

BOX ASSIGNMENTS

09-12-2003

DO NOT USE FOR TRADEMARKS

9903
TO THE ASSISTANT COMMISSIONER OF
SIR: PLEASE RECORD THE ATTACHED OF



102550999

OR COPY THEREOF.

1. NAME OF CONVEYING PARTY(IES) (ASSIGNORS(S)):

1. Action Industries, Inc.

3.

5.

7.

2.

4.

6.

8.

ADDITIONAL NAME(S) OF CONVEYING PARTY(IES) ATTACHED? ☐ YES ☒ NO

2. PARTY(IES) (ASSIGNEE(S)) RECEIVING INTEREST:

NAME: Lane Furniture Industries, Inc.

ADDRESS: 5380 Highway 145 S., Box 1627, Tupelo, MS 38802

ADDITIONAL NAME(S) & ADDRESS(ES) ATTACHED? ☐ YES ☒ NO

3. NATURE OF CONVEYANCE (DOCUMENT):

(Submit herewith only one document for recordation—multiple copies of same Assignment signed by different inventors is one document)☐ ASSIGNMENT OF☐ WHOLE☐ PART INTEREST☐ ORIGINAL☒ FACSIMILE/PHOTOCOPY☒ CHANGE OF NAME☐ VERIFIED TRANSLATION☐ SECURITY☐ MERGER☐ OTHER:

EXEC. DATE: December 27, 2001

EXECUTION DATE(S) ON THE DECLARATION IF FILED HERewith: (NOTE: IF DATES ON DECLARATION AND ASSIGNMENT DIFFER SEE ATTY!)

4.5 APPL. NO.(S) OR PAT NO.(S). OTHERS ON ADDITIONAL SHEET(S) attached? ☐ YES ☒ NO

A. PAT. APP. NO.(S) series code/serial no	M#	1* INVENTOR if not in item 1	B. PATENT NO(S)	M#	1* INVENTOR if not in item 1
			D437,126	263743	DENTON

5. Name & Address of Party to Whom Correspondence
Concerning Document Should be Mailed:

Pillsbury Madison & Sutro LLP
Intellectual Property Group
 1100 New York Avenue, NW
 Ninth Floor
 Washington, DC 20005-3918

6. NUMBER INVOLVED:

APPLNS 0 + PATS 1 = TOTAL 1

7. AMOUNT OF FEE ENCLOSED: (Code 581)

ABOVE TOTAL x \$40 = \$40

5.5 ATTY DKT:

PMS 263743

8. IF ABOVE FEE IS MISSING OR INADEQUATE CHARGE
INSUFFICIENCY TO DEPOSIT ACCOUNT NUMBER: 03-3975

UNDER ORDER NO

6911

263743

MATTER NO.

CLIENT REF.

dup. sheet not required

CLIENT NO.

MATTER NO.

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.

Andrew McLeavey 50,535
 for Signature

Attorney: Robert J. Walters

Reg. No. 40862

Atty/Sec: RJW/AM:ksh

TEL: (703) 905-2215

Date: September 9, 2003

FAX: (703) 905-2500

10. Total number of pages including this
 cover sheet, attachments and document
 (do not file dup. Cover sheet)

5

FILE WITH PTO RETURN RECEIPT (PAT-103A)

09/11/2003 LIMEILLER 00000121 033975 0437126

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PAT-114X 11/1999

PATENT
REEL: 014468 FRAME: 0517

F0012 - Page 1 of 3

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Amendment

The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation

= ☒ Profit ☐ Nonprofit

2. Name of Corporation

=

3. The future effective date is
(Complete if applicable)

4. Set forth the text of each amendment adopted.

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

= Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

= Adopted by ☐ the incorporators ☒ directors without shareholder action and shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

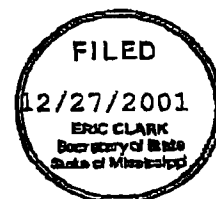
= Adopted by ☐ the incorporators ☐ board of directors without member action and member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation	No of outstanding shares	No of votes entitled to be cast	No of votes indisputably represented
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>



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Articles of Amendment

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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group

Total no. of votes
cast FORTotal no. of votes cast
AGAINST

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group

Total no. of undisputed votes cast FOR the plan

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION**8. If the amendment was approved by the members**

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation

No. of memberships
outstandingNo. of votes entitled
to be castNo. of votes
indisputably represented

(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

Robert Kaintz

(Please keep writing within blocks)

Printed Name

Robert Kaintz

Title

Assistant
Secretary

RESOLVED, that the name of the company be changed from Action Industries, Inc. to Lane Furniture Industries, Inc., effective January 1, 2002.

