

08-27-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102202713

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): BPI Inc. 8-22-02 Individual(s) Association General Partnership Limited Partnership Corporation-State Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Maxon Furniture Inc. Internal Address: Street Address: 21608-85 Avenue South City: Kent State: WA Zip: 98031 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State 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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: July 1, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 75/776983, 76/399648 B. Trademark Registration No.(s) 1661757, 2552289, 1739872, 1999335, 2292983, 2388678 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Linda A. Heban Internal Address: Jones, Day, Reavis & Pogue Street Address: 77 West Wacker Drive City: Chicago State: IL Zip: 60601

6. Total number of applications and registrations involved: 08 7. Total fee (37 CFR 3.41): \$ 215.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number: 10-1202

DO NOT USE THIS SPACE

9. Signature. Linda A. Heban Name of Person Signing Signature Date 11

08/26/2002 TBIAZ1 00000183 1661757 01 FC:481 02 FC:482 40.00 175.00

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 2569 FRAME: 0568

ARTICLES OF AMENDMENT

OF

112831

BPI Inc.

537311 AMEND 112831

The undersigned, an authorized natural person, for the purpose of amending the Articles of Incorporation of BPI Inc. under the provisions and subject to the requirements of the State of Iowa (particularly Section 490.1006 of the Iowa Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Iowa Business Corporation Act"), hereby certifies that:

FIRST: The name of the corporation is BPI Inc.

SECOND: Article One, Section 1.01 of the Articles of Incorporation of BPI Inc. is hereby amended in its entirety to read as follows:

"The name of the corporation is Maxon Furniture Inc."

THIRD: The Amendment to the Articles of Incorporation was adopted by the sole shareholder of BPI Inc. on May 30, 2002.

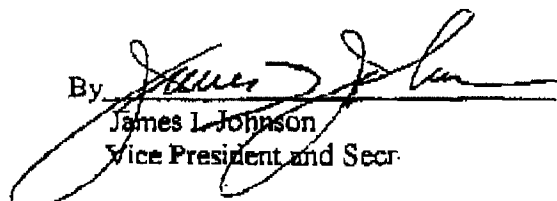
FOURTH: At the time of adoption, 5,000 common shares of the corporation were outstanding and were entitled to vote. The corporation has only one class of shares. All 5,000 common shares were voted for the amendment. No shares were voted against the amendment.

FIFTH: The amendment does not provide for any exchange, reclassification or cancellation of shares.

SIXTH: The effective date of this document is July 1, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of May 30, 2002.

BPI Inc.

By 
James L. Johnson
Vice President and Secy.

FILED
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SECRETARY OF STATE
5-31-2002
12:01 PM
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TOTAL P.05

TRADEMARK
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No. W00307223
Date: 06/19/2002

SECRETARY OF STATE

490 DP-000112831
MAXON FURNITURE INC

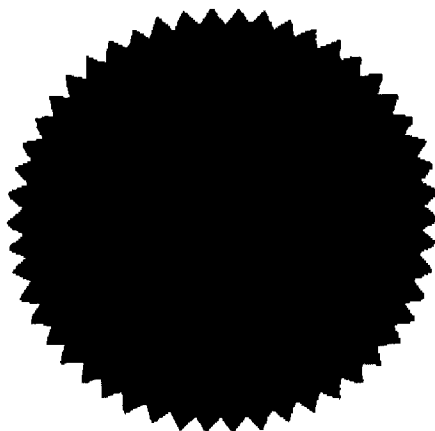
ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document:

Articles of Amendment

The document was filed on May 31, 2002, at 12:01 PM, to be effective as of July 1, 2002, at 12:01 AM.

The amount of \$50.00 was received in full payment of the filing fee.



CHESTER J. CULVER SECRETARY OF STATE

