

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM406949

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	04/21/2015
RESUBMIT DOCUMENT ID:	900381474

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
La-Z-Boy Greensboro, Inc		04/20/2015	Corporation: NORTH CAROLINA

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
La-Z-Boy Casegoods, Inc.	04/20/2015	Corporation: NORTH CAROLINA

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	La-Z-Boy Casegoods, Inc.
Street Address:	One La-Z-Boy Drive
City:	Monroe
State/Country:	MICHIGAN
Postal Code:	48162
Entity Type:	Corporation: NORTH CAROLINA

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	74125545	HAMMARY
Serial Number:	75049101	AMERICAN DREW
Serial Number:	76198291	AD
Serial Number:	76198288	AMERICAN DREW AD
Serial Number:	76389490	HIDDEN TREASURES
Serial Number:	73744249	

CORRESPONDENCE DATA

Fax Number: 2486410270

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: 248-641-1600

Email: troymailroom@hdp.com

Correspondent Name: Paul A. Keller

TRADEMARK

Address Line 1:	5445 Corporate Drive, Suite 200
Address Line 4:	Troy, MICHIGAN 48098

ATTORNEY DOCKET NUMBER:	1202T-200464-US
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NAME OF SUBMITTER:	Paul A. Keller
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SIGNATURE:	/pak/
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DATE SIGNED:	11/30/2016
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Total Attachments: 4

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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

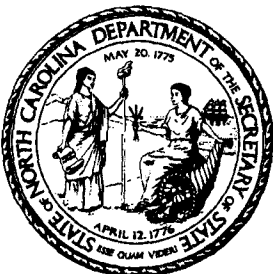
INTO

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: 005933 FRAME: 0739

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: 005933 FRAME: 0741

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:

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