

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM400963

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
La-Z-Boy Greensboro, Inc.		04/20/2015	Corporation: NORTH CAROLINA
RECEIVING PARTY DATA			
Name:	La-Z-Boy Caseloads, Inc.		
Street Address:	One La-Z-Boy Drive		
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:	2486410270		
<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:	2486411600		
Email:	troymailroom@hdp.com		
Correspondent Name:	Paul A. Keller		
Address Line 1:	P.O. Box 828		
Address Line 2:	Harness Dickey & Pierce P.L.C.		
Address Line 4:	Bloomfield Hills, MICHIGAN 48303		
NAME OF SUBMITTER:	Paul A. Keller		
SIGNATURE:	/pak/		
DATE SIGNED:	10/05/2016		
Total Attachments: 4			
source=Articles of Merger#page1.tif			
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OP \$40.00 1697656



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF MERGER

OF

KINCAID FURNITURE COMPANY, INCORPORATED

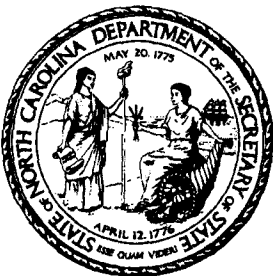
INTO

LA-Z-BOY GREENSBORO, INC.

WHICH CHANGED ITS NAME TO

LA-Z-BOY CASEGOODS, INC.

the original of which was filed in this office on the 21st day of April, 2015.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of April, 2015.

Elaine F. Marshall

Secretary of State

Certification# C201511100760-1 Reference# C201511100760-1
Verify this certificate online at www.secretary.state.nc.us/verification

TRADEMARK
REEL: 005892 FRAME: 0695

State of North Carolina
Department of the Secretary of State

ARTICLES OF MERGER

Pursuant to North Carolina General Statute Sections 55-11-05(a), 55A-11-09(d), 55A-11-04, 57D-9-42, 59-73.32(a) and 59-1072(a), as applicable, the undersigned entity does hereby submit the following Articles of Merger as the surviving business entity in a merger between two or more business entities.

1. The name of the surviving entity is La-Z-Boy Greensboro, Inc., a *(check one)*
 corporation, nonprofit corporation, professional corporation, limited liability company,
 limited partnership, partnership, limited liability partnership organized under the laws of
North Carolina *(state or country)*.

2. The address of the surviving entity is:

Street Address One La-Z-Boy Drive City Monroe

State MI Zip Code 48162 County Monroe

- (a) *(Complete only if the surviving business entity is a foreign business entity that is not authorized to transact business or conduct affairs in North Carolina.)* The mailing address of the surviving foreign business entity is:

Street Address _____ City _____

State _____ Zip Code _____ County _____

The Surviving foreign business entity will file a statement of any subsequent change in its mailing address with the North Carolina Secretary of State.

3. For each merging entity: *(if more than one, complete on separate sheet and attach.)*

The name of the merged entity is Kincaid Furniture Company, Incorporated, a *(check one)*
 corporation, nonprofit corporation, professional corporation, limited liability company,
 limited partnership, partnership, limited liability partnership organized under the laws of
Delaware *(state or country)*.

The mailing address of each merging entity is: *(if more than one, complete on separate sheet and attach)*

Street Address One La-Z-Boy Drive City Monroe

State Michigan Zip Code 48162 County Monroe

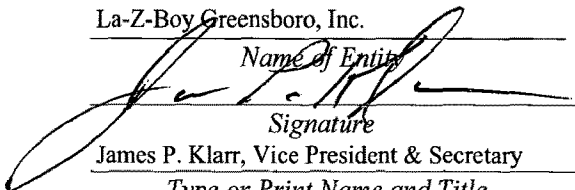
4. If the surviving business entity is a domestic business entity, the text of each amendment, if any, to the Articles of Incorporation, Articles of Organization, or Certificate of Limited Partnership within the Plan of Merger is attached.

- 5. A Plan of Merger has been duly approved in the manner required by law by each of the business entities participating in the merger.
- 6. These articles will be effective upon filing unless a delayed date and/or time is specified 4/25/2015.

This the 20 day of April, 2015.

La-Z-Boy Greensboro, Inc.

Name of Entity



Signature

James P. Klarr, Vice President & Secretary

Type or Print Name and Title

NOTES:

- 1. Filing fee is \$50 for For-profit entities.
- 2. Filing fee is \$25 for Non-profit entities.
- 3. This document must be filed with the Secretary of State. Certificate(s) of Merger must be registered pursuant to the requirements of N.C.G.S. Section 47-18.1

CORPORATIONS DIVISION
(Revised January 2014)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form BE-15)

TRADEMARK
REEL: 005892 FRAME: 0697

ATTACHMENT TO ARTICLES OF MERGER

4. Article I of the Articles of Incorporation of the surviving business entity is hereby deleted in its entirety and replaced with the following:

- "1. The name of the corporation is: La-Z-Boy Casegoods, Inc.