

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
LZB Properties, Inc.		12/29/2006	CORPORATION: MICHIGAN

RECEIVING PARTY DATA

Name:	La-Z-Boy Incorporated
Street Address:	1284 N. Telegraph Road
City:	Monroe
State/Country:	MICHIGAN
Postal Code:	48162
Entity Type:	CORPORATION: MICHIGAN

PROPERTY NUMBERS Total: 64

Property Type	Number	Word Mark
Serial Number:	71663478	LA-Z-BOY
Serial Number:	72125606	RECLINA-ROCKER
Serial Number:	73116508	LA-Z-SLEEPER
Serial Number:	73238639	RECLINA-WAY
Serial Number:	73401370	WALL-RECLINER
Serial Number:	73465223	RECLINA-REST
Serial Number:	73530036	LA-Z-BOY SHOWCASE SHOPPES
Serial Number:	74294630	SIGNATURE II
Serial Number:	73620115	LA-Z-BOY GALLERY
Serial Number:	74554974	COMPATABLES
Serial Number:	73681190	LA-Z-BOY
Serial Number:	73744482	LA-Z-BOY
Serial Number:	73732043	LA-Z-BOY CLASSICS

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Serial Number:	73783116	THE NAME AMERICA'S COMFORTABLE WITH.
Serial Number:	74126490	LUXURY-LIFT
Serial Number:	74125545	HAMMARY
Serial Number:	74189424	LA-Z-REST
Serial Number:	74207077	LA-Z-BOY FURNITURE GALLERIES
Serial Number:	74272991	AMERICAN HOME COLLECTION BY LA-Z-BOY
Serial Number:	74273131	LA-Z-TIME
Serial Number:	74384075	GATHERINGHOUSE
Serial Number:	74399703	LA-Z-TOUCH
Serial Number:	74409893	LA-Z-BOY
Serial Number:	74436091	SIGNATURE I
Serial Number:	74155335	LAZY LAWYER
Serial Number:	74555409	KINCAID
Serial Number:	74594492	SCREEN TEST
Serial Number:	74708609	SIGNATURE SELECTS
Serial Number:	75048634	LAZBOY.COM
Serial Number:	75543926	KINGUARD
Serial Number:	75824452	TOMORROW'S HEIRLOOMS
Serial Number:	75826059	ARMOIRE WITH A VIEW
Serial Number:	76033626	DESIGNER'S CHOICE COLLECTION
Serial Number:	76156945	SILHOUETTES
Serial Number:	76105390	PERFORMANCE PLUSH
Serial Number:	76105394	PERFORMANCE PLUSH HR
Serial Number:	76133262	LA-Z-BOY YOUTH
Serial Number:	76133265	LA-Z-BOY. THE NEW LOOK OF COMFORT.
Serial Number:	76186653	LA-Z-BOY YOUTH COLLECTION
Serial Number:	76304425	LAZBOY
Serial Number:	76253081	SIGNATURE LEATHER
Serial Number:	76304426	DESIGNED BY LA-Z-BOY. INSPIRED BY YOU
Serial Number:	76488116	MATTRESS GALLERY BY LAZBOY
Serial Number:	76389490	HIDDEN TREASURES
Serial Number:	76384735	LZB
Serial Number:	76410184	SLUMBERAIR
Serial Number:	76410128	BELLASUEDE
Serial Number:	76449897	LA-Z-GIRL

Serial Number:	78155369	L A Z B O Y FURNITURE GALLERIES
Serial Number:	78155442	L A Z B O Y FURNITURE GALLERIES
Serial Number:	76451232	AIRSPA
Serial Number:	77039667	L A Z B O Y
Serial Number:	76532141	LAZBOY THE NEW LOOK OF COMFORT
Serial Number:	76505203	LAZBOY
Serial Number:	71547437	LAZY BOY
Serial Number:	76544909	LAZY BOY
Serial Number:	76565156	LAZBOY KIDZ
Serial Number:	76570863	AIRSPA DELUXE
Serial Number:	78662422	INSPIRED LIVING BY LA-Z-BOY
Serial Number:	78717181	LAZYBOY
Serial Number:	78739297	HIGHLAND PARK
Serial Number:	78739317	BRIDGEPORT
Serial Number:	78760037	KALEIDOSCOPE
Serial Number:	78853564	Z

