

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3654380

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
FLOORING INDUSTRIES LTD	10/12/2007
RECEIVING PARTY DATA	
Name:	FLOORING INDUSTRIES LIMITED, SARL
Street Address:	10B, RUE DES MEROVINGIENS
Internal Address:	(ZI BOURMIGHT)
City:	BERTRANGE
State/Country:	LUXEMBOURG
Postal Code:	L-8070
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14966305
CORRESPONDENCE DATA	
Fax Number:	(801)328-1707
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	801-533-9800
Email:	amiller@wnlaw.com
Correspondent Name:	WORKMAN NYDEGGER
Address Line 1:	60 EAST SOUTH TEMPLE
Address Line 2:	SUITE 1000
Address Line 4:	SALT LAKE CITY, UTAH 84111
ATTORNEY DOCKET NUMBER:	19791.34.3
NAME OF SUBMITTER:	JUSTIN J. CASSELL
SIGNATURE:	/Justin J. Cassell/
DATE SIGNED:	12/11/2015
Total Attachments: 3	
source=19791-34-3_2015-12-11_Flooring_Industries-Change-of-Name#page1.tif	
source=19791-34-3_2015-12-11_Flooring_Industries-Change-of-Name#page2.tif	
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Flooring Industries Limited

CERTIFICATE OF CONTINUANCE

1. Incorporation and Continuance: The private limited company "Flooring Industries Limited" (the "Company") has been duly incorporated under the laws of Ireland on 3rd December 1999 ("Registration Date") and had been registered at the Companies Registration Office of Dublin, Ireland with registration number 316298. The Company exists for an unlimited duration and its registered office is established at West Block, I.F.S.C., Dublin 1, Ireland. The effective place of management and control of the Company has been transferred in the Grand-Duchy of Luxembourg at 10b, Z.I. Bourmicht, L-8070 Bertrange, Grand-Duchy of Luxembourg. The legal personality of the Company continues in Luxembourg under the form of a private limited company (*Société à Responsabilité Limitée*) and continues under the laws of Ireland to be regarded as a company validly incorporated in Ireland.

2. Companies Register Inscription: The Company will duly being registered with the Luxembourg Trade and Companies Register at section B under a registration number, which is under process of being granted.

3. Publication: The notary deed of the decision of the sole shareholder dated 1st October 2007 (the "Deed") to transfer the effective place of management and control of the Company will be published in the Luxembourg official gazette *Mémorial C, Recueil des Sociétés et Associations* (the "Mémorial C").

4. Legal status: In forms and contents, the Company and its articles of association comply in substance with both the legal provisions in force in the Grand-Duchy of Luxembourg applicable to a Luxembourg private limited company ("*société à responsabilité limitée*") and the law of Ireland applicable to a "limited liability company" incorporated in Ireland. The articles of association are currently under process of being published in the *Mémorial C*.

5. Share capital: The issued and paid up share capital of the Company is set at EUR 12,500 (twelve thousand five hundred Euro) represented by 125 (one hundred twenty-five) shares with a nominal value of EUR 100 (one hundred Euro) each.

6. Members/shareholders: The member is Mohawk International Holdings S.à r.l. having all the 125 shares.

7. Purpose, Objects: Flooring Industries Limited has the full and entire legal capacity to manage its business and to take all actions of disposal and administration which are in line with its purpose and objects, reading as follows:

For its own account or for the account of third parties, or in co-operation with third parties in Ireland, Luxembourg or elsewhere:

- (1) *To buy and sell, import and export, trade and in general act as a commercial intermediary in trade with respect to MDF-, wood-, and flax fibre plates and waste products, as well as all additional products useful in the building industry, or which are related to or which can replace MDF-, wood-, and flax fibre plates; to perform activities which are directly or indirectly related or indirectly related to the manufacturing of MDF-, wood-, and flax fibre plates and the processing of all MDF-, wood-, and flax fibre waste products, as well as all additional products*

useful in the building industry, or which are related to MDF-, wood-, and flax fibre plates and in general the manufacturing in all other plates which can replace the MDF-, wood-, or flax fibre plates; to store goods, manage warehouses, dispatch goods ready for production; the research, development, manufacturing and commercialising of new products, new technologies and their applications.

(2) *To develop, administer, buy, sell, license or grant patents, know-how and, in general, any intangible assets and intellectual property rights.*

(3) *To invest, subscribe, take over or buy shares and other financial instruments, emitted by national and foreign companies; to administer investments and participations in national and foreign companies; to grant loans and advances in any form or for any duration, to all the companies belonging to the same group of companies or all the companies in which the company has a participation, as well as to guarantee all the undertakings of these companies; to exercise a management function, give advice, render management and other services to other companies.*

Those activities can be exercised pursuant to a contractual relation or statutory appointment, as external adviser or corporate body of such companies.

(4) *To manage, buy, sell, exchange, build, rebuild, lease, lease finance, rent, parcel out, prospect and exploit real estate of any range, as well as to carry out all activities directly or indirectly related to this purpose which promote the profits of immovable property; to carry out all renovation and transformation works of real estate, as well as its maintenance; to grant securities for its own obligations and those of third parties related to real estate; to carry out all commercial, moveable, immovable, industrial or financial transactions that are directly or indirectly linked to its corporate object or that are of a nature to develop or facilitate its achievement; in any manner whatsoever, take an interest in, company-operate or merge with any association, business, enterprise or company having an identical, similar or related purpose or which tends to benefit the business of the company or facilitate the sale of its products or services.*

The above mentioned enumeration is not limitative, so that the Company may perform all transactions that are of a nature to facilitate the achievement of its corporate object."

Administration: The Company is managed by a board of directors consisting in five directors:

- Mr. Raymond HEGARTY, with professional address at 1, Boulevard de la Fraternité, L-1541 Luxembourg, grand-Duchy of Luxembourg, acting as a Class A Director;
- Mrs. Barbara GOETZ, with professional address at 160, South Industrial Boulevard, 30701 Calhoun, GA, USA, acting as a Class B Director;
- Mr. Bernard THIERS, with professional address at Stationstraat 134, 8780 Oostrozebeke, Belgium, acting as a Class B Director;
- Mr. Frank BOYKIN, with professional address at with professional address at 2042 Old Forge Way, Marietta, Ga 30068, USA, acting as Class B Director; and

- Mr. Frans De COCK, residing at Zeedijk-Het Zoute 831, 8300 Knokke, acting as a Class B Director;

Signatures: The Company shall be bound by the joint signature of one director A and one director B.

Luxembourg, on October 12, 2007


