

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | | | |
|--|--------------------------|---------------------------|-----------------------|
| SUBMISSION TYPE: | | NEW ASSIGNMENT | |
| NATURE OF CONVEYANCE: | | Merger and Change of Name | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Green Mountain Intermediate Holding Corporation | | 06/29/1989 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Ethan Allen Inc. | | |
| Street Address: | Ethan Allen Drive | | |
| City: | Danbury | | |
| State/Country: | CONNECTICUT | | |
| Postal Code: | 06813 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 0903855 | ETHAN ALLEN | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (212)933-4200 | | |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | | |
| Phone: | 212 864 2608 | | |
| Email: | stapor@staporlaw.com | | |
| Correspondent Name: | Marcella A. Stapor | | |
| Address Line 1: | 275 West 96th Street | | |
| Address Line 2: | Suite 6-O | | |
| Address Line 4: | New York, NEW YORK 10025 | | |
| NAME OF SUBMITTER: | | Marcella A. Stapor | |
| Signature: | | /Marcella A. Stapor/ | |
| Date: | | 05/15/2009 | |

OP \$40.00 0903855

Total Attachments: 5

source=EthAl.merger#page1.tif

source=EthAl.merger#page2.tif

source=EthAl.merger#page3.tif

source=EthAl.merger#page4.tif

source=EthAl.merger#page5.tif

899180127

FILED
JUN 29 1989
2:05 PM

[Signature]
Secretary of State

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ETHAN ALLEN INC. (a Delaware corporation)

INTO

GREEN MOUNTAIN INTERMEDIATE HOLDING CORPORATION
(a Delaware corporation)

GREEN MOUNTAIN INTERMEDIATE HOLDING CORPORATION
(the "Company"), a corporation organized and existing under the
laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Company was incorporated on June 16, 1989,
pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Company owns all of the outstanding shares
of the stock of Ethan Allen Inc. ("EAI"), a corporation
incorporated on August 22, 1979, under the name "INTERCO-NY
Incorporated", and the surviving corporation of a merger by and
between EAI and Green Mountain Acquisition Corporation pursuant
to the General Corporation Law of the State of Delaware.

THIRD: That the sole director of the Company, by the
following resolutions, duly adopted by written consent on the
29th day of June 1989, determined to merge EAI into itself:

RESOLVED, that Ethan Allen, Inc. ("EAI") merge, and the
Corporation does hereby authorize the merger of EAI into the
Corporation;

FURTHER RESOLVED, that the Merger shall be effective at
9:00 a.m. on June 30, 1989 (the "Effective Time");

FURTHER RESOLVED, that the terms and conditions of the
merger shall be as set forth in the Plan of Merger, dated as
of June 29, 1989, between the Corporation and EAI in the
form previously provided to the Board of Directors of the
Corporation for its review;

FURTHER RESOLVED, that the name of the surviving
corporation in the merger of EAI with and into the
Corporation shall be "Green Mountain Intermediate Holding
Corporation" which shall change its name to "Ethan Allen
Inc.", from and after the Effective Time;

TRADE-MARK

REEL 00398 FRAME 53

FURTHER RESOLVED, that the Plan of Merger shall also constitute a plan of complete liquidation for purposes of Section 332 of the Internal Revenue Code of 1986;

FURTHER RESOLVED, that the proper officers of this Corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge EAI into the Corporation, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the Office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anyway necessary or proper to effect said merger; and

FURTHER RESOLVED, that the merger may be amended or terminated and abandoned by the Board of Directors of the Corporation at any time prior to the date of filing The Certificate of Ownership and Merger with the Secretary of State of Delaware.

FOURTH: The name of the surviving corporation shall be "Green Mountain Intermediate Holding Corporation", which shall change its name to "Gehan Allen Inc." from and after the effective time of the Merger.

FIFTH: This Certificate of Ownership and Merger shall be effective at 9:00 a.m. on June 30, 1989.

[This space intentionally left blank]

TRADE-MARK
MIL 0833 FRAME 654

IN WITNESS WHEREOF, said GREEN MOUNTAIN INTERMEDIATE HOLDING CORPORATION has caused this certificate to be signed by its President, M. Farooq Kathwari, and attested by James B. Carlson, its Secretary, this 21 day of June, 1989.

GREEN MOUNTAIN INTERMEDIATE
HOLDING CORPORATION

M. Farooq Kathwari
M. Farooq Kathwari
Chairman, President and
Chief Executive Officer

ATTEST:

James B. Carlson
By: James B. Carlson
Secretary

TRADE-MARK
EIN 0833 EINH 55

RECORDED
PATENT AND TRADEMARK
OFFICE

DEC 23 1991

SCHEDULE OF TRADEMARK REGISTRATIONS

| | | |
|----------------------------------|---------|----------|
| ETHAN ALLEN | 1003506 | 01/28/75 |
| ETHAN ALLEN | 1003584 | 01/28/75 |
| ETHAN ALLEN | 1003604 | 01/28/75 |
| ETHAN ALLEN | 1003617 | 01/28/75 |
| ETHAN ALLEN | 1003630 | 01/28/75 |
| ETHAN ALLEN | 1127735 | 12/12/79 |
| ETHAN ALLEN | 381746 | 10/01/40 |
| ETHAN ALLEN | 697295 | 05/10/60 |
| ETHAN ALLEN | 737146 | 09/04/62 |
| ETHAN ALLEN | 903549 | 12/01/70 |
| ETHAN ALLEN | 904124 | 12/15/70 |
| ETHAN ALLEN | 905059 | 12/29/70 |
| ETHAN ALLEN | 906171 | 03/19/71 |
| ETHAN ALLEN | 907552 | 02/09/71 |
| ETHAN ALLEN | 907557 | 02/10/71 |
| ETHAN ALLEN | 910034 | 03/16/71 |
| ETHAN ALLEN | 911916 | 06/08/71 |
| ETHAN ALLEN | 922385 | 10/19/71 |
| ETHAN ALLEN | 929420 | 02/22/72 |
| ETHAN ALLEN | 930136 | 02/28/72 |
| ETHAN ALLEN | 942337 | 09/05/72 |
| ETHAN ALLEN | 972404 | 11/05/73 |
| ETHAN ALLEN | 998857 | 11/19/74 |
| ETHAN ALLEN COLONIAL DESIGN | 1247706 | 08/09/83 |
| ETHAN ALLEN COLONIAL DESIGN | 1248588 | 08/16/83 |
| ETHAN ALLEN INN (SCRIPT FORM) | 1012476 | 06/03/75 |
| KLING | 851020 | 06/16/68 |
| KNOB CREEK | 1000742 | 12/31/74 |
| KNOB CREEK AND DESIGN | 1337963 | 05/28/85 |
| NEWPORT CHERRY | 1524041 | 02/07/89 |
| WE CARE ABOUT YOUR HOME | 1510514 | 10/25/88 |

TRADE-MARK

ML 0833 FRAMES 1



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP & MERGER OF "GREEN MOUNTAIN INTERMEDIATE HOLDING CORPORATION" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 1989, AT 2:05 O'CLOCK P.M.

REEL 0833 FRAME 52

TRADE-MARK



913305239

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: *3249866

DATE: 11/26/1991