

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2011

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Lane Company, Incorporated		12/12/2011	CORPORATION: VIRGINIA

RECEIVING PARTY DATA

Name:	Lane Furniture Industries, Inc.
Street Address:	5380 Highway 145 South
City:	Tupelo
State/Country:	MISSOURI
Postal Code:	38801
Entity Type:	CORPORATION: MISSISSIPPI

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0783203	HISTORICAL JAMES RIVER PLANTATIONS

CORRESPONDENCE DATA

Fax Number: 2129692900
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 212-969-3000
 Email: trademark@proskauer.com
 Correspondent Name: Jenifer deWolf Paine
 Address Line 1: Proskauer Rose LLP
 Address Line 2: Eleven Times Square
 Address Line 4: New York, NEW YORK 10036-8299

ATTORNEY DOCKET NUMBER:	43706-002
NAME OF SUBMITTER:	Jenifer deWolf Paine

Signature:	/Jenifer deWolf Paine/
Date:	12/19/2013
Total Attachments: 8 source=Merger#page1.tif source=Merger#page2.tif source=Merger#page3.tif source=Merger#page4.tif source=Merger#page5.tif source=Merger#page6.tif source=Merger#page7.tif source=Merger#page8.tif	

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, DECEMBER 20, 2011

The State Corporation Commission finds the accompanying articles submitted on behalf of

LANE FURNITURE INDUSTRIES, INC. (A MS CORP NOT QUALIFIED IN VA)

comply with the requirements of law and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF MERGER

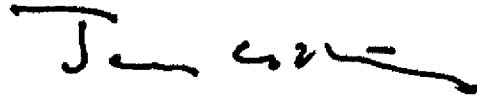
be issued and admitted to record with the articles of merger in the Office of the Clerk of the Commission, effective December 31, 2011. Each of the following:

The Lane Company, Incorporated

is merged into LANE FURNITURE INDUSTRIES, INC. (A MS CORP NOT QUALIFIED IN VA), which continues to exist under the laws of MISSISSIPPI with the name LANE FURNITURE INDUSTRIES, INC. (A MS CORP NOT QUALIFIED IN VA), and the separate existence of each non-surviving entity ceases.

STATE CORPORATION COMMISSION

By



James C. Dimitri
Commissioner

MERGACPT
CISMAF
11-12-19-1218

TRADEMARK
REEL: 005186 FRAME: 0712

ARTICLES OF MERGER
OF
THE LANE COMPANY, INCORPORATED 6009853-3
AND
LANE FURNITURE INDUSTRIES, INC. non dam

The undersigned, on behalf of the corporations set forth below, pursuant to §13.1-719 of the Code of Virginia, state as follows:

1. The Lane Company, Incorporated, a Virginia corporation, will merge into Lane Furniture Industries, Inc., a Mississippi corporation, who is the surviving corporation of the merger.
2. The Plan of Merger is on file at 1 N. Brentwood Blvd. St. Louis, MO 63105, the place of business of the surviving corporation.
3. The Plan of Merger was adopted by unanimous consent of the board of directors.
4. The merger is to become effective on December 31, 2011
5. The Plan of Merger are duly authorized by all actions required by the laws under which each corporation is organized, or by which each entity is governed, and by each entity's organizational documents.
6. The Lane Company, Incorporated certifies that its participation in the merger was duly authorized as required by the Laws of Virginia. Lane Furniture Industries certifies that its participation in the merger was duly authorized as required by the Mississippi Business Corporation Act.

Dated this December 12, 2011.

THE LANE COMPANY, INCORPORATED

By: 

Jon D. Botsford, Corporate Secretary

LANE FURNITURE INDUSTRIES, INC.

