

RECORDATION FORM
TRADEMARK

06-09-1998

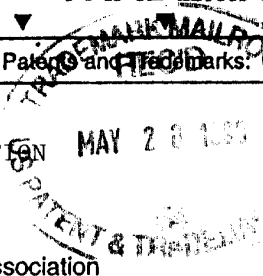
DEPARTMENT OF COMMERCE
Patent and Trademark Office



100731939

Copy thereof.

To the Honorable Commissioner of Patents and Trademarks: Please



1. Name of conveying party(ies):

FURNITURE COMFORT CORPORATION

- Individual(s)
 - General Partnership
 - Corporation-State Delaware
 - Other
- Association
 - Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other change of address
- Merger
- Change of Name

Execution Date: June 30, 1997

2. Name and address of receiving party(ies)

Name: FUTURIAN FURNISHINGS, INC.

Internal Address:

Street Address: 2401 Waukegan Road

City: Bannockburn State: IL ZIP: 60015

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

N/A

B. Trademark Registration No.(s)

See attached Schedule A

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Glenn A. Gundersen

Internal Address: Dechert Price & Rhoads
4000 Bell Atlantic Tower

Street Address: 1717 Arch Street

City: Philadelphia State: PA ZIP: 19103

6. Total number of applications and registrations involved: 16

7. Total fee (37 CFR 3.41).....\$ 415

- Enclosed
- Authorized to be charged to deposit account

and any underpayment

8. Deposit account number:

04-0475

(Attach duplicate copy of this page if paying by deposit account)

06/10/1998 DCDATES 00000153 040475 679602

DO NOT USE THIS SPACE

01 FC:401 40.00 CH
02 FC:402 375.00 CH

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Stephanie E. Their
Name of Person Signing

Stephanie E. Their
Signature

5/20/98
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1737 FRAME: 0534

Schedule A

<u>Mark</u>	<u>Registration Number</u>	<u>Registration Date</u>
STRATOLOUNGER	679,602	06/02/59
STRATFORD	944,672	10/10/72
STRATOROCKER (WORDS)	772,816	07/07/64
CLOUD NINE	1,090,904	05/09/78
BARCALOUNGER (WORDS)	1,116,068	04/03/79
FUTORIAN (WORDS)	1,609,119	08/07/90
COMFORT CENTER (WORDS)	1,610,222	08/14/90
STRATOLOUNGER COMFORT CENTER (WORDS)	1,672,860	01/21/92
AVON	1,705,043	08/04/92
GRAND OPENING (WORDS)	1,706,816	08/11/92
STRATOPEDIC (WORDS)	1,720,321	09/29/92
THE LIVING END (WORDS)	1,738,369	12/08/92
ALL THE RIGHT MOVES (WORDS)	1,788,175	08/17/93
STRATO-GLIDER	1,810,793	12/14/93
STRATOLOUNGER SHIATSU (WORDS)	1,995,999	08/20/96
COMFORTECH (WORDS)	2,088,231	08/12/97

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FURNITURE COMFORT CORPORATION", CHANGING ITS NAME FROM "FURNITURE COMFORT CORPORATION" TO "FUTORIAN FURNISHINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JULY, A.D. 1997, AT 10:30 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8853903
DATE: 01-07-98
REEL: 1737 FRAME: 0536

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FURNITURE COMFORT CORPORATION

Furniture Comfort Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That by written consent of the board of directors dated June 22, 1997, a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling for consideration of said proposed amendment by the stockholders of the Company. The resolution setting forth the amendment is as follows:

RESOLVED, that it is hereby proposed that Article First of the Certificate of Incorporation of the Company be amended so that the same as amended would read as follows:

1. The name of the corporation shall be Futorian Furnishings, Inc.

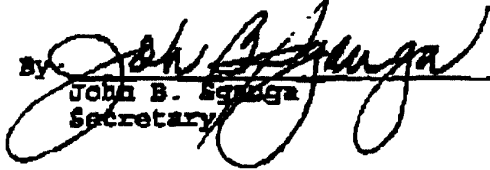
SECOND: That thereafter, pursuant to the resolution of the board of directors, the proposed amendment was approved by the stockholders of the Company by unanimous written consent dated June 30, 1997.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this
Certificate to be executed by John B. Sganga, its Secretary, this
20th day of June, 1997.

FURNITURE COMFORT CORPORATION

BY



John B. Sganga
Secretary