

Doc Code:

FORM PTO-1594 (Modified) (Rev. 07/05) OMB No. 0951-0027 (exp. 6/30/2008) TM06/REV04

RECORDATION FORM COVER SHEET

TRADEMARKS / SERVICE MARKS ONLY

Docket No.:

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

1. Name of conveying party(ies):

Armstrong Cork Company

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State: Pennsylvania, Other

Citizenship (see guidelines)

Additional names(s) of conveying party(ies) Yes No

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

Execution Date: May 15, 1980

- Assignment, Merger, Security Agreement, Change of Name, Other: Corrective Change of Name to Correct Assignee on Ser1/Frame 1,598/0841

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

Additional names, addresses, or citizenship attached? Yes No

Name: Armstrong World Industries, Inc.

Internal Address:

Street Address: 2500 Columbia Avenue

City: Lancaster

State: Pennsylvania

Country: U.S.A. ZIP: 17603

Association Citizenship, General Partnership Citizenship, Limited Partnership Citizenship, Corporation Citizenship: Pennsylvania, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from)

4. Application number(s) or registration numbers(s) and identification or description of the Trademark/Service Mark:

A. Trademark / Service Mark Application No.(s)

B. Trademark / Service Mark Registration No.(s)

645,354

Additional sheet(s) attached? Yes No

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

IMPERIAL

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

Name: Linda A. Harnish

Internal Address: Legal Department

Armstrong World Industries, Inc.

Street Address: P. O. Box 3001

City: Lancaster

State: Pennsylvania Zip: 17604

Phone Number: (717) 396-4765

Fax Number: (717) 396-6121

Email Address: laharnish@armstrong.com

6. Total number of applications and registrations involved:

1

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

- 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 01-2400

Authorized User Name Linda A. Harnish

9. Signature: Linda A. Harnish

Signature

October 3, 2006

Date

Linda A. Harnish

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

5

CH \$40.00 012400 0645354

06-30-1997

481-40



100447700

Tab settings

Attached original documents or copy thereof.

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

Armstrong Cork Company

Name of receiving party(ies):

Name: Armstrong World Industries, Inc.

MRD
6-30-97

Internal Address:

Street Address: Liberty & Charlotte Streets

City: Lancaster State: PA ZIP: 17604

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Pennsylvania
- Other

Additional name(s) of conveying party(ies) attached? Yes No

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)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: recorded 7/7/80 Reel: 0372 Frame: 082-84

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

645,354

TM

Additional numbers attached? Yes No

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

Name: Clifford B. Price

Internal Address:

Street Address: 801 Waterfront Drive

City: Lancaster State: PA ZIP: 17602

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

WARREN A. LOW #10849

Name of Person Signing

Signature

06/30/96

Date

Total number of pages comprising cover sheet:

REEL: 003402 FRAME: 0686

RECEIVED
91 JUN 30 PM 1:44
ASSIGNMENT BRANCH

02/07/1997 00:00:00 0000077 645354 40.00 DP

Filed this 15th day of May, 1980.
 Commonwealth of Pennsylvania
 Department of State
William L. Davis
 Secretary of the Commonwealth

APPLICANT'S ACCT NO.
 OSCD: BCL-806 (Rev. 8-72)
 Filing Fee: \$40
 AD-7
 Articles of
 Amendment—
 Domestic Business Corporation

(Line for numbering)
 COMMONWEALTH OF PENNSYLVANIA
 DEPARTMENT OF STATE
 CORPORATION BUREAU

(Box for Certification) *gmb/kls*

In compliance with the requirements of section 806 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1006), the undersigned corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is: Armstrong Cork Company

2. The location of its registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):
Liberty and Casselotta Streets
(NUMBER) Lancaster Pennsylvania 17604
(CITY) (STATE) (ZIP CODE)

3. The statute by or under which it is organized is: Business Corporation Law

4. The date of its incorporation is: December 30, 1891

5. (Check, and if appropriate, complete one of the following)
 The meeting of the shareholders of the corporation at which the amendment was adopted was held at the time and place and pursuant to the kind and period of notice herein stated.
 Time: The 28th day of April, 1980.
 Place: Lancaster, Pennsylvania
 Kind and period of notice: Written Notice sent 46 days in advance of
Shareholders Meeting.

