# CH \$215.00 40237

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM605236

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Klaussner Furniture Industries, Inc.		05/02/2018	Corporation: NORTH CAROLINA

#### **RECEIVING PARTY DATA**

Name:	Klaussner Furniture Industries, Inc.	
Street Address:	405 Lewallen Road	
City:	Asheboro	
State/Country:	NORTH CAROLINA	
Postal Code:	27205-6111	
Entity Type:	Corporation: DELAWARE	

#### **PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
Registration Number:	4023745	ENSO
Registration Number:	4026984	ENSO SLEEP SYSTEMS
Registration Number:	4332808	INNERSOFT
Registration Number:	3154755	DREAMQUEST
Registration Number:	3496770	CHOICE. SELECTION. POSSIBILITIES.
Registration Number:	3555036	К
Registration Number:	3555037	К
Registration Number:	3555035	KLAUSSNERHOME

#### **CORRESPONDENCE DATA**

**Fax Number:** 3367235181

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.

**Phone:** 3367235180

**Email:** jarcher@ennsandarcher.com

Correspondent Name: Julia C. Archer Address Line 1: 939 Burke Street

Address Line 4: Winston-Salem, NORTH CAROLINA 27101

ATTORNEY DOCKET NUMBER: Klaussner entity convert	
NAME OF SUBMITTER:	Julia C. Archer

TRADEMARK 900576826 REEL: 007125 FRAME: 0986

SIGNATURE:	/jarcher/	
DATE SIGNED:	10/27/2020	
Total Attachments: 7		
source=Klaussner Furniture Industries - Conversion Filing#page1.tif		
source=Klaussner Furniture Industries	- Conversion Filing#page2.tif	
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source=Klaussner Furniture Industries	- Conversion Filing#page4.tif	
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#### NORTH CAROLINA **Department of the Secretary of State**

#### To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

#### **CONVERSION**

**OF** 

#### KLAUSSNER FURNITURE INDUSTRIES, INC.

the original of which was filed in this office on the 11th day of July, 2018.





Scan to verify online.

Elaine J. Marshall

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of October, 2020.

**Secretary of State** 

**TRADEMARK REEL: 007125 FRAME: 0988** 

Certification# 108369118-1 Reference# 16589958-ACH Page: 1 of 7 Verify this certificate online at https://www.sosnc.gov/verification

SOSID: 0141741 Date Filed: 7/11/2018 9:15:00 AM Elaine F. Marshall North Carolina Secretary of State

C2018 192 00012

State of North Carolina

Department of the Secretary of State

#### ARTICLES OF CONVERSION To a Foreign Entity

Pursuant to §§ 55-11A-12, 57D-9-32, 59-73.22, or 59-1062 of the General Statutes of North Carolina, as applicable, the undersigned converting business entity does hereby submit these Articles of Conversion for the purpose of converting to a different business entity.

1.	The name of the converting business entity is Klaussner Furniture Industries, Inc.				
2.	The converting business entity is a <i>(check one)</i> domestic corporation; domestic limited liability company; domestic limited partnership; domestic registered limited liability partnership; or domestic partnership.				
3.	The mailing address of the converting entity prior to the conversion is:  405 Lewallen Rd., Asheboro, NC 27205-6111				
4.	The name of the resulting business entity is: Klaussner Furniture Industries, Inc.				
5.	The resulting business entity is a <i>(check one)</i> foreign corporation; foreign limited liability company; foreign limited partnership; foreign limited liability partnership; or other partnership as defined in GS. 59-36 not formed under the laws of North Carolina.				
6.	The organization and internal affairs of the resulting business entity are governed by the laws of the state or country of Delaware				
7.	The resulting business entity is not authorized to transact business or conduct affairs in this State. The mailing address of the resulting business entity is: 405 Lewallen Rd., Asheboro, NC 27205-6111  The resulting business entity will file a statement of any subsequent change				
	in its mailing address with the North Carolina Secretary of State.				
8.	A plan of conversion has been approved by the converting business entity as required by law.				
9.	These articles will be effective upon filing, unless a date and/or time is specified:				
	This the 2 day of May, 20/8. Klaussner Furniture Industries, Inc.  Name of Converting Entity  Signature  C. William Wittenburn, Jr. President				
	Type or Print Name and Title				

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

BUSINESS REGISTRATION DIVISION P. O. BOX 29622
(Revised July, 2017)

RALEIGH, NC 27626-0622 (Form BE-16)



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF CONVERSION OF A NORTH CAROLINA

CORPORATION UNDER THE NAME OF "KLAUSSNER FURNITURE INDUSTRIES,

INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE TENTH

DAY OF JULY, A.D. 2018, AT 1:06 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



6969402 8100F SR# 20185583273

You may verify this certificate online at corp.delaware.gov/authver.shtml

Juffrey W. Buffack, Secretary of State

Authentication: 203035921

Date: 07-10-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:06 PM 07/10/2018
FILED 01:06 PM 07/10/2018
SR 20185583273 - File Number 6969402

## STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A NON-DELAWARE CORPORATION TO A DELAWARE CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

- 1. The jurisdiction where the non-Delaware corporation first formed is North Carolina.
  - 2. The jurisdiction immediately prior to filing this Certificate is North Carolina.
  - 3. The date the non-Delaware corporation first formed is July 2, 1979.
- 4. The name of the non-Delaware corporation immediately prior to filing this Certificate is Klaussner Furniture Industries, Inc.
- 5. The name of the Corporation as set forth in the Certificate of Incorporation is Klaussner Furniture Industries, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting non-Delaware corporation has executed this Certificate on \_\_\_\_\_\_\_\_, 2018.

C. William Wittenberg, Jr., President

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "KLAUSSNER

FURNITURE INDUSTRIES, INC." FILED IN THIS OFFICE ON THE TENTH

DAY OF JULY, A.D. 2018, AT 1:06 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

THE STATE OF THE S

6969402 8100F SR# 20185583273

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jaffrey W. Buflack, Secretary of State

Authentication: 203035921

Date: 07-10-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:06 PM 07/10/2018
FILED 01:06 PM 07/10/2018
SR 20185583273 - File Number 6969402

### CERTIFICATE OF INCORPORATION OF KLAUSSNER FURNITURE INDUSTRIES, INC.

FIRST: The name of this corporation is Klaussner Furniture Industries, Inc. (the "Corporation").

SECOND: The address of the corporation's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The nature of the business or purposes to be conducted or promoted are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares of stock that the corporation shall have authority to issue is five thousand (5,000), all of which shall be common stock, \$0.01 par value.

FIFTH: The name and mailing address of the sole incorporator are as follows:

Name

Mailing Address

Stephen Presser

142 West 57th Street, 17th Floor New York, NY 10019

SIXTH: To the fullest extent permitted by the Delaware General Corporation Law, as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

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> Stephen Presser Sole Incorporator

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TRADEMARK REEL: 007125 FRAME: 0994

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