



State of Missouri
Robln 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
Robln 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,

RSMe) 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)



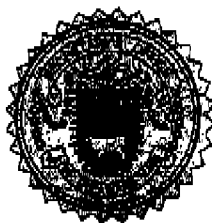
T061500662

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: 003517 FRAME: 0728

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: 003517 FRAME: 0729

State of Missouri



Robin Carnahan
Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF A FOREIGN CORPORATION

WHEREAS,

COMMERCIAL FURNITURE GROUP, INC.
F00172870

FORMERLY,

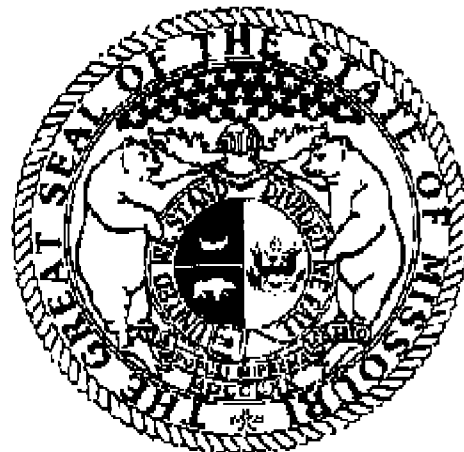
FALCON PRODUCTS, INC.

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

REEL: 003517 FRAME: 0730

