

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
LADD Furniture, Inc.		12/30/2003	CORPORATION: NORTH CAROLINA
RECEIVING PARTY DATA			
Name:	La-Z-Boy Greensboro, Inc.		
Street Address:	1284 N. Telegraph Road		
City:	Monroe		
State/Country:	MICHIGAN		
Postal Code:	48162		
Entity Type:	CORPORATION: NORTH CAROLINA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1697656	LEA	
CORRESPONDENCE DATA			
Fax Number:	(248)641-0270		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	248-641-1600		
Email:	docketingtm@hdp.com, hrowe@hdp.com		
Correspondent Name:	Jessica S. Sachs		
Address Line 1:	Harness, Dickey & Pierce, P.L.C.		
Address Line 2:	5445 Corporate Drive, Suite 200		
Address Line 4:	Troy, MICHIGAN 48098		
ATTORNEY DOCKET NUMBER:	1202T-200470		
NAME OF SUBMITTER:	Jessica S. Sachs		
Signature:	/jss/		

OP \$40.00 1697656

Date:

07/28/2010

Total Attachments: 1

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
LADD FURNITURE, INC.**

Pursuant to Section 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is LADD Furniture, Inc.
2. The text of the amendment adopted is as follows:

Article I is hereby deleted in its entirety and the following new Article I is inserted in lieu thereof:

"The name of the corporation is La-Z-Boy Greensboro, Inc."

3. The amendment herein effected does not provide for an exchange, reclassification, or cancellation of issued shares.
4. The foregoing amendment was approved by shareholder action as required by Chapter 55 of the North Carolina General Statutes on December 18, 2003.
5. These articles will be effective upon the 30th day of December, 2003.

This the 22nd day of December, 2003.

LADD FURNITURE, INC.

By: 
Name: Kurt L. Darrow
Title: President and Chief Executive Officer