Form **PTO-1594**

RE



U.S. DEPARTMENT OF COMMERCE

| (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) | U.S. Patent and Trademark Office | | | |
|---|--|--|--|--|
| Tab settings ⇒⇒⇒ ▼ 1023 | 75433 ▼ ▼ | | | |
| To the Honorable Commissioner of Patents and Trademarks: F | Please record the attached original documents or copy thereof. | | | |
| 1. Name of conveying party(ies): Regal Rugs, Inc. 2-24-03 | Name and address of receiving party(ies) Name: <u>Springs Industries</u> , <u>Inc</u> . Internal | | | |
| ☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership ☐ Corporation-State ☐ Indiana ☐ Others | Address:Street Address: 205 North White Street City: Fort Mill State: SC Zip:29715 | | | |
| OtherAdditional name(s) of conveying party(ies) attached? Ves No | Individual(s) citizenship Association General Partnership | | | |
| 3. Nature of conveyance: Assignment Security Agreement Change of Name | Limited Partnership Corporation-State South Carolina Other | | | |
| OtherExecution Date: 12/20/2002 | If assignee is not domiciled in the United States, a domestic representative designation is attached: (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No. | | | |
| 4. Application number(s) or registration number(s): A. Trademark Application No.(s) See attached Exhibit B | B. Trademark Registration No.(s) See attached Exhibit A | | | |
| 5. Name and address of party to whom correspondence concerning document should be mailed: | ached Yes No 6. Total number of applications and registrations involved: | | | |
| Name: Martha Gayle Barber Internal Address: Alston & Bird LLP | 7. Total fee (37 CFR 3.41)\$ 290.00 | | | |
| Street Address: 101 South Tryon Street Suite 4000 | Authorized to be charged to deposit account 8. Deposit account number: | | | |
| | O (Attach duplicate copy of this page if paying by deposit account) | | | |
| 9. Statement and signature. To the best of my knowledge and belief, the foregoing informacion of the original document. Martha Gayle Barber Name of Person Signing | | | | |

01 FC:8521 02 FC:8522

40.00 OP 250.00 OP

Washington, D.C. 20231

EXHIBIT A REGISTERED TRADEMARKS

Trademark:

JULIET

Registration No.:

1,283,468

Registration Date:

6/26/1984

Trademark:

ORIGINALE

Registration No.:

1,319,552

Registration Date:

2/12/1985

Trademark:

REGAL

Registration No.:

2,598,704

Registration Date:

7/23/2002

Trademark:

REGAL

Registration No.:

841,689

Registration Date:

1/02/1968

Trademark:

REGAL

Registration No.:

829,162

Registration Date:

5/23/1967

Trademark:

REGAL DESIGN STUDIO

Registration No.:

1,374,004

Registration Date:

12/3/1985

Trademark:

REGAL PARK

Registration No.:

1,403,199

Registration Date:

7/29/1986

Trademark:

ROSEBUD

Registration No.:

969,235

Registration Date:

9/25/1973

Trademark:

RUGS IN THE RIGHT SIZES, IN THE RIGHT COLORS,

RIGHT NOW!

Registration No.:

2,361,484

Registration Date:

6/27/2000

Trademark: ULTRADYNE Registration No.: 1,504,885 Registration Date: 9/20/1988

EXHIBIT B PENDING TRADEMARKS

Trademark:

REGAL DESIGN STUDIO

Serial No.:

75/641,077

Filing Date:

2/16/1999

State of Indiana Office of the Secretary of State

CERTIFICATE OF MERGER

of

SPRINGS INDUSTRIES INC

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Certificate of Merger of the above South carolina For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

REGAL RUGS INC

a(n) For-Profit Domestic Corporation

merged with and into the surviving entity:

SPRINGS INDUSTRIES INC

NOW, THEREFORE, with this document I certify that said transaction will become effective Saturday, December 28, 2002.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 23, 2002.

Sue ann Hillay

SUE ANNE GILROY, SECRETARY OF STATE

198302-265 / 2002122696575

APPROVED AND FILED IND. SECRETARY OF STATE

ARTICLES OF MERGER OF REGAL RUGS, INC. INTO SPRINGS INDUSTRIES, INC.

In accordance with the requirements of the Indiana Business Corporation Law (hereinafter, the "Act"), the undersigned corporations, desiring to effect a merger, effective 11:59 p.m. E.S.T. on December 28, 2002, sets forth the following facts:

ARTICLE I Surviving Corporation

The name of the corporation surviving the merger (the "Surviving Corporation") is SPRINGS INDUSTRIES, INC., and such name has not been changed as a result of the merger. The Surviving Corporation is a South Carolina corporation that qualified to do business in Indiana on February 9, 1983. The Surviving Corporation is the parent corporation under Indiana Code 23-1-40-5 and owns 100% of the outstanding shares of the Merging Corporation.

ARTICLE II Merging Corporation

The name of the corporation merging into the Surviving Corporation is REGAL RUGS, INC. (the "Merging Corporation"). The Merging Corporation is a domestic corporation incorporated April 3, 1972 and is the wholly-owned subsidiary of the Surviving Corporation.

ARTICLE III Plan of Merger

The Plan of Merger, containing the information required by Indiana Code 23-1-40-4(b), is set forth in "Exhibit A", attached hereto and made a part hereof.

ARTICLE IV Manner of Adoption and Vote

Because the Surviving Corporation is a parent corporation owning 100% of the Merging Corporation, the only action required for the merger is the approval of the Board of Directors of the Surviving Corporation. The Board of Directors of the Surviving Corporation at a meeting held on December 20, 2002, which was duly called and at which a quorum was present, adopted the Plan of Merger and directed that Articles of Merger be filed in the States of South Carolina and Indiana. No approval of the Board of the Merging Corporation or of the Shareholders of either corporation was required. The manner of the adoption of the Plan of Merger, and the vote by which it was adopted and approved, constitute full legal compliance with the provisions of the Act and the Articles of Incorporation and Code of By-Laws of the above-named corporations.

