Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	conversion of California limited liability company to a Delaware limited liability company

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Dixie Consumer Products LLC		102/06/2007	LIMITED LIABILITY COMPANY: CALIFORNIA

RECEIVING PARTY DATA

Name:	Dixie Consumer Products LLC
Street Address:	133 Peachtree Street NE
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30303
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 38

Property Type	Number	Word Mark
Registration Number:	2985457	DIXIE
Registration Number:	120264	DIXIE
Registration Number:	732447	DIXIE
Registration Number:	2420128	DIXIE
Registration Number:	753917	DIXIE
Registration Number:	1070923	DIXIE
Registration Number:	1112247	DIXIE
Registration Number:	2420129	DIXIE
Registration Number:	2924157	DIXIE ESPRESSO!
Registration Number:	2745307	DIXIE KRAZY KRITTERS
Registration Number:	2858963	DIXIE KRAZY CRITTERS
Registration Number:	2120617	DIXIE PERFECTOUCH
Registration Number:	2907200	DIXIE STONEWARE

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900073467

Registration Number:	2915164	DIXIE WARE
Registration Number:	2915153	DIXIE WARE
Registration Number:	2943030	EXCLUSIVELY FROM DIXIE
Registration Number:	2972945	EXCLUSIVELY FROM DIXIE
Registration Number:	2750655	MY FIRST DIXIE
Registration Number:	2421949	TOTALLY COOL DIXIE
Registration Number:	2921579	DIXIE
Registration Number:	2919892	DIXIE
Registration Number:	3098275	DIXIE
Registration Number:	3054693	DIXIE
Registration Number:	2872859	DIXIE KRAZY KRITTERS
Registration Number:	2972944	EXCLUSIVELY FROM DIXIE
Serial Number:	78555548	
Serial Number:	77068037	DIXIE
Serial Number:	78239110	DIXIE
Serial Number:	78352182	DIXIE
Serial Number:	78681258	DIXIE
Serial Number:	78908675	DIXIE
Serial Number:	78369270	DIXIE
Serial Number:	78248904	DIXIE ON THE GO
Serial Number:	78700052	DIXIE ULTRA
Serial Number:	78234534	IF YOU CAN MAKE IT, DIXIE CAN TAKE IT
Serial Number:	78674035	MAKE IT A DIXIE DAY
Serial Number:	78256807	DIXIE RAP-3D
Serial Number:	78303987	DIXIE COLA

CORRESPONDENCE DATA

Fax Number: (404)584-1461

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: bfedwar@gapac.com
Correspondent Name: Barbara F. Edwards

Address Line 1: GA030-41 133 Peachtree Street NE

Address Line 4: Atlanta, GEORGIA 30303

NAME OF SUBMITTER:	Barbara F. Edwards
Signature:	/bfe/

TRADEMARK REEL: 003514 FRAME: 0211

Date:	04/04/2007
Total Attachments: 2	
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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A CALIFORNIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "DIXIE CONSUMER PRODUCTS LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE SIXTH DAY OF FEBRUARY, A.D. 2007, AT 11:08 O'CLOCK P.M.

4297299 8100**v** \\



Varriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5413618

DATE: 02-07-07

TRADEMARK
REEL: 003514 FRAME: 0213

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:08 PM 02/06/2007
FILED 11:08 PM 02/06/2007
SRV 070133083 - 4297299 FILE

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A FOREIGN LIMITED LIABILITY COMPANY TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

1.)	The jurisdiction where the Limited Liability Company first formed is California
2.)	The jurisdiction immediately prior to filing this Certificate is <u>California</u> .
3.)	The date the Foreign Limited Liability Company first formed
4.)	The name of the Foreign Limited Liability Company immediately prior to filing this Certificate is
5.)	The name of the Limited Liability Company as set forth in the Certificate of Formation is Dixie Consumer Products LLC
6.)	This conversion shall be effective on February 6, 2007
IN WI' 6th	TNESS WHEREOF, the undersigned have executed this Certificate on the day of
	Name: Tye G. Darland Print or Type

LEGAL02/30197221v2

RECORDED: 04/04/2007

TRADEMARK REEL: 003514 FRAME: 0214