

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM422604

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Ameriwood Industries, Inc.		07/22/2016	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Dorel Home Furnishings, Inc.		
<b>Street Address:</b>	410 East South First Street		
<b>City:</b>	Wright City		
<b>State/Country:</b>	MISSOURI		
<b>Postal Code:</b>	63390		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3200272	AMERIWOOD	
<b>Registration Number:</b>	4556657	ALTRALOCK	
<b>Registration Number:</b>	4552137	HEARTLAND CABINETRY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3146121301		
<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>			
<b>Phone:</b>	314-444-7600		
<b>Email:</b>	ipdept@lewisrice.com		
<b>Correspondent Name:</b>	Lewis Rice LLC		
<b>Address Line 1:</b>	600 Washington Avenue, Suite 2500		
<b>Address Line 2:</b>	Box IP Department		
<b>Address Line 4:</b>	St. Louis, MISSOURI 63101		
<b>NAME OF SUBMITTER:</b>	Chris Volz		
<b>SIGNATURE:</b>	/Chris Volz/		
<b>DATE SIGNED:</b>	04/05/2017		
<b>Total Attachments: 5</b>			
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# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

## AMENDED CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION

I, JASON KANDER, Secretary of State, of the State of Missouri, do hereby certify,

WHEREAS,

*DOREL HOME FURNISHINGS, INC.*  
*F00191868*

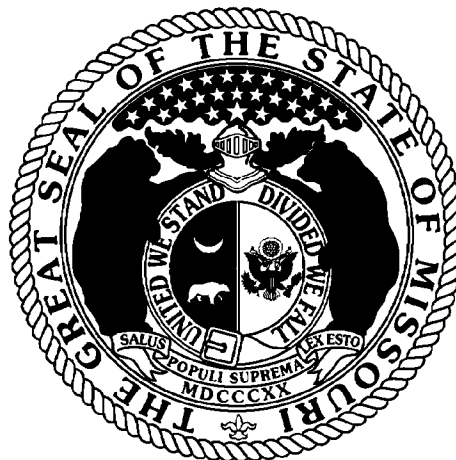
Formerly,

*AMERIWOOD INDUSTRIES, INC.*

incorporated under Law of the state of Delaware and now in existence and in good standing in said state, and qualified to transact business in Missouri has delivered to me, duly authenticated evidence of an amendment to its Articles of Incorporation as provided by law, and has, in all respects, complied with the requirements of General and Business Corporation Law of Missouri, governing Amendments to the Articles of Incorporation of Foreign Corporations, and in accordance therewith issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 12th day of September, 2016.

  
Secretary of State





**State of Missouri**  
**Jason Kander, Secretary of State**  
 Corporations Division  
 PO Box 778 / 600 W. Main St., Rm. 322  
 Jefferson City, MO 65102

**F00191868**  
**Date Filed: 9/12/2016**  
**Jason Kander**  
**Missouri Secretary of State**

**Application for an Amended Certificate of Authority for a Foreign Corporation**

*(Submit with filing fee of \$25.00)*

The below corporation, relating to amending its Certificate of Authority of Foreign Corporation, does hereby state:

1. Its name is AMERIWOOD INDUSTRIES, INC. Missouri Charter #: F00191868

It is incorporated in the State of : Delaware ;

Qualified in the State of Missouri on 5/23/1977 *month/day/year*

2. By appropriate corporate action on : 7/13/2016 *month/day/year* , the corporation :

1. Changed its corporate name to: Dorel Home Furnishings, Inc.

Name it will use in Missouri if new name not available: Dorel Home Furnishings, Inc.

2. Changed its period of duration to: \_\_\_\_\_

3. Changed the state or country of its incorporation to: \_\_\_\_\_

3. There is attached hereto a Certificate of the Secretary of State of the State of \_\_\_\_\_ relating to the amendment(s) set forth in item 2, above and showing that the Corporation is in existence and in good standing in said State. (Certificate must be less than 60 days old.)

4. Any other amendments to the certificate: \_\_\_\_\_

5. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is otherwise indicated:

*(Date may not be more than 90 days after the filing date in this office)*

In Affirmation thereof, the facts stated above are true and correct:  
 (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

<u>James J. Kimminau</u> <i>Authorized Signature</i>	<u>JAMES J. KIMMINAU</u> <i>Printed Name</i>	<u>Secretary</u> <i>Title</i>	<u>09/12/2016</u> <i>Date</i>
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Name and address to return filed document:
Name: <u>Justine Lanciault</u>
Address: <u>Email: jlanciault@lewisrice.com</u>
City, State, and Zip Code: _____

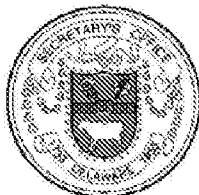
Corp. 43 (12/2010)

# Delaware

The First State

Page 1

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 CERTIFICATE OF AMENDMENT OF "AMERIWOOD INDUSTRIES, INC.", CHANGING ITS NAME FROM "AMERIWOOD INDUSTRIES, INC." TO "DOREL HOME FURNISHINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 2016, AT 3:29 O`CLOCK P.M.



838291 8100  
SR# 20165726448

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202967534  
Date: 09-09-16

**TRADEMARK**  
**REEL: 006026 FRAME: 0978**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:29 PM 07/22/2016  
FILED 03:29 PM 07/22/2016  
SR 20165036857 - File Number 838291

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Ameriwood Industries, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Dorel Home Furnishings, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 22nd day of July, 2016.

By: [Signature]  
Authorized Officer

Title: Treasurer/Secretary

Name: Jia Kimmins  
Print or Type

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOREL HOME FURNISHINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOREL HOME FURNISHINGS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF MAY, A.D. 1977.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



838291 8300

SR# 20165720101

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed.

Authentication: 202964882

Date: 09-09-16

RECORDED: 04/05/2017

TRADEMARK  
REEL: 006026 FRAME: 0980