

RE

05-23-2005

Docket No.:

TRADEMARK

ONLY



103007728

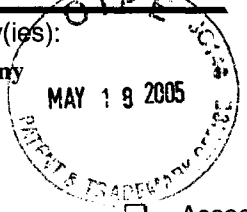
original documents or copy thereof.

To the Director of the United States Patent and T

1. Name of conveying party(ies):
Hartco Flooring Company

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

Additional names(s) of conveying party(ies) Yes No



2. Name and address of receiving party(ies):

Name: **Armstrong Hardwood Flooring Company**

Internal Address: _____

Street Address: **2500 Columbia Avenue**

City: **Lancaster** State: **PA** ZIP: **17603**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Tennessee**
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
 (Designations must be a separate document from
 Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **March 31, 2005**

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

A. Trademark / Service Mark Application No.(s)

Additional numbers

B. Trademark / Service Mark Registration No.(s)

266,804

Yes No Appendix A attached

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

Name: **Linda A. Harnish**

Internal Address: **Legal Department**

Armstrong World Industries, Inc.

Street Address: **P. O. Box 3001**

City: **Lancaster** State: **PA** ZIP: **17604**

6. Total number of applications and registrations involved:..... **65**

7. Total fee (37 CFR 3.41):.....\$ **\$1,640.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

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.

Linda A. Harnish *Linda A. Harnish* **5/16/05**
 Name of Person Signing Signature Date

05/20/2005 DBYRNE 00000128 266804 Total number of pages including cover sheet, attachments, and

01 FC:8321
02 FC:8322

Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P. O. Box 1450, Alexandria, VA 22313-1450

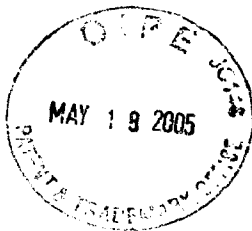
TRADEMARK
REEL: 003163 FRAME: 0771

APPENDIX A

Trademark	Owner Name	Reg. No.	Appl. No.
BRUCE	Hartco Flooring Company	266,804	
TAVERN	Hartco Flooring Company	279,815	
FIRESIDE	Hartco Flooring Company	279,816	
WEAR-MASTER	Hartco Flooring Company	382,445	
HARTCO	Hartco Flooring Company	664,613	
HARTCO	Hartco Flooring Company	732,899	
FOAM-TILE	Hartco Flooring Company	892,676	
HARTCO WOOD FLOR-TILE	Hartco Flooring Company	1,050,679	
HARTCO WOOD FOAM-TILE	Hartco Flooring Company	1,050,680	
VILLAGE PLANK	Hartco Flooring Company	1,079,894	
CUMBERLAND	Hartco Flooring Company	1,079,895	
HARTCO & Design	Hartco Flooring Company	1,104,114	
HARTCO	Hartco Flooring Company	1,232,441	
PATTERN PLUS	Hartco Flooring Company	1,301,704	
WESTMINSTER	Hartco Flooring Company	1,478,720	
JACKSON SQUARE	Hartco Flooring Company	1,478,721	
REGENCY	Hartco Flooring Company	1,478,722	
CAMBRIDGE	Hartco Flooring Company	1,478,723	
BRETON	Hartco Flooring Company	1,479,642	
REUNION PLANK	Hartco Flooring Company	1,479,643	
HOMESTEAD PLANK	Hartco Flooring Company	1,479,644	
CLAIRMONT	Hartco Flooring Company	1,492,258	
OAKMONT	Hartco Flooring Company	1,497,751	
HAMPTON PLANK	Hartco Flooring Company	1,502,215	
SIERRA PLANK	Hartco Flooring Company	1,502,216	
HERITAGE SQUARE	Hartco Flooring Company	1,503,939	
STONE	Hartco Flooring Company	1,508,149	
CLEAN 'N' STRIP	Hartco Flooring Company	1,533,854	
BRUCE	Hartco Flooring Company	1,564,541	
CATHEDRAL	Hartco Flooring Company	1,570,954	
LITE 'N' NATURAL	Hartco Flooring Company	1,575,955	
DEVON	Hartco Flooring Company	1,585,682	
MANCHESTER	Hartco Flooring Company	1,585,684	
SORRENTO	Hartco Flooring Company	1,585,685	
STERLING	Hartco Flooring Company	1,585,686	
WINDWARD	Hartco Flooring Company	1,585,687	
COUNTRY OAK	Hartco Flooring Company	1,586,772	
REUNION FEATURE STRIP	Hartco Flooring Company	1,587,847	
STERLING ENCORE PLANK	Hartco Flooring Company	1,587,848	
STERLING PRESTIGE PLANK	Hartco Flooring Company	1,587,849	
CARUTH	Hartco Flooring Company	1,696,951	
HARTWOOD	Hartco Flooring Company	1,710,769	
HARTGUARD	Hartco Flooring Company	1,738,882	
SOMERSET PLANK	Hartco Flooring Company	1,768,077	
AMERICAN HOME SERIES	Hartco Flooring Company	1,802,740	
DURA-LUSTER	Hartco Flooring Company	1,811,793	
WEARMASTER	Hartco Flooring Company	1,834,641	
KINGSFORD STRIP	Hartco Flooring Company	1,918,851	

