

Form PTO-1594 (Rev. 07/05)  
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

Chromcraft Corporation

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance /Execution Date(s) :**

Execution Date(s) January 2, 2007

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: CR Chromcraft, Inc.

Internal

Address: No. 1 Quality Lane

Street Address: \_\_\_\_\_

City: Senatobia

State: MS

Country: USA Zip: 38668

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship Delaware
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)  
77/214,129, 77/214,146, 77/213,780, 77/214,163,  
77/214,215, 77/214,248 and 77/214,262

B. Trademark Registration No.(s)

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: Clifford W. Browning of Krieg DeVault LLP

Internal Address: \_\_\_\_\_

Street Address: One Indiana Square, Suite 2800

City: Indianapolis

State: Indiana Zip: 46204

Phone Number: (317) 238-6203

Fax Number: (317) 636-1507

Email Address: cbrowning@kdlegal.com

**6. Total number of applications and registrations involved:**

7

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ \$190.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers 1104  
Expiration Date 04/10

b. Deposit Account Number \_\_\_\_\_  
Authorized User Name \_\_\_\_\_

**9. Signature:**

Clifford W. Browning  
Signature

January 11, 2008  
Date

Clifford W. Browning  
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: **3**

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$190.00 77214129

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:50 PM 01/05/2007  
FILED 06:50 PM 01/05/2007  
SRV 070017300 - 0863311 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CHROMCRAFT CORPORATION**

Chromcraft Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law, as amended (the "DGCL"), does hereby certify as follows:

**FIRST:** That by unanimous written consent of all of the directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation and declaring the amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

**RESOLVED, FURTHER,** that the amendment to the first article of the Company's Certificate of Incorporation set forth below is hereby approved and adopted and, as amended, the first article shall be replaced with the following:

**FIRST:** The name of the corporation is CR Chromcraft, Inc. (the "Corporation").


**SECOND:** That thereafter a consent in writing approving and adopting such amendment to the Corporation's Certificate of Incorporation was signed by the sole holder of all of the outstanding shares of capital stock entitled to vote on such amendment.

**THIRD:** That the amendment to the Corporation's Certificate of Incorporation described herein was duly adopted in accordance with the provisions of Section 242 of the DGCL.

\* \* \*

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by a duly authorized officer as of this 2<sup>nd</sup> day of January, 2007.

CHROMCRAFT CORPORATION

By:   
Frank T. Kane, Vice President

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