The amendment was adopted by a consent in writing, setting forth the action so taken, signed by all of the shareholders entitled to vote thereon and filed with the Secretary of the corporation.

6. At the time of the action of shareholders:
 (a) The total number of shares outstanding was:
Common Stock - 25,939,455 (Less Treasury Shares - 1,192,748)
 (b) The number of shares entitled to vote was:
24,746,707

REEL 372 FRAME 082
 TRADE-MARK

DSCB 1001-806 (Rev. 8-72)-2

7. In the action taken by the shareholders:

(a) The number of shares voted in favor of the amendment was:

20,041,647

(b) The number of shares voted against the amendment was:

199,113 (Abstained - 99,909)

8. The amendment adopted by the shareholders, set forth in full, is as follows:

1st. THE NAME OF THE CORPORATION IS ARMSTRONG WORLD INDUSTRIES, INC.

TRADE-MARK

REC'D 372 TRADE 082

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 2nd day of May 1980.

Attest:

[Signature]
(SIGNATURE)
John A. Pulkrabek, Vice-President & Secretary
(VICE PRESIDENT, ASSISTANT SECRETARY, ETC.)

Armstrong Cork Company
(NAME OF CORPORATION)
[Signature]
(SIGNATURE)
Harry A. Jensen, President
(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

(CORPORATE SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM

- A. Any necessary copies of Form DSCB 17.2 (Consent to Appropriation of Name) or Form DSCB 17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment effecting a change of name.
- B. Any necessary governmental approvals shall accompany this form.
- C. Where action is taken by partial written consent pursuant to the Articles, the second alternate of Paragraph 5 should be modified accordingly.
- D. If the shares of any class were entitled to vote as a class, the number of shares of each class so entitled and the number of shares of all other classes entitled to vote should be set forth in Paragraph 6(b).
- E. If the shares of any class were entitled to vote as a class, the number of shares of such class and the number of shares of all other classes voted for and against such amendment respectively should be set forth in Paragraphs 7(a) and 7(b).
- F. DCL §807 (15 P. S. §1807) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

Commonwealth of Pennsylvania



May 15, 1980

To All to Whom These Presents Shall Come: Greeting:

IN RE: 'Armstrong Cook Company' now
"ARMSTRONG WORLD INDUSTRIES, INC."

I, WILLIAM R. DAVIS, Secretary of the Commonwealth of the

Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a

true and correct photocopy of Articles of Amendment

RECORDED
PATENT & TRADEMARK OFFICE

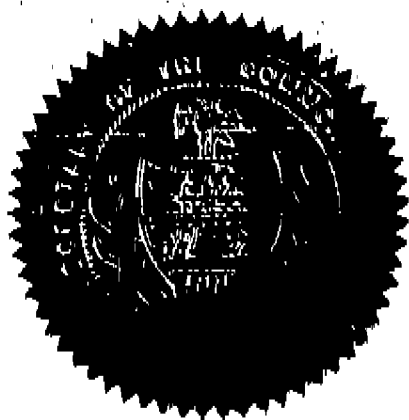
JUL - 7 1980

which appear of record in this Department.

Signature of William R. Davis
COMMISSIONER OF
PATENTS & TRADEMARKS

TRADE-MARK

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

William R. Davis

Secretary of the Commonwealth

kmk



Your ideas become reality.

ARMSTRONG WORLD INDUSTRIES, INC.
2500 COLUMBIA AVE., PO BOX 3001
LANCASTER, PA 17604
717.397.0611 www.armstrong.com

Fax Cover Sheet

DATE: October 3, 2006

TO: Assignment Recordation Services
FIRM:

PHONE:
FAX: 571/273-0140

FROM: Linda A. Harnish

PHONE: 717/396-4765
FAX: 717/396-6121
EMAIL: laharnish@armstrong.com

RE: Reg. No. 645,354

Number of pages including cover sheet: 6

Message

IF YOU HAVE A PROBLEM WITH THIS TRANSMISSION, PLEASE CALL 717/396-4765

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE BELOW ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.