ent business org:	anization in th	e manner provid	led by the laws of	the jurisdiction in which	n it is
					 	<u> </u>
	Signed this	3.	day of	December	. 2003	
	~ ·		**************************************			
•	HAWORTH, IN	G.				
	Ву	7.900	<u></u>			
	•	(Signature of Memb			
			John T. Marc (Type or Pri			
	•	First	Source Furniture	-		
·			Name of Limited Lis	bility Company)		
		•		•		
	Signed this		day of _			
	Ву	(Signature of Memb	er or Manager)		
	A CONTRACTOR OF THE CONTRACTOR		(Type or Pri	it Name)	****	
5. Complete for any Limited	Partnership onto	· · · · · · · · · · · · · · · · · · ·	Name of Limited Lia	ability Company)		

12/00/2007 02.38PM

prior to the merger are:				
Assumed Name	Corporation and/or LLC transferred from	Expiration Date		
, III				
	business is to be conducted are:			
	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO THE PERSON NAMED IN COLUMN T			

937449-1

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