

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/06/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Crown Crafts, Inc.		11/06/2003	CORPORATION: GEORGIA

RECEIVING PARTY DATA

Name:	Crown Crafts Merger Sub
Street Address:	916 S. Burnside Avenue
City:	Gonzales
State/Country:	LOUISIANA
Postal Code:	70737
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2314173	PILLOW BUDDIES

CORRESPONDENCE DATA

Fax Number: (225)926-2685
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 225-927-9908
 Email: njc@rkkdlaw.com
 Correspondent Name: Neil J. Coig
 Address Line 1: 2355 Drusilla Lane
 Address Line 4: Baton Rouge, LOUISIANA 70809

ATTORNEY DOCKET NUMBER:	10073.302
NAME OF SUBMITTER:	Neil J. Coig
Signature:	/NJC/

Date:

04/20/2006

Total Attachments: 3

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 033100764
CONTROL NUMBER : H402471
EFFECTIVE DATE : 11/06/2003
REFERENCE : 0077
PRINT DATE : 11/06/2003
FORM NUMBER : 411

ROGERS & HARDIN
KATHRYN J. DADY
229 PEACHTREE ST., STE. 2700
ATLANTA GA 30303

CERTIFICATE OF MERGER

I, Cathy Cox, the Secretary of State of the Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:

CROWN CRAFTS MERGER SUB, INC., A DELAWARE CORPORATION

Nonsurviving Entity/Entities:

CROWN CRAFTS, INC., A GEORGIA CORPORATION




CATHY COX
SECRETARY OF STATE

ARTICLES OF MERGER

MERGING

**CROWN CRAFTS, INC.,
a Georgia corporation,**

WITH AND INTO

**CROWN CRAFTS MERGER SUB, INC.,
a Delaware corporation**

The undersigned corporation, by its authorized officer, does hereby certify that:

1. The names and states of incorporation of the constituent corporations are Crown Crafts, Inc., a Georgia corporation ("Crown Georgia"), and Crown Crafts Merger Sub, Inc., a Delaware corporation ("Crown Delaware").

2. The Certificate of Ownership and Merger constituting the Plan of Merger by which Crown Georgia will be merged with and into Crown Delaware is attached hereto as Appendix A (the "Plan of Merger").

3. In accordance with the provisions of the Georgia Business Corporation Code and the General Corporation Law of the State of Delaware, respectively, the shareholders of Crown Georgia and the sole stockholder of Crown Delaware have duly approved the merger as set forth in the Plan of Merger.

4. Crown Delaware, as the surviving corporation in the merger, undertakes that a request for publication of a notice of filing of these Articles of Merger and payment therefor will be made as required by Section 14-2-1105.1(b) of the Georgia Code.

[Signature on following page.]

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SEP 11 1997
SECRETARY OF STATE

IN WITNESS WHEREOF, these Articles of Merger have been executed by the duly authorized officer of Crown Crafts Merger Sub, Inc., as the surviving corporation, as of this 6th day of November, 2003.

CROWN CRAFTS MERGER SUB, INC.

By: 

E. Randall Chestnut,
Chairman, President and Chief
Executive Officer