

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM346715

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hoffco, Inc.		12/12/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Archon Woodworks Inc.		
Street Address:	2711 Centerville Road, STE 400		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19808		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3675606	KITCHEN-AIRE	
CORRESPONDENCE DATA			
Fax Number:	3144801505		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	314-480-1500		
Email:	lori.bowen@huschblackwell.com		
Correspondent Name:	Samuel Digirolamo		
Address Line 1:	190 Carondelet Plaza, Suite 600		
Address Line 4:	St. Louis, MISSOURI 63105		
ATTORNEY DOCKET NUMBER:	56256		
NAME OF SUBMITTER:	Samuel Digirolamo		
SIGNATURE:	/Samuel Digirolamo/		
DATE SIGNED:	07/02/2015		
Total Attachments: 2			
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CH \$40.00 3675606

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "HOFFCO, INC.", CHANGING ITS NAME FROM "HOFFCO, INC." TO "ARCHON WOODWORKS INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2013, AT 6:01 O'CLOCK P.M.


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

3867807 8100

131439416

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0995449

DATE: 12-18-13

TRADEMARK
REEL: 005567 FRAME: 0773

THIRD AMENDED AND RESTATED

CERTIFICATE

OF

INCORPORATION OF HOFFCO, INC.

Hoffco, Inc., a Delaware corporation (the "Corporation"), incorporated on October 29, 2004, does hereby amend and restate the certificate of incorporation of the Corporation pursuant to Sections 242 and 245 of the Delaware General Corporation Law as follows:

A. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on October 29, 2004.

B. An Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 30, 2004.

C. A Certificate of Amendment of the Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on December 2, 2004, whereby the name of the Corporation was changed from "Hoffco Acquisition Corp." to "Hoffco, Inc."

D. A Certificate of Amendment of the Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on July 31, 2008, whereby subparagraph (e) of Section 5 in Article FOURTH was amended.

E. A Second Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on June 23, 2011.

F. The board of directors of the Corporation adopted a resolution proposing and declaring advisable the following Third Amended and Restated Certificate of Incorporation of the Corporation (the "Restated Certificate of Incorporation").

G. The stockholders of the Corporation duly adopted the Restated Certificate of Incorporation set forth below.

FIRST: The name of the Corporation is: Archon Woodworks Inc.

SECOND: The address of the Corporation's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law ("DGCL").