

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/30/2005

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Superior Products, Inc.		12/30/2005	CORPORATION: MARYLAND

**RECEIVING PARTY DATA**

Name:	SPI Floors LLC
Street Address:	7575 Washington Boulevard
City:	Baltimore
State/Country:	MARYLAND
Postal Code:	21227
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2036858	GALLERIA FLOORS
Registration Number:	2764321	STUDIO CERAMICA

**CORRESPONDENCE DATA**

Fax Number: (312)861-2200  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 312-861-2000  
 Email: ccasey@kirkland.com  
 Correspondent Name: Michael G. Fatall  
 Address Line 1: 200 East Randolph Drive  
 Address Line 2: Suite 5300  
 Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	42273-1 MERGER
NAME OF SUBMITTER:	Michael G. Fatall

CH \$65.00 2036858

Signature:

/Michael G. Fatall/

Date:

01/05/2006

Total Attachments: 3

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SUPERIOR PRODUCTS, INC.", A MARYLAND CORPORATION,  
WITH AND INTO "SPI FLOORS LLC" UNDER THE NAME OF "SPI FLOORS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2005, AT 12:41 O'CLOCK P.M.



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051076481

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4415269

DATE: 12-30-05

TRADEMARK

REEL: 003221 FRAME: 0583

CERTIFICATE OF MERGER

OF

SUPERIOR PRODUCTS, INC.

(a Maryland corporation)

AND

SPI FLOORS LLC

(a Delaware limited liability company)

It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:
  - (i) Superior Products, Inc., which is incorporated under the laws of the State of Maryland; and
  - (ii) SPI Floors LLC, which is organized under the laws of the State of Delaware.
2. An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent entities in accordance with the provisions of subsection (b) of Section 18-209 of the Delaware Limited Liability Company Law, to wit, by Superior Products, Inc., a Maryland corporation in accordance with the laws of the State of its incorporation and by SPI Floors LLC, a Delaware Limited Liability Company in the same manner as provided in the Delaware General Limited Liability Company Law.
3. The name of the surviving limited liability company in the merger herein certified is SPI Floors LLC, a Delaware limited liability company, which will continue its existence as said surviving limited liability company under its present name upon the effective date of said merger pursuant to the provisions of the Delaware Limited Liability Company Law.
4. The Certificate of Formation of SPI Floors LLC, a Delaware limited liability company, as now in force and effect, shall continue to be the Certificate of Formation of said surviving limited liability company until amended and changed pursuant to the provisions of the Delaware Limited Liability Company Law.
5. The executed Agreement and Plan of Merger between the aforesaid constituent business entities is on file at the principal place of business of the aforesaid surviving limited liability company, the address of which is as follows:

7575 Washington Boulevard  
Baltimore, Maryland 21227

6. A copy of the aforesaid Agreement and Plan of Merger will be furnished by the aforesaid surviving limited liability company, on request, and without cost, to any stockholder of extinguishing foreign corporation or any member of the limited liability company.

Executed on this 30th day of December, 2005

SPI Floors LLC,  
a Delaware limited liability company

By: HWF HOLDINGS LLC  
Its: Manager

By: /s/ Joel Lefkowitz  
Name: Joel Lefkowitz  
Its: President