

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
HARRIS-TARKETT INC.		11/01/2003	CORPORATION: TENNESSEE
RECEIVING PARTY DATA			
Name:	TARKETT WOOD INC.		
Street Address:	2225, Eddie Williams Road		
City:	Johnson City		
State/Country:	TENNESSEE		
Postal Code:	37601-2872		
Entity Type:	CORPORATION: TENNESSEE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	71693322	HARRIS	
CORRESPONDENCE DATA			
Fax Number:	(418)688-3458		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	418-266-3064		
Email:	slemay@lavery.qc.ca		
Correspondent Name:	SIMON LEMAY		
Address Line 1:	925 WEST, GRANDE ALLEE		
Address Line 2:	STE 500		
Address Line 4:	QUEBEC CITY, QUEBEC G1S1C1		
ATTORNEY DOCKET NUMBER:	412986-322		
NAME OF SUBMITTER:	SIMON LEMAY		
Signature:	/SIMONLEMAY/		
Date:	07/17/2007		

OP \$40.00 71693322

Total Attachments: 2

source=doc-cession#page1.tif

source=doc-cession#page2.tif

Secretary of State

ROLL 362

IMAGE 1498

Division of Business Services

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, Tennessee 37243

DATE: 10/27/03

REQUEST NUMBER: 4946-1079

TELEPHONE CONTACT: (615) 741-2286

FILE DATE/TIME: 10/24/03 1421

EFFECTIVE DATE/TIME: 10/24/03 1630

CONTROL NUMBER: 0161843

TO:
CFS
8161 HWY 100 172
NASHVILLE, TN 37221

RE:
TARKETT WOOD INC.
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

State of Tennessee, County of WASHINGTON
Received for record the 30 day of
OCTOBER 2003 at 9:20 AM. (REC# 337881)
Recorded in official records
film Roll 362 Image 1498-1499
State Tax \$.00 Clerks Fee \$.00,
Recording \$ 7.00, Total \$ 7.00,
Register of Deeds GINGER B. JILTON
Deputy Register VICKI TALIAFERRO

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 10/27/03

FROM:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003375849
ACCOUNT NUMBER: 00101230



SS-4458

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

TRADEMARK
REEL: 003582 FRAME: 0376

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

RECEIVED
STATE SECRET
For Office Use Only
FILED
2003 OCT 24 10 21
RILEY DARNELL
SECRETARY OF STATE

CORPORATE CONTROL NUMBER (IF KNOWN) _____

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:
HARRIS-TARKETT INC.
IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
TARKETT WOOD INC.

2. PLEASE MARK THE BLOCK THAT APPLIES:
 AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
 AMENDMENT IS TO BE EFFECTIVE, NOVEMBER 1ST, 2003 (MONTH, DAY, YEAR)
(NOT TO BELATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING

3. PLEASE INSERT ANY CHANGES THAT APPLY:
A. PRINCIPAL ADDRESS: _____ STREET ADDRESS
_____ CITY _____ STATE/COUNTY _____ ZIP CODE
B. REGISTERED AGENT: _____
C. REGISTERED ADDRESS: _____ STREET ADDRESS
_____ TN _____ STATE _____ ZIP CODE _____ COUNTY
D. OTHER CHANGES: _____

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON October 15, 2003 (MONTH, DAY, YEAR)
BY (Please mark the block that applies):
 THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.
 THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
 THE SHAREHOLDERS.

Vice President Finance & Treasurer
SIGNER'S CAPACITY
SIGNATURE
DATE _____ Jacques Benetreau
NAME OF SIGNER (TYPED OR PRINTED)

TN005 - 09/11/02 CT System Online