

08-09-2002



Express Mail Label No.: None

HEET

102184911

Box Assignment  
Commissioner of Patents and Trademarks  
Washington, DC 20231

July 29, 2002  
Atty. Ref.: FS Item 45

Please record the attached original document or copy thereof.

Name of Conveying Party(ies): United Chair Company, Inc.

Individual(s)  Corporation-State of Incorporation: Delaware  
 Association  General Partnership  Limited Partnership  
 Other:

Name and Address of Receiving Party(ies):  
FIRST SOURCE FURNITURE GROUP LLC  
520 Royal Parkway  
Nashville, Tennessee 37214

8.6.02

FURNITURE GROUP  
10/16

Individual(s)-Citizenship:  
 Corporation-State of Incorporation:  
 Association  General Partnership  Limited Partnership  
 Other: Limited Liability Company, State of Michigan

If Assignee is not domiciled in the U.S., a domestic representative designation (must be separate from Assignment) is attached:  Yes  No

Nature of Conveyance:  
 Assignment  Security Agreement  Merger  
 Change of Name  Other:

Execution Date of Document: December 15, 2000

Trademark Application Numbers: 75/766 946 and 75/838 422  
Trademark Registration Numbers:  
0 881 258, 0 997 319, 1 067 713, 1 077 430,  
1 399 454, 1 737 643, 1 780 317, 1 781 466,  
1 782 703, 1 800 788, 1 849 303, 2 276 575,  
2 347 256, 2 370 728, 2 398 415, 2 521 239  
and 2 528 109

Total Number of Applications and Registrations Involved: 19. An enclosed check includes the recording fee of \$490.00. The Commissioner is hereby authorized to credit any overpayment, or to charge any additional recording fee required by this paper, to Deposit Account No. 06-1382.

Mail correspondence concerning the document to: FLYNN, THIEL, BOUTELL & TANIS, P.C.  
2026 Rambling Road  
Kalamazoo, MI 49008-1699

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.

Respectfully submitted,

Dale H. Thiel

FLYNN, THIEL, BOUTELL & TANIS, P.C.  
2026 Rambling Road  
Kalamazoo, MI 49008-1699  
Phone: (269) 381-1156  
Fax : (269) 381-5465

DHT/jp

08/08/2002 TDIAZ1 00000040 0881258

01 FC:481 40.00 OP  
02 FC:482 450.00 OP

Encl: Certificate of Merger  
Check  
Postal Card  
420.9510

Total number of pages, including cover sheet, attachments and documents 4

State of Delaware  
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"UNITED CHAIR COMPANY INC.", A DELAWARE CORPORATION,

WITH AND INTO "FIRST SOURCE FURNITURE GROUP LLC" UNDER THE NAME OF "FIRST SOURCE FURNITURE GROUP LLC", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MICHIGAN, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF DECEMBER, A.D. 2000, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1255817

DATE: 07-23-01

2044858 8100M

010352983

TRADEMARK  
REEL: 002558 FRAME: 0486

**CERTIFICATE OF MERGER**

of

**UNITED CHAIR COMPANY INC.**

into

**FIRST SOURCE FURNITURE GROUP LLC**

Pursuant to Section 264 of the Delaware General Corporation Law, the undersigned submit the following Certificate of Merger for filing and certify that:

1. The name, type of entity and jurisdiction of formation or organization of each business entity that is to merge are:

Name	Type of Entity	Jurisdiction
United Chair Company Inc.	Corporation	Delaware
First Source Furniture Group LLC	Limited liability company	Michigan

2. An agreement of merger has been approved, adopted, certified, executed and acknowledged by each entity that is to merge.

3. The name of the surviving entity is:

First Source Furniture Group LLC

4. The articles of organization of First Source Furniture Group LLC shall be the articles of organization of the surviving entity.

5. The merger shall become effective on December 29, 2000.

6. The executed Agreement and Plan of Merger is on file at a place of business of First Source Furniture Group LLC located at One Haworth Center, Holland, Michigan 49423.

7. A copy of the Agreement and Plan of Merger will be furnished by the surviving entity, on request and without cost, to any stockholder of United Chair Company, Inc. or to any member of First Source Furniture Group LLC.

8. First Source Furniture Group LLC, the surviving entity, agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of United Chair Company, Inc. and irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding,

589811

and specifies the following address as the address to which a copy of any such process shall be mailed to it by the Secretary of State:

One Haworth Center  
Holland, Michigan 49423

**FIRST SOURCE FURNITURE GROUP LLC**

By Haworth, Inc., its sole member

By Calvin W. Kreuze  
Calvin W. Kreuze  
Vice President

**UNITED CHAIR COMPANY INC.**

By Calvin W. Kreuze  
Calvin W. Kreuze  
Vice President

Date: December 15, 2000