

Form PTO-1594 (Rev. 01-09)  
OMB Collection 0651-0027 (exp. 02/28/2009)

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):**

CR CHROMCRAFT, INC.

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

Citizenship (see guidelines) \_\_\_\_\_  
Additional names of conveying parties attached?  Yes  No

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

- Execution Date(s) December 31, 2008
- Assignment
  - Merger
  - Security Agreement
  - Change of Name
  - Other \_\_\_\_\_

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: CHROMCRAFT REVINGTON, INC.  
 Internal Address: \_\_\_\_\_  
 Street Address: 1330 Win Hentschel Blvd.  
 City: West Lafayette  
 State: Indiana  
 Country: USA Zip: 47906

- 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) \_\_\_\_\_  
 B. Trademark Registration No.(s) 3,648,136; 3,632,077; 3,624,304; 3,623,607; 3,592,111; 3,469,089; 3,469,088; 3,469,086

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:**

8

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 215.00**

- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

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

**9. Signature:**

Clifford W. Browning  
Signature

July 20, 2009

Date

Clifford W. Browning

Name of Person Signing

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

6

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 \$215.00 3648136

# Delaware

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*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 OWNERSHIP, WHICH MERGES:

"CR CHROMCRAFT, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "CHROMCRAFT REVINGTON, INC." UNDER THE NAME OF "CHROMCRAFT REVINGTON, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2008, AT 12:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:30 O'CLOCK P.M.

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

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7056569

DATE: 12-31-08

TRADEMARK  
REEL: 004028 FRAME: 0372

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:54 PM 12/30/2008  
FILED 12:54 PM 12/30/2008  
SRV 081237848 - 2287400 FILE

**CERTIFICATE OF OWNERSHIP  
AND MERGER  
MERCING  
CR CHROMCRAFT, INC.  
INTO  
CHROMCRAFT REVINGTON, INC.**

Chromcraft Revington, Inc. (the "Parent Company"), a corporation organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY:

- FIRST: The Parent Company was incorporated on February 6, 1992 pursuant to the provisions of the Delaware General Corporation Law, as amended (the "DGCL").
- SECOND: The Parent Company owns all of the outstanding shares of capital stock of CR Chromcraft, Inc. (the "Subsidiary"), a corporation incorporated on November 22, 1978 pursuant to the provisions of the DGCL.
- THIRD: Pursuant to Section 253 of the DGCL, the Board of Directors of the Parent Company adopted resolutions, at a meeting held on December 11, 2008, approving the merger of the Subsidiary with and into the Parent Company, which resolutions provide as follows:

RESOLVED, that the merger of CR Chromcraft, Inc. (the "Subsidiary") with and into Chromcraft Revington, Inc. (the "Parent Company"), with the Parent Company being the surviving corporation in such merger, is hereby authorized, approved and adopted.

RESOLVED, FURTHER, that the Agreement and Plan of Merger (the "Merger Agreement") by and between the Parent Company and the Subsidiary, substantially in the form and content presented at this meeting, is hereby determined to be advisable and is hereby authorized, approved and adopted.

RESOLVED, FURTHER, that the Merger Agreement is intended to constitute a plan of merger under applicable state law between the Parent Company and the Subsidiary and that, in reliance upon the opinion of Ernst & Young LLP, the merger contemplated by the Merger Agreement is intended to qualify as a tax-free reorganization under Section 332 and/or 368(a)(1) of the Internal Revenue Code of 1986, as amended.

RESOLVED, FURTHER, that the Chairman and the Executive Vice President of the Parent Company, and each of them acting alone, are hereby severally authorized and empowered to execute and deliver the Merger Agreement for and on behalf of the Parent Company.

RESOLVED, FURTHER, that the Chairman and the Executive Vice President of the Parent Company, and each of them acting alone, are hereby severally authorized and empowered, for and on behalf of the Parent Company, to do or cause to be done any and all other acts and things and to execute, deliver and file any and all other agreements, documents, certificates and writings which either of such officers of the Parent Company deems necessary or advisable relating to the merger of the Subsidiary into the Parent Company, including, but not limited to, executing and filing any certificate of ownership and merger with the Secretary of State of Delaware.

FOURTH: This Certificate of Ownership and Merger and the merger contemplated hereby shall be effective at 11:30 p.m., Eastern Standard Time, on December 31, 2008.

\* \* \*

IN WITNESS WHEREOF, Chromcraft Revington, Inc. has caused this Certificate of Ownership and Merger to be signed by a duly authorized officer as of this 29<sup>th</sup> day of December, 2008, but with the effective date and time set forth herein.

CHROMCRAFT REVINGTON, INC.

By: *Ronald H. Butler*  
Ronald H. Butler, Chairman and  
Chief Executive Officer

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