

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
HON Industries Inc.		05/04/2004	CORPORATION: IOWA
<b>RECEIVING PARTY DATA</b>			
Name:	HNI Corporation		
Street Address:	408 East 2nd Street		
City:	Muscatine		
State/Country:	IOWA		
Postal Code:	52761		
Entity Type:	CORPORATION: IOWA		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	2470129	MEADOWBROOK	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(612)766-1623		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-766-7226		
Email:	trademarkmpls@faegre.com		
Correspondent Name:	Faegre & Benson LLP		
Address Line 1:	90 South Seventh Street		
Address Line 2:	2200 Wells Fargo Center		
Address Line 4:	Minneapolis, MINNESOTA 55402-3901		
ATTORNEY DOCKET NUMBER:	77012-330549		
NAME OF SUBMITTER:	Kerry R. Thompson - Paralegal		
Signature:	/krt/		
Date:	07/02/2007		

OP \$40.00 2470129

Total Attachments: 1  
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ARTICLES OF AMENDMENT  
OF  
HON INDUSTRIES INC.

19355

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The undersigned, an authorized natural person, for the purpose of amending the Articles of Incorporation of HON INDUSTRIES Inc. under the provisions and subject to the requirements of the State of Iowa (particularly Section 490.1006 of the Iowa Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Iowa Business Corporation Act"), hereby certifies that:

FIRST: The name of the Corporation is HON INDUSTRIES Inc.

SECOND: Article 1, Section 1.01 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Section 1.01. Name. The name of the Corporation is HNI Corporation."

THIRD: The Amendment to Section 1.01 of the Articles of Incorporation was duly adopted by the shareholders of HON INDUSTRIES Inc. at its annual meeting of shareholders held on May 4, 2004, in the manner required by this Chapter and by the Articles of Incorporation.

FOURTH: Article 4, of the Articles of Incorporation is hereby amended as follows:

Section 4.06 of the Articles of Incorporation is hereby amended by inserting the word "and" before "4.09" in the second line and deleting "and 4.10" from the second line.

Section 4.07 of the Articles of Incorporation is hereby amended by deleting "4.10" from Subsection (a)(1) and deleting "any Corporate Combination (as defined in Section 4.10)," from Subsection (a)(3).

Section 4.10 of the Articles of Incorporation is hereby deleted in its entirety.

FIFTH: The Amendments to Sections 4.06, 4.07 and 4.10 of the Articles of Incorporation were duly adopted by the shareholders of HON INDUSTRIES Inc. at its annual meeting of shareholders held on May 4, 2004, in the manner required by this Chapter and by the Articles of Incorporation.

SIXTH: The effective date of this document is May 5, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of May 4, 2004

FILED  
IOWA  
SECRETARY OF STATE

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HON INDUSTRIES Inc.

By *[Signature]*  
Vice President, General Counsel  
and Secretary

TRADEMARK