By: 

Joy D. Botsford, Corporate Secretary

PLAN
OF MERGER

OF

THE LANE COMPANY, INCORPORATED.
(a Virginia corporation)

0009853-3

AND

LANE FURNITURE INDUSTRIES, INC.
(a Mississippi corporation)

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PLAN OF MERGER entered into on December 31, 2011 by and among The Lane Company, Incorporated., a business corporation of the State of Virginia ("Lane"), and by Lane Furniture Industries, Inc., a business corporation of the State of Mississippi ("Lane Furniture"),

WHEREAS, Lane is a business corporation of the State of Virginia with its registered office therein located at Corporation Service Company, 11 S. 12th Street, City of Richmond, County of Richmond City; and

WHEREAS, Lane Furniture is a business corporation of the State of Delaware with its registered office therein located at, Corporation Service Company, 2711 Centerville Rd., City of Wilmington, County of New Castle; and

WHEREAS, Lane Furniture owns 100% of the issued and outstanding stock of Lane and is the sole stockholder of Lane; and

WHEREAS, §13.1-719 of the Code of the State of Virginia permits a merger of a subsidiary with and into a parent corporation; and

WHEREAS, Section 79-4-11.04 of the Code of the State of Mississippi permits a merger of a subsidiary with and into a parent corporation; and

WHEREAS, Lane Furniture and its Boards of Directors thereof declare it advisable and to the advantage, welfare, and best interests of said corporations and their respective stockholders to merge into itself Lane pursuant to the provisions of the Code of the State of Mississippi and conditions hereinafter set forth collectively (the "Merger");

NOW, THEREFORE, in consideration of the premises and of the mutual agreement of the parties hereto, being thereunto duly entered into by Lane and being thereunto duly entered into by Lane Furniture and adopted by its Board of Directors, the Plan of Merger and the terms and

conditions thereof and the mode of carrying the same into effect, together with any provisions required or permitted to be set forth therein, are hereby determined and agreed upon as hereinafter in this Plan of Merger set forth.

1. Upon the terms and subject to the conditions set forth in this agreement, and in accordance with the Code of the State of Mississippi, Lane shall be merged with and into Lane Furniture effective December 31, 2011 (the "Effective Time"). Following the Merger, the separate corporate existence of Lane shall cease and Lane Furniture shall continue as the surviving corporation (the "Surviving Corporation").

2. At and after the Effective Time, all the property, rights, privileges, powers and franchises of Lane shall be vested in Lane Furniture, and all debts, liabilities and duties of the Lane shall become the debts, liabilities and duties of Lane Furniture.

3. The articles of incorporation of the Surviving Corporation, as in effect immediately prior to the Effective Time, shall be the articles of incorporation of the Surviving Corporation, until thereafter changed or amended as provided therein or by applicable law.

4. The bylaws of the Surviving Corporation, as in effect immediately prior to the Effective Time, shall be the bylaws of the Surviving Corporation until thereafter changed or amended as provided therein or by applicable law.

5. From and after the Effective Time, until successors are duly elected or appointed and qualified in accordance with applicable law, (i) the directors of the Surviving Corporation at the Effective Time shall be the directors of the Surviving Corporation and (ii) the officers of the Surviving Corporation at the Effective Time shall be the officers of the Surviving Corporation.

6. At the Effective Time, by virtue of the Merger and without any action on the part of the holder thereof, each share of Lane Common Stock issued and outstanding immediately prior to the Effective Time shall be canceled.

7. The said corporations agree that they will cause to be executed and filed and recorded any document or documents prescribed by the laws of the State of Virginia and that they will cause to be performed all necessary acts within the State of Mississippi and elsewhere to effectuate the Merger herein provided for.

8. The Board of Directors and the proper officers of the terminating corporation and of the Surviving Corporation are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

THE LANE COMPANY, INCORPORATED

By: 

Jon D. Botsford
Corporate Secretary

LANE FURNITURE INDUSTRIES, INC.

By: 

Jon D. Botsford
Corporate Secretary

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the articles of merger filed in this office on December 20, 2011 by The Lane Company, Incorporated effective as of December 31, 2011.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 21, 2011*

Joel H. Peck

Joel H. Peck, Clerk of the Commission