

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM689914

<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>
LADD Furniture, Inc.		12/30/2003	Corporation: NORTH CAROLINA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	La-Z-Boy Greensboro, Inc.		
<b>Street Address:</b>	One La-Z-Boy Drive		
<b>City:</b>	Monroe		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48162		
<b>Entity Type:</b>	Corporation: NORTH CAROLINA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1671140	CHERRY GROVE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	2486411600		
<b>Email:</b>	jsachs@harnessip.com		
<b>Correspondent Name:</b>	Jessica S. Sachs		
<b>Address Line 1:</b>	Harness, Dickey & Pierce, P.L.C.		
<b>Address Line 2:</b>	5445 Corporate Drive, Suite 200		
<b>Address Line 4:</b>	Troy, MICHIGAN 48098		
<b>ATTORNEY DOCKET NUMBER:</b>	1202T-200466		
<b>NAME OF SUBMITTER:</b>	Jessica S. Sachs		
<b>SIGNATURE:</b>	/jss/		
<b>DATE SIGNED:</b>	11/23/2021		
<b>Total Attachments: 1</b>			
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**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
LADD FURNITURE, INC.**

Pursuant to Section 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is LADD Furniture, Inc.
2. The text of the amendment adopted is as follows:


Article I is hereby deleted in its entirety and the following new Article I is inserted in lieu thereof:

"The name of the corporation is La-Z-Boy Greensboro, Inc."

3. The amendment herein effected does not provide for an exchange, reclassification, or cancellation of issued shares.
4. The foregoing amendment was approved by shareholder action as required by Chapter 55 of the North Carolina General Statutes on December 18, 2003.
5. These articles will be effective upon the 30<sup>th</sup> day of December, 2003.

This the 22nd day of December, 2003.

LADD FURNITURE, INC.

By:   
Name: Kurt L. Darrow  
Title: President and Chief Executive Officer