CORRESPONDENCE DATA

Fax Number: (248)641-0270
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 248-641-1600
Email: docketingtm@hdp.com
Correspondent Name: Paul A. Keller/Jessica S. Sachs
Address Line 1: 5445 Corporate Drive, Suite 200
Address Line 4: Troy, MICHIGAN 48098

ATTORNEY DOCKET NUMBER:	1202M-500001
NAME OF SUBMITTER:	Jessica S. Sachs
Signature:	/jss/
Date:	04/11/2007

Total Attachments: 4
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Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the MERGER DOCUMENT

for

LZB PROPERTIES, INC.

ID NUMBER: 387680

received by facsimile transmission on December 29, 2006 is hereby endorsed

Filed on December 29, 2006 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Effective Date: December 31, 2006

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 29TH day of December, 2006.



, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 08383

PCS/CD-591 (Rev. 12/05)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name	EFFECTIVE DATE: Expiration date for new assumed names: December 31. Expiration date for transferred assumed names appear in Item 6
Address	
City State Zip Code	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF MERGER

For use by Parent and Subsidiary Profit Corporations
(Please read information and Instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Certificate:

1. a. The name of each constituent corporation and its identification number is:

La-Z-Boy Incorporated	090657
LZB Properties, Inc.	387680

b. The name of the surviving corporation and its identification number is:

La-Z-Boy Incorporated	090857
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c. For each subsidiary corporation, state:

Name of corporation	Number of outstanding shares in each class	Number of shares owned by the parent corporation in each class
LZB Properties, Inc.	100 shares common stock	100 shares

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d. The manner and basis of converting the shares of each constituent corporation is as follows:

At the Effective Time by virtue of the Merger and without any action on the part of the holder thereof each LZB Properties, Inc. common shares owned by La-Z-Boy Incorporated shall be cancelled, and no payment shall be made with respect thereto.

e. The amendments to the Articles or a Restatement of the Articles of Incorporation of the surviving corporation to be effected by the merger are as follows:

The Articles of Incorporation of the surviving corporation shall not be amended in any respect.

f. Other provisions with respect to the merger are as follows:

The Plan and Agreement of Merger is on file at 1284 North Telegraph Road, Monroe, Michigan, the place of business of the surviving corporation.

2. The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

3. (Delete if not applicable)
The consent to the merger by the shareholders of the subsidiary corporation was obtained pursuant to its Articles of Incorporation. (Such consent is necessary if the Articles of Incorporation require approval of the merger by the vote of the holders of more than the percentage of the shares owned by the parent corporation.)

4. (Delete if not applicable)
~~The consent to the merger by the shareholders of the parent corporation was obtained. (Such consent is necessary if its Articles of Incorporation require shareholder approval of the merger, the plan of merger amends its Articles of Incorporation, or a subsidiary is to be the surviving corporation.)~~

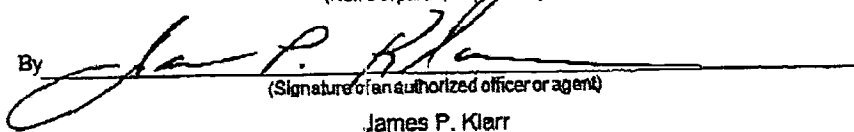
5. (Complete only if an effective date is desired other than the date of filing)
The merger shall be effective on the 21st day of December 2006 at 11:59 p.m.

Signed this 29th day of December, 2006

La-Z-Boy Incorporated

(Name of parent corporation)

By



(Signature of an authorized officer or agent)

James P. Klarr

(Type or Print Name)

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