

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Ethan Allen, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of conveyance/Execution Date(s):**Execution Date(s) June 29, 2005

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)Name: Ethan Allen Global, Inc.

Internal Address: _____

Street Address: Ethan Allen DriveP.O. Box 1966City: DanburyState: ConnecticutCountry: U.S. Zip: 06813-1966Additional name(s) & address(es) attached? ☐ Yes ☒ No**4. Application or patent number(s):**☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

D416,402; D413,744; D420,226; D410,796; D417,564; D425,714;
D408,177Additional numbers attached? ☐ Yes ☒ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: Eva I. TanInternal Address: Goodwin Procter LLPStreet Address: 103 Eisenhower ParkwayCity: RoselandState: New Jersey Zip: 07068Phone Number: 973-422-7904Fax Number: 973-992-4643Email Address: etan@goodwinprocter.com**6. Total number of applications and patents involved: 7****7. Total fee (37 CFR 1.21(h) & 3.41) \$ 280**

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Informationa. Credit Card Last 4 Numbers _____
Expiration Date _____b. Deposit Account Number 060923Authorized User Name Eva I. Tan**9. Signature:**
Signature

November 3, 2005

Date

Eva I. Tan

Name of Person Signing

Total number of pages including cover
sheet, attachments, and documents:

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

CH \$40.00 060923 D416402

U.S. PATENT ASSIGNMENT

WHEREAS, Ethan Allen, Inc., a corporation organized and existing under the laws of the State of Delaware, having a principal place of business at Ethan Allen Drive, P.O. Box 1966, Danbury, CT 06813-1966 ("Assignor") is the owner of all right, title and interest to the Patent(s) set forth on Exhibit A annexed hereto (the "Patents");

WHEREAS, Ethan Allen Global, Inc., a corporation organized and existing under the laws of the State of Delaware, having a principal place of business at Ethan Allen Drive, P.O. Box 1966, Danbury, CT 06813-1966 ("Assignee"), is desirous of acquiring the entire right, title, and interest in and to said Patent and the invention covered thereby;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor hereby sells, assigns and transfers to Assignee, free and clear of all liens and encumbrances, all right, title and interest in and to the Patent and the invention covered thereby, (including inventions disclosed therein and any divisions, continuations, reissues, reexaminations, extensions or foreign counterparts thereof) together with all income, royalties, damages and payments now or hereafter due or payable in respect to the Patent, and all causes of action (in law or in equity) and the right to sue, counterclaim and recover for past, present or future infringement of the Patent and the rights thereto, and all rights to past damages relating thereto;

And Assignor also assigns all of its right, title and interest in and to said invention in all foreign countries, and all applications for Letters Patent in foreign countries on said invention and any Letters Patent which may evolve therefrom.

IN WITNESS WHEREOF, Assignor has caused this Assignment to be signed in its corporate name by its duly authorized officer this 29 day of June, 2005.

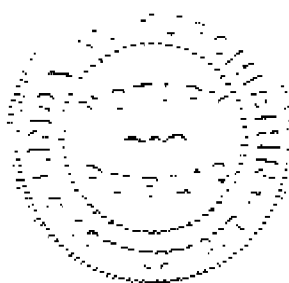
By: [Signature]
Name: M. Farooq Kathwari
Title: President and Chief Executive Officer
Date: June 29, 2005

ACKNOWLEDGMENT

On this 29th day of June 2005, before me, Linda M. Yurchishin, the undersigned Notary Public, personally appeared M. Farooq Kathwari, Assignor, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal in Fairfield County of Connecticut on the date set forth in this certificate.

[Signature]
Notary Public



Schedule A**Patents and Patent Applications**

Patent No.	Title	Inventor	Issue Date
D416402	Entertainment Cabinet	Irving Sabo	November 16, 1999
D413744	Back For An Arm Chair	Irving Sabo	September 14, 1999
D420226	Dining Chair	Irving Sabo	February 8, 2000
D410796	Ottoman	Irving Sabo	June 8, 1999
D417564	Lounge Chair	Irving Sabo	December 14, 1999
D425714	Rolling Lounger	Irving Sabo	May 30, 2000
D408177	Dining Table	Craig Stout	April 20, 1999