APPENDIX A

Trademark	Owner Name	Reg. No.	Appl. No.
HARTCO AMERICAN PRIDE	Hartco Flooring Company	1,949,519	
BRUCE	Hartco Flooring Company	2,115,966	
NATURAL REFLECTIONS	Hartco Flooring Company	2,117,843	
DOVER	Hartco Flooring Company	2,324,216	
SPRINGDALE	Hartco Flooring Company	2,326,279	
SUMMERSIDE	Hartco Flooring Company	2,326,280	
BROOKHOLLOW	Hartco Flooring Company	2,326,281	
BAYPORT	Hartco Flooring Company	2,329,141	
KENNEDALE	Hartco Flooring Company	2,329,142	
HARBORLIGHT	Hartco Flooring Company	2,329,143	
NORTHSHORE	Hartco Flooring Company	2,329,144	
DAKOTA	Hartco Flooring Company	2,329,145	
SUMMIT HILL	Hartco Flooring Company	2,359,786	
MAINSTREET COLLECTION	Hartco Flooring Company	2,515,729	
PERMION	Hartco Flooring Company	2,554,729	
PREMIER	Hartco Flooring Company	2,566,360	
BIRCHALL	Hartco Flooring Company		76/433,929



Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 03/29/05
REQUEST NUMBER: 5405-1268
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 03/28/05 1104
EFFECTIVE DATE/TIME: 03/31/05 2359
CONTROL NUMBER: 0031518

TO:
CSC USC
33 NORTH LASALLE ST
SUITE 2320
CHICAGO, IL 60602

RE:
ARMSTRONG HARDWOOD FLOORING COMPANY
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 03/28/06

FROM:
CSC/USC (33 N LASALLE ST)
33 N LASALLE STREET
SUITE 1925
CHICAGO, IL 60602-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

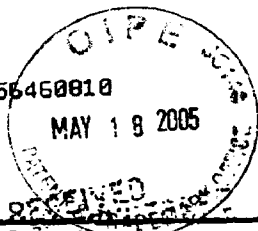
RECEIPT NUMBER: 00003889104
ACCOUNT NUMBER: 00003498



SS-4458

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE



State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

RECEIVED
STATE OF TENNESSEE
2005 MAR 28 AM 11:04
SECRETARY OF STATE

For Office Use Only

CORPORATE CONTROL NUMBER (IF KNOWN) 0031515

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:
HARTCO FLOORING COMPANY

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
ARMSTRONG HARDWOOD FLOORING COMPANY

2. PLEASE MARK THE BLOCK THAT APPLIES:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
 - AMENDMENT IS TO BE EFFECTIVE, at 11:59 p.m., Eastern Standard (MONTH, DAY, YEAR) Time, on March 31, 2005
- (NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

3. PLEASE INSERT ANY CHANGES THAT APPLY: NONE

- A. PRINCIPAL ADDRESS: _____ STREET ADDRESS
CITY STATE/COUNTY ZIP CODE
- B. REGISTERED AGENT: _____
- C. REGISTERED ADDRESS: _____ STREET ADDRESS
CITY TN STATE ZIP CODE COUNTY
- D. OTHER CHANGES: _____

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON MARCH 24, 2005 (MONTH, DAY, YEAR) BY (Please mark the block that applies):

- THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.
- THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE SHAREHOLDERS.

VICE PRESIDENT & SECRETARY
SIGNER'S CAPACITY

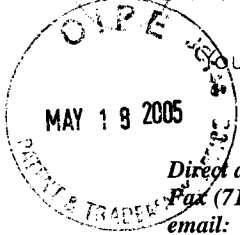
Jeffrey D. Nickel
SIGNATURE

March 24, 2005
DATE

JEFFREY D. NICKEL
NAME OF SIGNER (TYPED OR PRINTED)

Armstrong

Your ideas become reality.



Direct dial (717) 396-4765

Fax (717) 396-6121

email: laharnish@armstrong.com

DH

May 16, 2005

Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P. O. Box 1450
Alexandria, VA 22313-1450

Re: Trademark Recordation Cover Sheet and Name Change Documents
Hartco Flooring Company to Armstrong Hardwood Flooring Company

Dear Sir:

Enclosed please find the recordation cover sheet and State of Tennessee Articles of Amendment to the Charter. Also enclosed please find a check in the sum of \$1,640.00 as the recordation fee.

Please acknowledge receipt of the enclosed material by date stamping and returning the enclosed pre-paid self-addressed postcard. Direct all written correspondence and telephone communications regarding this matter to:

Linda A. Harnish
Legal Department
Armstrong World Industries, Inc.
P. O. Box 3001
Lancaster, PA 17604
(717) 396-4765

Thank you for your assistance with this matter.

Very truly yours,

Linda A. Harnish
Legal Assistant
Intellectual Property
Legal Department

LAH

Enclosures

RECORDED: 05/18/2005

TRADEMARK
REEL: 003163 FRAME: 0776