

10-07-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇌ ⇌ ⇌ ▼

102242813

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Crossville Tile Company

10:3:02

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 06/30/99

2. Name and address of receiving party(ies)

Name: Crossville Ceramics Company

Internal

Address:

Street Address: 346 Sweeney Drive

City: Crossville State: TN Zip: 38555

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Illinois
- 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

OFFICE OF PUBLIC RECORDS
2002 OCT -3 AM 11:25
FINANCE SECTION

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 75/662,108

B. Trademark Registration No.(s) 2,518,033

2,424,001

Additional number(s) attached Yes No

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

Name: Douglas W. Kenyon

Internal Address: Hunton & Williams

Street Address: Post Office Box 109

City: Raleigh State: NC Zip: 27602

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-3436

DO NOT USE THIS SPACE

9. Signature.

Douglas W. Kenyon
Name of Person Signing

Douglas W. Kenyon
Signature

9/27/02
Date

Total number of pages including cover sheet, attachments, and document: 18

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

10/07/2002 ANHMD1 0000023 75662108

01 FC:481
02 FC:482

40.00 OP
50.00 OP

TRADEMARK
REEL: 002593 FRAME: 0488

08/28/2002 WED 13:32 FAX

002/005

Aug-21-00 04:07P Garry & Marek Ltd.
JUL-06-1999 12:17 C T SYSTEM

815 356 8484 + + P.04
312 345 4344 P.11/14

File Number 5005-701-1

State of Illinois Office of The Secretary of State

Whereas ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
CROSSVILLE TILE COMPANY
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 30TH day of JUNE A.D. 1999 and of the Independence of the United States the two hundred and 23RD



Jesse White
Secretary of State

08/28/2002 WED 10:33 FAX

003/005

Aug-21-00 04:07P Garry & Marek Ltd.
JUL-86-1999 12:18 C T SYSTEM

815 356 8484 + + P.05
312 345 4311 P.12/14

Form **BCA-10.30**

ARTICLES OF AMENDMENT

File # **5005-701-1**

(Rev. Jan. 1985)

~~JESSE WHITE~~
~~SECRETARY OF STATE~~
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

JUN 30 1999

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date **6-30-99**
Franchise Tax \$
Filing Fee* \$ **25.-**
Penalty \$
Approved: *[Signature]*

Permit payment in check or money
order, payable to "Secretary of State."

*The filing fee for articles of
amendment - \$25.00

Crossville Tile Company

1. **CORPORATE NAME:** _____

(Note 1)

2. **MANNER OF ADOPTION OF AMENDMENT:**

The following amendment of the Articles of Incorporation was adopted on June 30
19 99 in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. **TEXT OF AMENDMENT:**

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

Crossville Ceramics Company

(NEW NAME)

EXPEDITED

JUN 30 1999

SECRETARY OF STATE

All changes other than name, include on page 2
(over)

TRADEMARK

REEL: 002593 FRAME: 0490

08/28/2002 WED 13:33 FAX

004/005

AUG-21-00 04:07P Garry & Marek Ltd.
JUL-06-1999 12:18 C T SYSTEM

815 356 8484 + + P.06
312 345 4343 P.13/14

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

08/28/2002 WED 13:33 FAX 005/005

Aug-21-00 04:08P Garry & Marek Ltd. 815 956 8484 + + P.07
JUL-06-1999 12:18 C T SYSTEM 312 345 4344 P.14/14

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change.

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change.

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-in Capital	No change	No change
	\$ _____	\$ _____

(Complete either item 6 or 7 below. All signatures must be in BLACK INK.)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated June 30, 19 Crossville Tile Company
(Exact Name of Corporation at date of execution)
 attested by Catherine C. Curran by Timothy J. Curran
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Catherine C. Curran, Sec. Timothy J. Curran, Exec. VP
(Type or Print Name and Title) (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

