

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Carlisle Restoration Lumber, Inc.		11/03/2003	CORPORATION: NEW HAMPSHIRE

RECEIVING PARTY DATA	
Name:	Carlisle Wide Plank Floors, Inc.
Street Address:	1676 Route 9
City:	Stoddard
State/Country:	NEW HAMPSHIRE
Postal Code:	03464
Entity Type:	CORPORATION: NEW HAMPSHIRE

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Serial Number:	78194930	CARLISLE RESTORATION LUMBER
Serial Number:	78288101	CARLISLE WIDE PLANK FLOORS FINELY CRAFTED FOR GENERATIONS.
Serial Number:	78288089	CARLISLE WIDE PLANK FLOORS

CORRESPONDENCE DATA	
Fax Number:	(603)641-2351
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(603) 627-8119
Email:	ipadm@sheehan.com
Correspondent Name:	Sheehan Phinney Bass + Green, P.A.
Address Line 1:	1000 Elm Street, P. O. Box 3701
Address Line 4:	Manchester, NEW HAMPSHIRE 03105-3701

ATTORNEY DOCKET NUMBER:	15618-10602
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NAME OF SUBMITTER:	Douglas G. Verge
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Total Attachments: 3

OP \$90.00 78194930

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source=carlisle#page3.tif

STATE OF NEW HAMPSHIRE

Filing fee: \$ 35.00
Use black print or type
Leave 1" margins both sides

COPY

Form No. 14
RSA 293-A:10.06

FILED

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
CARLISLE RESTORATION LUMBER, INC.

NOV 03 2003

WILLIAM M. WATSON
NEW HAMPSHIRE
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is : CARLISLE RESTORATION LUMBER, INC.

SECOND: The text of each amendment adopted is:

Replace Article FIRST in its entirety with the following:

"First: The name of the corporation is: CARLISLE WIDE PLANK FLOORS, INC.

THIRD: If the amendment provides for an exchange, reclassification, or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

Not applicable.

FOURTH: The amendment(s) were adopted on : October 17, 2003.

ARTICLES OF AMENDMENT TO THE
 ARTICLES OF INCORPORATION
 OF CARLISLE RESTORATION LUMBER, INC.

Form No. 14
 (Cont.)

FIFTH: (Check one)

A. The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

B. The amendment(s) were approved by the shareholders. (Note 1)

<u>Designation (class or series) of voting group</u>	<u>Number of shares outstanding</u>	<u>Number of votes entitled to be cast</u>	<u>Number of votes indisputably represented at the meeting</u>
Common Shares No Par Value	300	300	300

<u>Designation (class or series) of voting group</u>	<u>Total number of votes cast: FOR AGAINST</u>	<u>OR</u>	<u>Total number of undisputed votes cast FOR</u>
Common Shares No Par Value			300

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF CARLISLE RESTORATION LUMBER, INC.

Form No. 14
(Cont.)

SIXTH: The number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Effective 3:00 pm, Nov. 3, 2003

Dated: October 29, 2003

CARLISLE RESTORATION LUMBER, INC. (Note 2)

By: Don Carlisle (Note 3)

Signature of its: President

Don D. Carlisle

Print or type name:

G:\Corporate\Msm\Carlisle Restora Lum Articles of Amendment.doc

- Notes: 1. All sections under "B." must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
2. Exact corporate name of corporation adopting articles of amendment.
3. Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to: Secretary of State,
State House, Room 204, 107 North Main Street, Concord, NH 03301-4989