

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/16/1996

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Thomasville Furniture Industries, Inc.		04/16/1996	CORPORATION: PENNSYLVANIA

**RECEIVING PARTY DATA**

Name:	Thomasville Furniture Industries, Inc.
Street Address:	401 E. Main Street
City:	Thomasville
State/Country:	NORTH CAROLINA
Postal Code:	27360
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2298475	FOUNDERS FURNITURE

**CORRESPONDENCE DATA**

Fax Number: (919)755-6093  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (919) 755-2115  
 Email: skeefe@wcsr.com, lricci@wcsr.com  
 Correspondent Name: Sarah Anne Keefe  
 Address Line 1: P.O. Box 831  
 Address Line 4: Raleigh, NORTH CAROLINA 27602

NAME OF SUBMITTER:	Sarah Anne Keefe
Signature:	/Sarah Anne Keefe/
Date:	03/09/2005

CH \$40.00 2298475

Total Attachments: 2

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**CERTIFICATE OF MERGER**

**OF**

**THOMASVILLE FURNITURE INDUSTRIES, INC.**

**AND**

**THOMASVILLE MERGER SUB, INC.**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:
  - (i) Thomasville Furniture Industries, Inc. which is incorporated under the laws of the State of Pennsylvania; and
  - (ii) Thomasville Merger Sub, Inc., which is incorporated under the laws of the State of Delaware.
2. A Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Thomasville Furniture Industries, Inc. in accordance with the laws of the State of its incorporation and by Thomasville Merger Sub, Inc. in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.
3. The name of the surviving corporation in the merger herein certified is Thomasville Merger Sub, Inc., which will continue its existence as said surviving corporation under the name Thomasville Furniture Industries, Inc. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
4. The Certificate of Incorporation of Thomasville Merger Sub, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
5. The executed Plan of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows: 401 East Main Street, Thomasville, North Carolina 27360.

6. A copy of the aforesaid Plan of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The authorized capital stock of Thomasville Furniture Industries, Inc. consists of 50,000,000 shares of Common Stock, par value \$1.00 per share and 20,000,000 shares of Preferred Stock, without par value.

Dated: April 16, 1996

THOMASVILLE FURNITURE INDUSTRIES, INC.

By: David C. Howard  
Its Vice President

Dated: April 16, 1996

THOMASVILLE MERGER SUB, INC.

By: David C. Howard  
Its Vice President

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