

12-08-2004

12/6/04



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Recordation Services
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P.O. Box 1450
Alexandria, VA 22313-1450

November 30, 2004

Atty. Ref.: GROUPE LACASSE I-3

Please record the attached document.

Name of Conveying Party(ies): First Source Furniture Group LLC

- Individual(s) Corporation-State of Incorporation:
- Association General Partnership Limited Partnership
- Other: Michigan Limited Liability Company

Name and Address of Receiving Party(ies):

Groupe Lacasse LLC
One Haworth Center
1400 Highway M-40
Holland, Michigan 49423

- Individual(s)-Citizenship:
- Corporation-State of Incorporation:
- Association General Partnership Limited Partnership
- Other: Michigan Limited Liability Company

If Assignee is not domiciled in the U.S., a domestic representative designation (must be separate from Assignment) is attached: Yes No

Nature of Conveyance:

- Assignment Security Agreement Merger
- Change of Name Other:

Execution Date of Document: December 3, 2003

Trademark Application Numbers:
78/241 583

Trademark Registration Numbers:

2 276 575	1 807 569
2 306 467	2 370 728
2 352 359	2 528 109
2 352 360	2 347 256
2 398 415	2 553 384
2 365 242	1 849 303
1 781 466	2 595 020
1 782 703	2 521 239
0 881 258	2 592 539
1 737 643	2 617 569
1 634 831	2 677 952
1 399 454	2 692 962
1 077 430	2 821 581
1 067 713	2 683 455
1 751 313	2 677 953
0 997 319	2 820 323

12/07/2004 MSETACHE 00000122 78241583

01 FC:8521	40.00 OP
02 FC:8522	800.00 OP

Total Number of Applications and Registrations Involved: 33. An enclosed check includes the recording fee of \$840.00. The Commissioner is hereby authorized to credit any overpayment, or to charge any additional recording fee required by this paper, to Deposit Account No. 06-1382.

OFFICE OF PUBLIC RECORDS
2004 DEC -6 AM 9:15
FINANCE SECTION

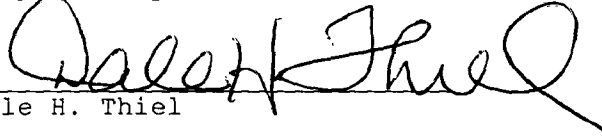
November 30, 2004

Mail correspondence concerning
the document to:

FLYNN, THIEL, BOUTELL & TANIS, P.C.
2026 Rambling Road
Kalamazoo, MI 49008-1631

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.

