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Our Ref: 35016-0337

101959336

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

1. Name of conveying party(ies):

Shaw Industries Ltd.

2. Name and address of receiving party(ies)

Name: ShawCor Ltd.

Internal Address: \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?

Yes No

[ ] [X]

1-18-02

Street Address: 25 Bethridge Road

City: Toronto State: Canada ZIP: M9W 1M7

3. Nature of conveyance:

[ ] Assignment

[ ] Merger

[ ] Security Agreement

[X] Change of Name

[ ] Other \_\_\_\_\_

Additional name(s) & address(es) attached?

[ ] Yes [X] No

Execution Date: May 4, 2001

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

If this document is being filed together with a new application, the execution date of the application is \_\_\_\_\_.

A. Patent Application No.(s)

09/311,145

B. Patent No.(s)

Additional numbers attached? [ ] Yes [X] No

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

Name: Mr. Philip K. Holland, Ridout & Maybee  
Internal Address: Suite 2400

Street Address: One Queen Street East

Ontario, Canada, M5C 3B1

City: Toronto State: \_\_\_\_\_ ZIP: \_\_\_\_\_

6. Total number of applications and patents involved:

[ 1 ]

7. Total Fee (37 CFR 3.41).....\$ 40.00

[ ] Enclosed

[X] Authorized to be charged to deposit account

8. Deposit account number:

13-2400

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

DO NOT USE THIS SPACE

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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.

Philip K. Holland

Registration No. 28,174

Signature

January 4, 2002

Date

Total number of pages including cover sheet, attachments, and document: [ 3 ]

**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

ShawCor Ltd.

ShawCor Ltée

298927-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended:

Je certifie que les statuts de la société susmentionnée ont été modifiés:

a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;



Director - Directeur

May 4, 2001 / le 4 mai 2001

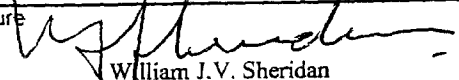
Date of Amendment - Date de modification

1 - Name of corporation – Dénomination de la société SHAW INDUSTRIES LTD. LES INDUSTRIES SHAW LTÉE	2 - Corporation No. – N de la société 298927-1
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3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

To change the name of the Corporation to

ShawCor Ltd.  
ShawCor Ltée

Date May 4, 2001	Signature  William J.V. Sheridan	Title – Titre Director
		FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT Filed – Déposée MAY 04 2001

Canada

IC 3069 (2/9)