

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Amendment of Restated Certificate of Incorporation

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Falcon Products, Inc.		11/16/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Commercial Furniture Group, Inc.
Street Address:	10650 Gateway Boulevard
City:	St. Louis
State/Country:	MISSOURI
Postal Code:	63132
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	78744357	CLIA
Serial Number:	76562728	EASYGO
Serial Number:	74582066	
Serial Number:	74582064	FALCON
Serial Number:	78744360	FIESTA
Serial Number:	76516717	GENUS
Serial Number:	78744365	PUNTO
Serial Number:	78744370	SALOME

CORRESPONDENCE DATA

Fax Number: (816)292-2001
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: ipdocketing@lathrogpage.com
 Correspondent Name: Gerald M. Kraai
 Address Line 1: 10851 Mastin Boulevard
 Address Line 2: Building 82, Suite 1000

CH \$215.00 78744357

Address Line 4: Overland Park, KANSAS 66210-1669

ATTORNEY DOCKET NUMBER: 429023

NAME OF SUBMITTER: Aimee Britt

Signature: /aimee britt/

Date: 03/10/2006

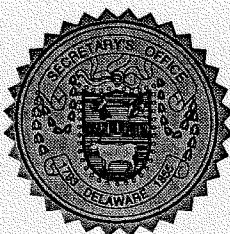
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source=Change of Name - Falcon Products, Inc. to Commercial Furniture Group, Inc.-2#page1.tif
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Delaware

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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 AMENDMENT OF "FALCON PRODUCTS, INC.", CHANGING ITS NAME FROM "FALCON PRODUCTS, INC." TO "COMMERCIAL FURNITURE GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2005, AT 3:22 O'CLOCK P.M.



0798607 8100

060127747

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4515113

DATE: 02-10-06

TRADEMARK

REEL: 003264 FRAME: 0496

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:51 PM 11/28/2005
FILED 03:22 PM 11/28/2005
SRV 050962301 - 0798607 FILE

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Falcon Products, Inc. (the "Corporation"), by the unanimous written consent of its members filed with the minutes of the Board of Directors of the Corporation, adopted a resolution setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation, declaring such amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of the Corporation be amended by changing article FIRST thereof so that, as amended, such Article shall be and read as follows:


"FIRST: The name of the corporation is Commercial Furniture Group, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and written notice of the adoption of such amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Falcon Products, Inc. has caused this certificate to be signed,
this 16th day of November, 2005.

FALCON PRODUCTS, INC.

By: 
Name: Neal R. Festino
Title: Vice President and CFO