

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Ownership Merging Shelby Williams Industries, Inc. into Commercial Furniture Group, Inc.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Shelby Williams Industries, Inc.		12/22/2005	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: 7

Property Type	Number	Word Mark
Serial Number:	73626396	KING ARTHUR
Serial Number:	73034447	POW-R-PAX
Serial Number:	72122031	SHELBY WILLIAMS
Serial Number:	73389306	SHELBY WILLIAMS
Serial Number:	76595280	SW
Serial Number:	73587168	THE CHAIR EXPRESS
Serial Number:	71568408	THONET

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 \$190.00 73626396

Address Line 4: Overland Park, KANSAS 66210-1669

ATTORNEY DOCKET NUMBER: 429023

NAME OF SUBMITTER: Aimee Britt

Signature: /aimee britt/

Date: 03/10/2006

Total Attachments: 3
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source=Shelby Williams Industries, Inc. to Commercial Furniture Group, Inc.-3#page1.tif

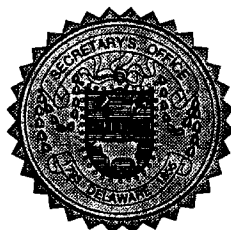
Delaware

PAGE 1

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 OWNERSHIP OF "COMMERCIAL FURNITURE GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2005, AT 9:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 11:59 O'CLOCK P.M.



0798607 8100

060099318

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4494890

DATE: 02-02-06

TRADEMARK

REEL: 003264 FRAME: 0727

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:49 PM 12/23/2005
FILED 09:28 PM 12/23/2005
SRV 051060064 - 0798607 FILE

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP
MERGING**

**Shelby Williams Industries, Inc.
INTO
Commercial Furniture Group, Inc.**

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Commercial Furniture Group, Inc. (the "Corporation"), a corporation incorporated on the 8th day of February, 1974, pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that the Corporation owns 100% of the capital stock of Shelby Williams Industries, Inc., a corporation incorporated on the 3rd day of February, 1976 A.D., pursuant to the provisions of the laws of the State of Delaware, and that the Corporation, by a resolution of its Board of Directors duly adopted at a meeting held on the 21st day of December, 2005 A.D., determined to and did merge into itself said Shelby Williams Industries, Inc., which resolution is in the following words to wit:

WHEREAS the Corporation lawfully owns 100% of the outstanding stock of Shelby Williams Industries, Inc., a corporation organized and existing under the laws of Delaware, and

WHEREAS the Corporation desires to merge into itself the said Shelby Williams Industries, Inc. on December 31, 2005 at 11:59 p.m., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge into itself said Shelby Williams Industries, Inc. on December 31, 2005 at 11:59 p.m. and assumes all of its liabilities and obligations, and


FURTHER RESOLVED, that an authorized officer of the Corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Shelby Williams Industries, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

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FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this certificate to be signed by an authorized officer this 22nd day of December, 2005 A.D.

COMMERCIAL FURNITURE GROUP, INC.

By: 
Neal Restivo
Vice President and Chief Financial Officer

LA1:46313240