

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM360897

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion from a Georgia Corporation to a Delaware Corporation		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Floor and Decor Outlets of America, Inc.		12/21/2010	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	Floor and Decor Outlets of America, Inc.		
Street Address:	2233 Lake Park Drive		
Internal Address:	Suite 400		
City:	Smyrna		
State/Country:	GEORGIA		
Postal Code:	30080		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Registration Number:	3046691	&	
Registration Number:	3765143	CASA ANTICA	
Registration Number:	3245555	ECO FOREST	
Registration Number:	3721863	ECO FOREST	
Registration Number:	3102586	FLOOR & DECOR	
Registration Number:	3468610	FLOOR & DECOR	
Registration Number:	4309117	FLOOR & DECOR OUTLETS	
Registration Number:	3848810	FLOOR & DECOR OUTLETS	
Registration Number:	4448928	FOREST BOUNTY	
Registration Number:	4530407	PEBBLINO MOSAICI	
Registration Number:	4385453	PURE	
Registration Number:	4429957	STRATO	
Registration Number:	4295928	TERRA CARA COLLECTION	
Registration Number:	4437483	TIMBER HARVEST	
Registration Number:	4540306	TIMBERLCLICK	
CORRESPONDENCE DATA			
Fax Number:			

OP \$390.00 3046691

TRADEMARK

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.

Phone: 404-370-9800
Email: psowens@bellsouth.net
Correspondent Name: Paul S. Owens, Esq.
Address Line 1: P.O. Box 15310
Address Line 4: Atlanta, GEORGIA 30333

NAME OF SUBMITTER:	Paul S. Owens
SIGNATURE:	/paul s. owens/
DATE SIGNED:	11/02/2015

Total Attachments: 4
source=Certificate of Conversion--GA to DE Corp#page1.tif
source=Certificate of Conversion--GA to DE Corp#page2.tif
source=Certificate of Conversion--GA to DE Corp#page3.tif
source=Certificate of Conversion--GA to DE Corp#page4.tif

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 CORPORATION UNDER THE NAME OF "FLOOR AND DECOR OUTLETS OF AMERICA, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 8:23 O'CLOCK A.M.

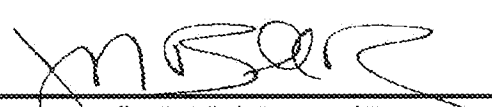
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4913101 8100V

101213843



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8443115

DATE: 12-21-10

TRADEMARK
REEL: 005658 FRAME: 0489

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF INCORPORATION OF "FLOOR AND DECOR OUTLETS OF AMERICA, INC." FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 8:23 O'CLOCK A.M.

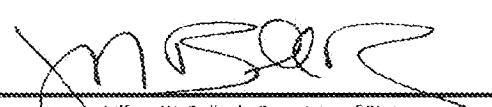
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4913101 8100V

101213843

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8443115

DATE: 12-21-10

TRADEMARK
REEL: 005658 FRAME: 0490

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

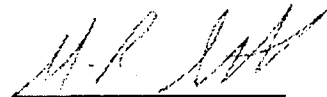
Pursuant to Section 265 of the Delaware General Corporation Law, Floor and Decor Outlets of America, Inc., a Georgia corporation (the "*Non-Delaware Corporation*"), adopts this Certificate of Conversion (this "*Certificate*"), whereby such Non-Delaware Corporation will be converted into a Delaware corporation to be known as "Floor and Decor Outlets of America, Inc." (the "*Delaware Corporation*");

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Georgia.
- 2.) The jurisdiction of the Non-Delaware Corporation immediately prior to filing this Certificate is Georgia.
- 3.) The date the Non-Delaware Corporation first formed is November 27, 2002.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Floor and Decor Outlets of America, Inc.
- 5.) The name of the Delaware Corporation as set forth in its Certificate of Incorporation is Floor and Decor Outlets of America, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate on the 21 day of December, 2010.

**FLOOR AND DECOR OUTLETS OF
AMERICA, INC.**

By:



Name: Michael Salter

Title: Senior Vice President, Chief
Financial Officer and Treasurer

[Certificate of Conversion – Delaware]