

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
Pergo, Inc.		12/19/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Pergo, LLC		
Street Address:	2000 Pergo Parkway		
City:	Garner		
State/Country:	NORTH CAROLINA		
Postal Code:	27529		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3458512	VINTAGE HOME	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	202-625-3500		
Email:	kattendctm@kattenlaw.com, pamela.reid@kattenlaw.com		
Correspondent Name:	Roger P. Furey		
Address Line 1:	2900 K Street, NW		
Address Line 2:	Suite 200, North Tower		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20007		
ATTORNEY DOCKET NUMBER:	214031-00012		
NAME OF SUBMITTER:	Pamela M.W. Reid		
Signature:	/PMWreid/		

CH \$40.00 3458512

Date:

08/14/2012

Total Attachments: 2

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PERGO, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PERGO, INC." TO "PERGO, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2007, AT 4:32 O'CLOCK P.M.

2345414 8100V

071343324

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6253476

DATE: 12-19-07

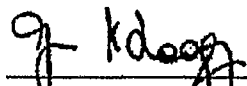
TRADEMARK

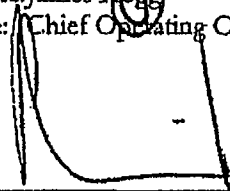
REEL: 004842 FRAME: 0070

STATE of DELAWARE
CERTIFICATE of CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

- First: The name of the corporation immediately prior to filing this Certificate is Pergo, Inc. (hereinafter the "Corporation").
- Second: The date the Corporation first formed is the 28th day of July, 1993.
- Third: The jurisdiction where the Corporation first formed is Delaware.
- Fourth: The jurisdiction immediately prior to filing this Certificate is Delaware.
- Fifth: The name of the Limited Liability Company as set forth in the Certificate of Formation is Pergo, LLC.
- Sixth: This Certificate of Conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.
- Seventh: This Certificate of Conversion shall be effective upon the filing with the Secretary of State of the State of Delaware.

In Witness Whereof, the undersigned have executed this Certificate of Conversion this 19th day of December, 2007.

By: 
Name: James Hogg
Title: Chief Operating Officer

By: 
Name: Christoph Schmitz
Title: Chief Financial Officer