


Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings $\Rightarrow \Rightarrow \Rightarrow$	RECORDATION FORM COVER SHEET PATENTS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): Shaw Group Industries, Inc. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>Columbia Insurance Company</u> Internal Address: _____ _____ Street Address: <u>3024 Harney Street</u> _____ City: <u>Omaha</u> State: <u>NE</u> Zip: <u>68131-3580</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>6/28/2002</u>	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) _____ _____ B. Patent No.(s) <u>4,957,798; 5,114,773</u> <u>5,262,229; 5,348,784</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Jason A. Bernstein</u> Internal Address: <u>Powell, Goldstein, Frazer & Murphy LLP</u> _____ Street Address: <u>16th Floor</u> <u>191 Peachtree Street, NE</u> City: <u>Atlanta</u> State: <u>GA</u> Zip: <u>30303-1736</u>	6. Total number of applications and patents involved: <u>4</u> 7. Total fee (37 CFR 3.41).....\$ <u>160.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>50-1429</u> Atty Docket No. <u>108118.00255</u>	
DO NOT USE THIS SPACE		
9. Signature <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Jason A. Bernstein</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: center;"> <u>12-9-03</u> Date </div> </div> <div style="text-align: right; margin-top: 5px;"> Total number of pages including cover sheet, attachments, and documents: <u>16</u> </div>		

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

2. 11. 2003 2:01PM
V/ASSIGNMENTS

DEC. 4. 2003 11:50AM

POWELL, GOLDSTEIN (DTI-19)

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POWELL, GOLDSTEIN (DTI-19)

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RightFAX

NO. 691

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Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings == == ==		REGISTRATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Shaw Group Industries, Inc.		2. Name and address of receiving party(ies) Name: Columbia Insurance Company Internal Address: Street Address: 3024 Hamey Street City: Omaha State: NE Zip: 68131-3580			
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other		Execution Date: 11/24/03			
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) _____ B. Patent No.(s) 4,957,798; 5,114,773 5,262,229; 5,345,784		Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Jason A. Bernstein Internal Address: Powell, Goldstein, Frazer & Murphy LLP Street Address: 16th Floor 191 Peachtree Street, NE City: Atlanta State: GA Zip: 30305-1738		6. Total number of applications and patents involved: 4 7. Total fee (37 CFR 3.41).....\$ 160.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 50-1429 Atty Docket No. 108118.00255			
DO NOT USE THIS SPACE					
9. Signature: Jason A. Bernstein Name of Person Signing Signature 12-4-03 Date Total number of pages including cover sheet, attachments, and documents: 6					

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

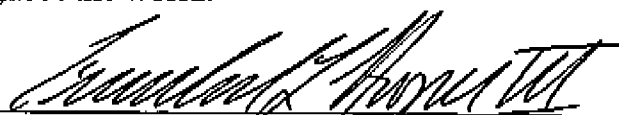
PATENT ASSIGNMENT

WHEREAS, Shaw Industries Group Inc., a corporation of the State of Georgia, maintaining a principal place of business at 616 East Walnut Avenue, Dalton, Georgia 30722 ("Assignor"), is the owner of the patents described in Exhibit A, attached hereto, and incorporated herein, (the "Patents"), and whereas, represents that it is now the sole owner of said Patents; and

WHEREAS, Columbia Insurance Company, a corporation of the State of Nebraska, maintaining a principal place of business at 3024 Harney Street, Omaha, Nebraska 68131-3580, ("Assignee"), is desirous of acquiring an interest in the same;


NOW, THEREFORE, for and in consideration of Five Dollars (\$5.00) and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, Assignor does sell, assign and transfer unto Assignee, the entire right, title, and interest in and to the Patent, and to any reissue, reexamination and other applications therefor, including the right to sue for past infringement and to collect damages; the same to be held and enjoyed by Assignee, for its own use and behoof, and for its legal representatives and assigns, to the full end of the term for which said Patent is granted, as fully and entirely as the same would have been held by Assignor had this assignment and sale not been made.

AND, for the same consideration, Assignor agrees to sign all lawful papers, execute all reissue and other applications, make all assignments and rightful oaths, and generally do everything possible to aid Assignee, its successors, assigns, and nominees, to obtain and enforce proper protection for said Patent in all countries throughout the world.

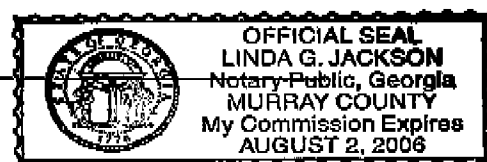

Frederick L. Hooper, III, Assistant Secretary

STATE OF Georgia)
COUNTY OF Whitfield)^{ss}

Before me, a Notary Public in and for the State of Georgia, on this 24th day of November, 2003 personally appeared Fredrick L. Hooper, III, who being duly sworn, signed and acknowledged the foregoing Assignment as his free act and deed.


