

07-03-2001



To the Honorable C

the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Hunes Inc.

101768008

and address of receiving party(ies)

Name: Hunes Home Furnishings, Inc.

Street Address: 1013 Centre Road

City: Wilmington State: DE ZIP: 19805-1297

Individual(s) \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State Delaware

Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached  Yes  No

Individual(s) \_\_\_\_\_ Association \_\_\_\_\_  
General Partnership \_\_\_\_\_ Limited Partnership \_\_\_\_\_

Corporation-State

Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

Assignment Merger

Security Agreement

Other \_\_\_\_\_

Change of Name

Execution Date: November 21, 2000

4. A. Trademark Application No.(s)

76/078737 76/077508 76/078738 78/036103 78/036106

76/171213 76/171212

B. Trademark Registration No.(s)



06-25-2001

U.S. Patent & TMO/TM Mail Rcpt Dt #10

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Lisa A. Osman

Internal Address: Dorsey & Whitney LLP

Street Address: 370 17th Street, Suite 4700

City: Denver State: CO ZIP 80202-5647

6. Total Number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41). . . . . \$ 190.00 Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 04-1415

(Attach duplicate copy of this page if paying by deposit account)

**DO NOT USE THIS SPACE**

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Lisa A. Osman  
Name of person Signing

Signature

June 19, 2001  
Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion  
Mail documents to be recorded with required cover sheet information to:

Director of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

110

State of Delaware  
Office of the Secretary of State

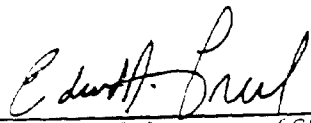
PAGE 1

---

I, EDWARD J. FREEL, 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 "HUNES INC.", CHANGING ITS NAME FROM "HUNES INC." TO "HUNES HOME FURNISHINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

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



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0812142

DATE: 11-27-00

3198635 8100

001589938

TRADEMARK  
REEL: 002323 FRAME: 0024

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION

**FIRST:** That a meeting of the Board of Directors of Hunes Inc. resolution was duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable 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 Hunes 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 Sections 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

By: 

Thomas H. Hill

Its: Vice President

Date: November 21, 2000

State of Delaware  
Office of the Secretary of State

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HUNES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

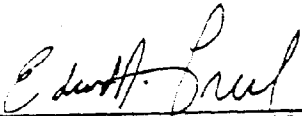
CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HUNES INC." TO "HUNES HOME FURNISHINGS, INC.", FILED THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



3198635 8310  
001589938

  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0812143

DATE: 11-27-00

TRADEMARK  
REEL: 002323 FRAME: 0026

State of Delaware  
Office of the Secretary of State

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HUNES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HUNES HOME FURNISHINGS, INC.", THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



3198635 8320

001589938

A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0812144

DATE: 11-27-00