-CH \$40,00

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 |
|----------------------------|----------|----------------|--------------|
| RECLINER ACQUISITION CORP. | | 04/04/2006 | CORPORATION: |

RECEIVING PARTY DATA

| Name: | BARCALOUNGER CORPORATION | |
|-----------------|--------------------------|--|
| Street Address: | 1450 ATLANTIC AVENUE | |
| City: | ROCKY MOUNT | |
| State/Country: | NORTH CAROLINA | |
| Postal Code: | 27801 | |
| Entity Type: | CORPORATION: DELAWARE | |

PROPERTY NUMBERS Total: 1

| Property Type | Number | Word Mark |
|----------------------|---------|--------------|
| Registration Number: | 1116068 | BARCALOUNGER |

CORRESPONDENCE DATA

Fax Number: (312)704-8023

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 3127041890

Email: PTODOCKET@TREXLAW.COM

Correspondent Name: Trexler, Bushnell et al.

Address Line 1: 105 W. ADAMS STREET

Address Line 2: SUITE 3600

Address Line 4: CHICAGO, ILLINOIS 60603

| ATTORNEY DOCKET NUMBER: | 1510/35961/1 |
|-------------------------|-------------------------|
| NAME OF SUBMITTER: | RAIFORD A. BLACKSTONE |
| Signature: | /RAIFORD A. BLACKSTONE/ |
| Date: | 03/05/2009 |

TRADEMARK
REEL: 003946 FRAME: 0611

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Total Attachments: 2

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TRADEMARK REEL: 003946 FRAME: 0612

PAGE

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 "RECLINER ACQUISITION CORP.", CHANGING ITS NAME FROM "RECLINER ACQUISITION CORP." TO "BARCALOUNGER CORPORATION", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2006, AT 8:19 O'CLOCK P.M.

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

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4644923

DATE: 04-05-06

TRADEMARK REEL: 003946 FRAME: 0613

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State of Delaware Secretary of State Division of Corporations Delivered 08:19 PM 04/04/2006 FILED 08:19 PM 04/04/2006 SRV 060319004 - 4117908 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

RECLINER ACQUISITION CORP.

It is hereby certified that:

- The name of the corporation (hereinafter called the "Corporation") is Recliner Acquisition Corp.
- 2. The certificate of incorporation of the Corporation is hereby amended by deleting Article I thereof and by substituting in lieu of said Article I the following new Article I:

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The name of the corporation is Barcalounger Corporation."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on April _______, 2006

RECORDED: 03/05/2009

Pieter Cilliers, Secretary

TRADEMARK REEL: 003946 FRAME: 0614

MARKA