

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM468512

<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>
Stanley Furniture Company, Inc.		03/02/2018	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	HG Holdings, Inc.		
<b>Street Address:</b>	2115 E. 7th Street		
<b>Internal Address:</b>	Suite 101		
<b>City:</b>	Charlotte		
<b>State/Country:</b>	NORTH CAROLINA		
<b>Postal Code:</b>	28204		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4134394	BUILTTOGROW	
<b>Registration Number:</b>	4561475	CROSSPOINTE	
<b>Registration Number:</b>	4917605		
<b>Registration Number:</b>	2906389	STANLEY FURNITURE	
<b>Registration Number:</b>	4917606	STANLEY FURNITURE	
<b>Registration Number:</b>	5239454	STONE & LEIGH	
<b>Registration Number:</b>	2500012	YOUNG AMERICA	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7037125050		
<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>	703-712-5352		
<b>Email:</b>	jmiller@mcguirewoods.com		
<b>Correspondent Name:</b>	Joyce Miller		
<b>Address Line 1:</b>	1750 Tysons Blvd.		
<b>Address Line 2:</b>	Suite 1800		
<b>Address Line 4:</b>	Tysons, VIRGINIA 22102		
<b>NAME OF SUBMITTER:</b>	Joyce Miller		

OP \$190.00 4134394

<b>SIGNATURE:</b>	/Joyce Miller/
<b>DATE SIGNED:</b>	04/04/2018
<b>Total Attachments: 3</b> source=StanleytoHG#page1.tif source=StanleytoHG#page2.tif source=StanleytoHG#page3.tif	

# Delaware

The First State

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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 "STANLEY FURNITURE COMPANY, INC.", CHANGING ITS NAME FROM "STANLEY FURNITURE COMPANY, INC." TO "HG HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2018, AT 4:45 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

2027150 8100  
SR# 20181680568

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

Authentication: 202248193  
Date: 03-02-18

**TRADEMARK**  
**REEL: 006310 FRAME: 0934**

**STATE OF DELAWARE**

**CERTIFICATE OF AMENDMENT TO THE**

**RESTATED CERTIFICATE OF INCORPORATION**

**OF**

**STANLEY FURNITURE COMPANY, INC.**

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

**FIRST:** That resolutions were duly adopted by the Board of Directors (the "*Board*") of STANLEY FURNITURE COMPANY, INC. setting forth a proposed amendment of the Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and in the best interests of said corporation. The resolution setting forth the proposed amendment is as follows:

"**WHEREAS**, the Board believes it to be advisable and in the best interests of the Corporation to amend the Restated Certificate of Incorporation, substantially in the form reported and presented to the Board (the "*Certificate of Amendment*") in order to change the name of the Corporation by replacing the name "Stanley Furniture Company, Inc." with the name "HG Holdings, Inc."

**NOW THEREFORE BE IT RESOLVED**, that in accordance with the governing documents of the Corporation, including without limitation, the Restated Certificate of Incorporation and the by-laws, the Board hereby approves the Certificate of Amendment in its entirety;"

**SECOND:** 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 2nd day of March, 2018.

STANLEY FURNITURE COMPANY, INC.

By: 

Name: Steven A. Hale II

Title: Chairman of the Board