Respectfully submitted,



Dale H. Thiel

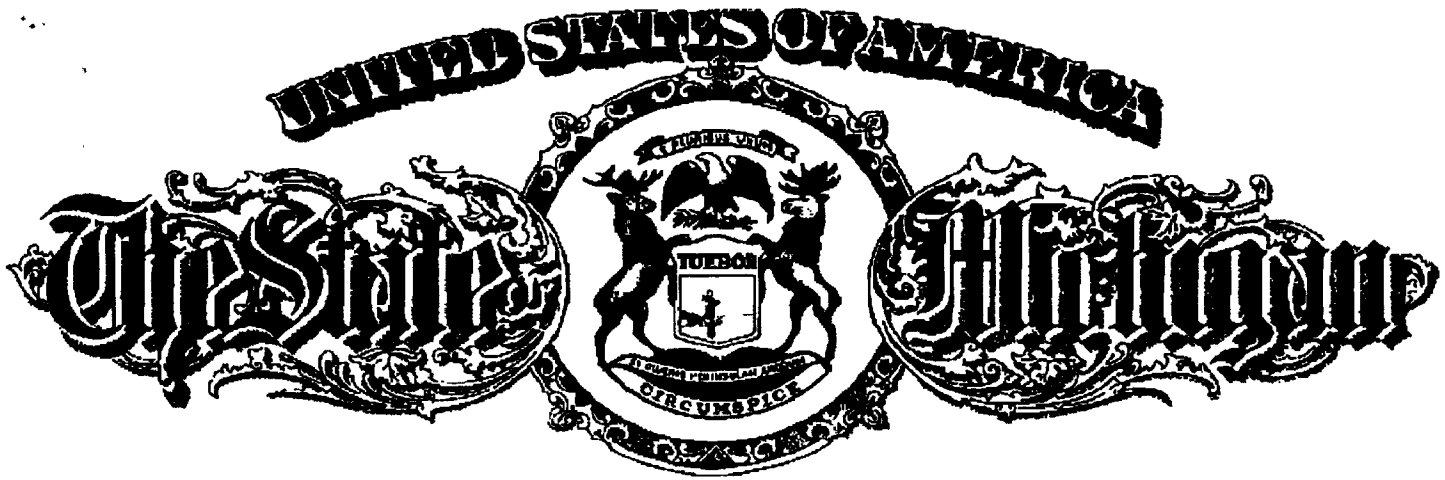
DHT/jp

FLYNN, THIEL, BOUTELL & TANIS, P.C.
2026 Rambling Road
Kalamazoo, MI 49008-1631
Phone: (269) 381-1156
Fax : (269) 381-5465

Encl: Copy of Name Change Document
Check
Postal Card

Total number of pages, including cover
sheet, attachments and documents 8

420.08/04



Michigan Department of Consumer and Industry Services

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.



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

Andrew S. Mitchell, Director

Bureau of Commercial Services

Sent by Facsimile Transmission
761107

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



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.

A handwritten signature in black ink, appearing to read "Andrew L. Mitchell".

, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 03349

TRADEMARK
REEL: 003088 FRAME: 0849

**MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES**

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

James H. Breay

Address

900 Fifth Third Center, 111 Lyon Street, N.W.

City

State

Zip Code

Grand Rapids

MI

49503

EFFECTIVE DATE:

Expiration date for new assumed names: December 31,

Expiration date for transferred assumed names appear in item 6

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF MERGER

**Cross Entity Merger for use by Profit Corporations, Limited Liability Companies
and Limited Partnerships**

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

First Source Furniture Group LLC

B46166

Lacasse USA Inc.

36848A

b. The name of the surviving (new) entity and its identification number is:

First Source Furniture Group LLC

B46166

Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:
One Haworth Center, Holland, Michigan 49423

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the 3rd day of January, 2004.

3. Complete for Profit Corporations Only

For each constituent stock corporation, state:

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
<u>Lacasse USA Inc.</u>	<u>500 shares of common stock, no par value</u>	_____	_____

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows: Each of the 500 outstanding shares of common stock of Lacasse USA Inc. shall be canceled on the effective date of the merger, and Haworth, Inc. shall continue as the sole member of First Source Furniture Group LLC.

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

(Complete either Section (a) or (b) for each corporation)

a) The Plan of Merger was approved by the majority consent of the incorporators of _____ a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)
_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)

b) The plan of merger was approved by:
 the Board of Directors _____ of the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

Lacasse USA Inc.

By John T. Marcusse
(Signature of Authorized Officer or Agent)
John T. Marcusse
(Type or Print Name)
Lacasse USA Inc.
(Name of Corporation)

By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)

(Name of Corporation)

Check one of the following:

- There are no changes to be made to the Articles of Organization of the surviving limited liability company.
- The amendments to the Articles, or a restatement of the Articles, of the surviving limited liability company to be effected by the merger are as follows:
Article 1 of the Articles of Organization of First Source Furniture Group LLC will be amended to read as follows:

"Article 1

The name of the limited liability company is Groupe Lacasse LLC."

The manner and basis of converting the membership interests are as follows:
Haworth, Inc., a Michigan corporation, will continue to be the sole member of the surviving limited liability company.

The Plan of Merger was approved by the members of each constituent limited liability company in accordance with section 702(1).

The Plan of Merger was approved by the members of each domestic limited liability company in accordance with section 705a(5) and by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

For each limited liability company involved in the merger, this document is signed in accordance with Section 103 of the Act.

Signed this 3 day of December, 2003

HAWORTH, INC.

By John T. Marcusse
(Signature of Member or Manager)

John T. Marcusse
(Type or Print Name)

First Source Furniture Group LLC
(Name of Limited Liability Company)

Signed this _____ day of _____,

By _____
(Signature of Member or Manager)

(Type or Print Name)

(Name of Limited Liability Company)

5. Complete for any Limited Partnership only

12/06/2003 02:38PM

TRADEMARK

RECORDED: 12/06/2004

REEL: 003088 FRAME: 0852