Notary Public

My Commission Expires: _____



File No.: 108118.11252

EXHIBIT A

<u>Patent No.</u>	<u>Issue Date</u>	<u>Title</u>
4,957,798	September 18, 1990	Composite Open-Cell Foam Structure
5,114,773	May 19, 1992	Resilient Composite Open-Cell Foam Structure and Method of Making Same
5,262,229	November 16, 1993	Conductive Releasable Adhesive and Method of Making Same
5,348,784	September 20, 1994	Antistatic and Conductive Carpet Tile System

PATENT ASSIGNMENT

WHEREAS, Shaw Industries Group Inc., a corporation of the State of Georgia, maintaining a principal place of business at 616 East Walnut Avenue, Dalton, Georgia 30722 ("Assignor"), is the owner of the patents described in Exhibit A, attached hereto, and incorporated herein, (the "Patents"), and wheress, represents that it is now the sole owner of said Patents; and

WHEREAS, Columbia Insurance Company, a corporation of the State of Nebraska, maintaining a principal place of business at 3024 Harney Street, Omaha, Nebraska 68131-3580, ("Assignee"), is desirous of acquiring an interest in the same;

NOW, THEREFORE, for and in consideration of Five Dollars (\$5.00) and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, Assignor does sell, assign and transfer unto Assignee, the entire right, title, and interest in and to the Patent, and to any reissue, reexamination and other applications therefor, including the right to sue for past infringement and to collect damages; the same to be held and enjoyed by Assignee, for its own use and behoof, and for its legal representatives and assigns, to the full end of the term for which said Patent is granted, as fully and entirely as the same would have been held by Assignor had this assignment and sale not been made.

AND, for the same consideration, Assignor agrees to sign all lawful papers, execute all reissue and other applications, make all assignments and rightful oaths, and generally do everything possible to aid Assignee, its successors, assigns, and nominees, to obtain and enforce proper protection for said Patent in all countries throughout the world.

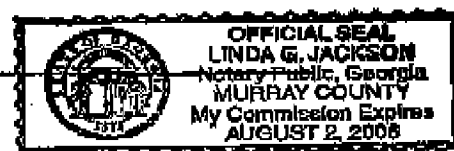

Frederick L. Hooper, III, Assistant Secretary

STATE OF Georgia)
COUNTY OF Whitfield)ss

Before me, a Notary Public in and for the State of Georgia, on this 24th day of November, 2003 personally appeared Fredrick L. Hooper, III, who being duly sworn, signed and acknowledged the foregoing Assignment as his free act and deed.


Notary Public

My Commission Expires: _____



File No.: 108118.11252

ADDITIONAL INFORMATION

POWELL, GOLDSTEIN (DTI-19)

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RightFAY

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POWELL, GOLDSTEIN (DTI-19)

NO. 691

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Secretary of State

Corporations Division

315 West Tower

**#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530**

POWELL, GOLDSTEIN, FRAZER & MURPHY
JOHN HARRIS
191 PEACHTREE ST. NE, 15TH FLOOR
ATLANTA, GA 30303

DOCKET NUMBER : 021820352
CONTROL NUMBER: J416121
EFFECTIVE DATE: 07/01/2002
REFERENCE : 0077
PRINT DATE : 07/01/2002
FORM NUMBER : 611

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

SEAN INDUSTRIES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

SHAW INDUSTRIES GROUP, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of Amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

**ARTICLES OF AMENDMENT
OF
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SHAW INDUSTRIES, INC.**

I

The name of the Corporation is **SHAW INDUSTRIES, INC.** (the "Corporation").

II

The Corporation hereby amends the Corporation's Amended and Restated Articles of Incorporation, as amended, by deleting in its entirety Section 1 titled "Name" and inserting in lieu thereof the following new Section 1:

1. **Name.** The name of the Corporation is **Shaw Industries Group, Inc.**

III

All other provisions of the Corporation's Amended and Restated Articles of Incorporation, as heretofore amended, shall remain in full force and effect.

IV

The amendment set forth herein was approved by the unanimous written consent of the Sole Director of the Corporation on the 28 day of June, 2002 in accordance with Section 14-2-1002 of the Georgia Business Corporation Code.

V

In accordance with Section 14-2-1002 of the Georgia Business Corporation Code, shareholder approval of the amendment was not required.

VI

In accordance with Section 14-2-1006.1 of the Georgia Business Corporation Code, a notice of the filing has been submitted for publication as required by Section 14-2-1006.1 of the Georgia Business Corporation Code.

==ODMA\PCDOCS\ATK\3334711

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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to
be signed by its duly authorized officer this 26 day of June, 2002.

SHAW INDUSTRIES, Inc.

By: 

Name: Frederick L. Hooper, III

Title: Assistant Secretary

SECRETARY OF STATE
2002 JUL -1 A 10:55
CORPORATIONS DIVISION

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POWELL, GOLDSTEIN (DTI-19)

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NQ. 691 P. 5/8

EXHIBIT A

<u>Patent No.</u>	<u>Issue Date</u>	<u>Title</u>
4,957,798	September 18, 1990	Composite Open-Cell Foam Structure
5,114,773	May 19, 1992	Resilient Composite Open-Cell Foam Structure and Method of Making Same
5,262,229	November 16, 1993	Conductive Releasable Adhesive and Method of Making Same
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