

Form PTO-1594 (Rev. 07/05)  
OMB Collection 0951-0027 (exp. 6/30/2006)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patents and Trademark Office: Please record the attached documents or the new address(es) below.

### 1. Name of conveying party(ies):

Falcon Products, Inc.

- Individual(s)
- General Partnership
- Corporation-State: Delaware
- Other \_\_\_\_\_

- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_  
Additional names of conveying parties attached?  Yes  No

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: Commercial Furniture Group, Inc.

Internal Address: \_\_\_\_\_

Street Address: 10650 Gateway Blvd.

City: St. Louis

State: Missouri

Country: U.S.A. Zip: 63132

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship Delaware
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

### 3. Nature of conveyance /Execution Date(s):

Execution Date(s) May 15, 2006

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

### 4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)  
78/726833

B. Trademark Registration No.(s)

Additional sheets attached?  Yes  No

### C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Caroline G. Chicoine

Internal Address: Thompson Coburn LLP

Street Address: One US Bank Plaza

City: St. Louis

State: MO ZIP: 63101

Phone Number: 314-552-6499

Fax Number: 314-552-7499

Email Address: cchicoine@thompsncoburn.com

6. Total number of application and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41): \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

### 8. Payment Information:

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 20-0823  
Authorized User Name Thompson Coburn LLP

### 9. Signature:

  
Signature

August 4, 2006  
Date

Caroline G. Chicoine  
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450



**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65102

File Number: 200615121101  
F00172870  
Date Filed: 05/30/2006  
Robin Carnahan  
Secretary of State

**Application for an Amended Certificate of Authority for a Foreign Corporation**  
*Submit with filing fee of \$23.00*

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

(1) Its name is: Falcon Products, Inc.  
and is incorporated in the State of: Delaware; and it  
was qualified in the State of Missouri on November 19, 1974  
*month/day/year*

(2) By appropriate corporate action on: November 28, 2005, the corporation:  
*month/day/year*

(1) Changed its corporate name to: Commercial Furniture Group, Inc.

Name it will use in Missouri if new name not available: \_\_\_\_\_

(2) Changed its period of duration to: \_\_\_\_\_

(3) Changed the state or country of its incorporation to: \_\_\_\_\_

(3) There is attached hereto a Certificate of the Secretary of State of the State of Delaware relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence and in good standing in said State.

(4) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: file date  
*(Date may not be more than 90 days after the filing date in this office)*

In Affirmation thereof, the facts stated above are true and correct:  
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040,

RS/MS) Neal Restivo Neal Restivo Chief Financial Officer 5-15-06  
*Authorized Signature Printed Name Title month/day/year*

Attached is an original current certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state or country of incorporation.

Name and address to return filed document:  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, and Zip Code: \_\_\_\_\_

State of Missouri  
Amend/Restate - Gen Bus 3 Page(s)



T0816008582

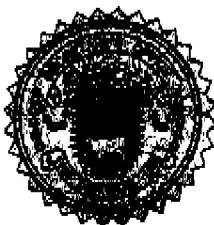
P- TRADEMARKS  
REEL: 003364 FRAME: 0060

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FALCON PRODUCTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COMMERCIAL FURNITURE GROUP, INC.", THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2005, AT 3:22 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0798607 8320

060462481

AUTHENTICATION: 4748216

DATE: 05-16-06

TRADEMARK

REEL: 003364 FRAME: 0061

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FALCON PRODUCTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COMMERCIAL FURNITURE GROUP, INC.", THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2005, AT 3:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



0798607 8320

060510876

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4778345

DATE: 05-26-06

TRADEMARK

REEL: 003364 FRAME: 0062

# State of Missouri



Robin Carnahan  
Secretary of State

AMENDED CERTIFICATE OF AUTHORITY  
OF A FOREIGN CORPORATION

WHEREAS,

*COMMERCIAL FURNITURE GROUP, INC.*  
F00172870

FORMERLY,

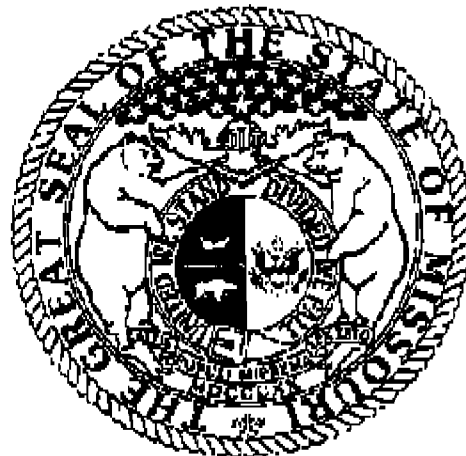
*FALCON PRODUCTS, INC.*

incorporated under the laws of the State of Delaware and now in existence and in good standing in said State, and qualified to transact business in Missouri has delivered to me, duly authenticated evidence of an amendment to its Articles of Incorporation as provided by law, and has, in all respects, complied with the requirements of The General and Business Corporation Law of Missouri, governing Amendments to the Articles of Incorporation of Foreign Corporations, and in accordance therewith issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I hereunto  
set my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
30th day of May, 2006.

*Robin Carnahan*

Secretary of State



TRADEMARK