

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 |
| America's Body Company, Inc. | | 09/29/2008 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Leggett & Platt Commercial Vehicle Products, Inc. | | |
| Street Address: | No. 1 Leggett Road | | |
| City: | Carthage | | |
| State/Country: | MISSOURI | | |
| Postal Code: | 64836-0757 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 78509089 | ECONOCARGO | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (972)731-2289 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 972-731-2288 | | |
| Email: | dallastrademarks@dfw.conleyrose.com | | |
| Correspondent Name: | Kristin Jordan Harkins - Conley Rose, PC | | |
| Address Line 1: | 5601 Granite Parkway, Suite 750 | | |
| Address Line 4: | Plano, TEXAS 75024 | | |
| ATTORNEY DOCKET NUMBER: | 4002-00701 | | |
| NAME OF SUBMITTER: | Kristin Jordan Harkins | | |
| Signature: | /kristinjordanharkins/ | | |
| Date: | 11/26/2008 | | |

CH \$40.00 78509089

Total Attachments: 2

source=09-29-2008 - Certificate of Amendment re Name Change_Page_1#page1.tif

source=09-29-2008 - Certificate of Amendment re Name Change_Page_2#page1.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMERICA'S BODY COMPANY, INC.", CHANGING ITS NAME FROM "AMERICA'S BODY COMPANY, INC." TO "LEGGETT & PLATT COMMERCIAL VEHICLE PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2008, AT 1:10 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2110461 8100

080994729



You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6881749

DATE: 09-29-08

TRADEMARK
REEL: 003894 FRAME: 0666

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

AMERICA'S BODY COMPANY, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Sole Director of said corporation, by written consent filed with the minutes of the Company, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation.

RESOLVED, that the Certificate of Incorporation of America's Body Company, Inc. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is Leggett & Platt Commercial Vehicle Products, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

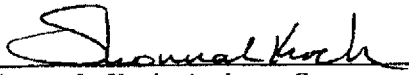
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said America's Body Company, Inc. has caused this certificate to be signed by its Vice President and attested by its Assistant Secretary this 25th day of September 2008.

AMERICA'S BODY COMPANY, INC.

By 
Ernest C. Jett, Vice/President

Attest:


Shonna L. Koch, Assistant Secretary