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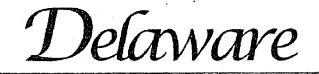
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1. Name of conveying party(ies)/Execution Date(s):	2. Name and address of receiving party(ies)							
Connor AGA Sports Flooring Corporation	Name: Connor Sports Flooring Corporation							
	Internal Address:							
Execution Date(s) 09/25/1997 Additional name(s) of conveying party(ies) attached? Yes No	Street Address: 545 E. Algonquin Road, Suite L							
3. Nature of conveyance: Assignment Merger	City: Arlington Heights State: IL							
Security Agreement Change of Name								
Government Interest Assignment								
Government Interest Assignment Executive Order 9424, Confirmatory License	Country: USA Zip: 60005							
Other	Additional name(s) & address(es) attached? Yes VNo							
A. Patent Application No.(s) Additional numbers at	B. Patent No.(s) 5365710 5682724 6122873 5778621 tached? Yes No							
5. Name and address to whom correspondence	6. Total number of applications and patents							
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9. Signature:								
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> **PATENT REEL: 016153 FRAME: 0385**



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONNOR AGA SPORTS FLOORING CORPORATION", CHANGING ITS NAME FROM "CONNOR AGA SPORTS FLOORING CORPORATION" TO "CONNOR SPORTS FLOORING CORPORATION", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 1998, AT 9 O'CLOCK A.M.



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Warriet Smith Windson, Secretary of State

AUTHENTICATION: 3621502

DATE: 01-18-05

PATENT REEL: 016153 FRAME: 0386

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 02/03/1998 981044227 - 2451549

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

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CONNOR AGA SPORTS FLOORING CORPORATION

Connor AGA Sports Flooring Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), HEREBY CERTIFIES:

FIRST: That the directors of the Corporation duly adopted a resolution on September 25, 1997 proposing and declaring advisable that Article 1 of the Certificate of Incorporation of the Corporation be amended to read as follows:

"1. The name of the corporation is Connor Sports Flooring Corporation."

SECOND: That the foregoing resolution was duly adopted by the sole stockholder of the Corporation through written consent on September 25. 1997 in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing Amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Connor AGA Sports Flooring Corporation, has caused this certificate to be signed by its Vice President, as of this and day of September, 1997.

RECORDED: 01/21/2005

By: Jon S. Vesely, Vicy President

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