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Form PTO-1594 (Rev. 03/05) OMB Collection 0651-0027 (exp. 6/30/2005)

04-27-2005

DEPARTMENT OF COMMERCE Patent and Trademark Office

REC T Barcode 102990019 or the new address(es) below.

1. Name of conveying party(ies): The Lane Company, Inc. Individual(s) Association General Partnership Limited Partnership Corporation- State: Virginia Other Citizenship (see guidelines) Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Henredon Furniture Industries, Inc. Address: 400 Henredon Road Morganton, NC USA 28655 Association General Partnership Limited Partnership Corporation Citizenship Delaware Other Citizenship If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Nature of conveyance /Execution Date(s): Execution Date(s) April 20, 2005 Assignment Merger Security Agreement Change of Name Other

4. Application number(s) or registration number(s) and identification or description of the Trademark. A. Trademark Application No.(s) B. Trademark Registration No.(s) 1011240 Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown): PEARSON Filing Date June 24, 1974

5. Name & address of party to whom correspondence concerning document should be mailed: Name: Kim L Underwood Internal Address: Suite 1900 Street Address: 101 South Hanley Road City: St. Louis State: MO Zip: 63105 Phone Number: (314) 862-7137 Fax Number: (314) 863-7047 Email Address: kunderwood@furniturebrands.com

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00 Authorized to be charged by credit card Authorized to be charged to deposit account Enclosed check # 227118

8. Payment Information: a. Credit Card Last 4 Numbers Expiration Date b. Deposit Account Number Authorized User Name

9. Signature: Kim L. Underwood Date: 4/22/05 Signature Date Total number of pages including cover sheet, attachments, and document: 6 Name of Person Signing: Kim L Underwood

04/26/2005 DBYRNE 01 FC:8521

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

ASSIGNMENT OF LICENSE AGREEMENT

For value received, The Lane Company, Inc a Virginia corporation (hereafter referred to as "Assignor"), hereby assigns and transfers to Henredon Furniture Industries, Inc., a Delaware corporation (hereinafter referred to as "Assignee"), all of said Assignor's right, title and interest in, to, and by virtue of, the trademark of PEARSON, as recorded with the United States Patent and Trademark Office, Registration Number 1011240, Serial Number 73025193, with the Registration Date of May 20, 1975.

This Assignment is effective as of the 20th day of April, 2005.

IN WITNESS WHEREOF, the said Assignor has caused this instrument to be executed this 20th day of April, 2005.

The Lane Company, Inc. (Assignor)

ATTEST:

Robert Kaintz
Robert Kaintz, Assistant Secretary

Lynn Chipperfield
Lynn Chipperfield, Vice President

ACCEPTANCE AND ASSUMPTION OF LICENSE AGREEMENT

In consideration of the above Assignment, the said and undersigned Assignee hereby accepts the foregoing Assignment of the PEARSON trademark from the Assignor.

IN WITNESS WHEREOF, the said Assignee has caused this instrument to be executed this 20th day of April, 2005.

Henredon Furniture Industries, Inc.

ATTEST:

Robert Kaintz
Robert Kaintz, Assistant Secretary

Thomas J. O'Connell
Thomas J. O'Connell, Vice President