IN WITNESS WHEREOF, the Surviving Corporation has caused these Articles of Merger to be signed and executed by a duly authorized officer who verifies, subject to penalties of perjury, that the statements contained herein are true, this 20th day of December, 2002.

SPRINGS INDUSTRIES INC.

By

C. Powers Dorsett Senior Vice President

0033539

PLAN OF MERGER BY WHICH REGAL RUGS, INC. SHALL MERGE WITH AND INTO SPRINGS INDUSTRIES, INC.

- 1. <u>Background</u>. SPRINGS INDUSTRIES, INC., a South Carolina corporation ("Springs") owns 100% of the issued and outstanding shares of REGAL RUGS, INC., an Indiana corporation ("Regal"). This Plan of Merger is adopted pursuant to Indiana Code §23-1-40-4 and South Carolina Business Corporation Code ("S.C.B.C.C.") §33-11-104.
- 2. The Merger and the Surviving Corporation. At the Merger Effective Time (as defined below), Regal shall be merged with and into Springs, which shall be the surviving corporation after the Merger and which shall continue to exist as a corporation created and governed by the laws of the State of South Carolina under the name of "Springs Industries, Inc.," and the Merger shall otherwise have the effect provided under the laws of the States of South Carolina and Indiana.
- 3. Articles of Merger. Pursuant to S.C.B.C.C. §33-11-105 and Indiana Code §23-1-40-5, Springs shall execute and file articles of merger with the Secretary of State of the State of South Carolina and articles of merger with the Secretary of State of the State of Indiana.
- 4. <u>Merger Effective Time</u>. The Merger shall be effective at 11:59 p.m. E.S.T. on December 28, 2002 (the "Merger Effective Time").
- 5. <u>Manner and Basis of Converting Stock.</u> At the Merger Effective Time, each of the shares of stock of Regal that are issued and outstanding immediately prior to the Merger Effective Time, including any shares which are then held in Regal's Treasury, shall, by virtue of the Merger and without any further action on the part of any Regal shareholder, be extinguished and cancelled, and no Springs shares shall be issued in respect of such Regal shares.
- 6. <u>Articles of Incorporation</u>. The articles of incorporation of Springs, as in effect immediately prior to the Merger Effective Time, shall continue to be Springs' articles of incorporation at and after the Merger Effective Time until amended in accordance with applicable law.
- 7. <u>Bylaws</u>. The bylaws of Springs, as in effect immediately prior to the Merger Effective Time, shall continue to be Springs' bylaws at and after the Merger Effective Time until amended in accordance with applicable law.
- 8. <u>Directors and Officers</u>. The persons who are the directors and officers of Springs immediately prior to the Merger Effective Time shall continue to be Springs' directors and officers at and after the Merger Effective Time until changed in accordance with Springs' bylaws and applicable law.

0033431

CERTIFIED TO BE ATRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

DEC 2 3 2002

STATE OF SOUTH CAROLINA **SECRETARY OF STATE**

ARTICLES OF MERGER OR SHARE EXCHANGE



SECRETARY OF STATE OF SOUTH CAROLINA TYPE OR PRINT CLEARLY IN BLACK INK

Group

Shares_

| Pursuant to Section 33-11-105 of the 1976 South Carolina Code of Laws, as amended, the undersigned |
|--|
| as the surviving corporation in a merger or the acquiring corporation in a share exchange, as the case |
| may be, hereby submits the following Information: |

| 1. | The name | of the surviving o | r acquiring corpor | ation isSprings | Industries, Inc. | | | |
|------|---|---|--|---|---|--|--|--|
| 2. | Sections 3 parent) 33 | ttached hereto and made a part hereof is a copy of the Plan of Merger or Share Exchange (sec sections 33-11-101 (merger) 33-11-102 (share exchange), 33-11-104 (merger of subsidiary into arent) 33-11-107 (merger or share exchange with a foreign corporation), and 33-11-108 (merger a parent corporation into one of its subsidiaries) of the 1976 South Carolina Code of Laws, as mended). | | | | | | |
| 3. | Complete the following information to the extent it is relevant with respect to each corporation which is a party to the transaction: | | | | | | | |
| | | of the corporation ete either (1) or (2 | Regal), whichever is app | Rugs, Inc. | | | | |
| | ., | Sections 33-11- Code of Laws, a | 103(h), 33-11-104 s amended). ger or Share Exch | • | vas not required (See) of the 1976 South Carolina red by shareholders of the | | | |
| | Voting Group | Number of Outstanding Shares | Number of Votes Entitled to be Cast | Number of Votes Represented at the meeting | Number of Undisputed® Shares For or Against | | | |
| NOTE | amended, the amendame amendame | the corporation of dment by each wo nt by each voting of the corporation: | can atternatively so oting group togeth group was sufficie | er with a statement to nt for approval by that industries, Inc. | of undisputed shares cast for the that the number cast for the voting group. | | | |
| | ,,,, | Sections 33-11-1 The plan of Merg | 03(h), 33-11-104(; | | | | | |
| | Votina | Number of | Number of | Number of Votes | Number of Undisputed* Shares | | | |

to be Cast

the meeting

REEL: 002678 FRAME: 0992

TRADEMARK

For or Against

Name of Corporation

- *NOTE: Pursuant to Section 33-11-105 (a)(3)(ii) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.
- 4. Unless a delayed date is specified, the effective date of this document shall be the date it is accepted for filling by the Secretary of State (See Section 33-1-230(b)of the 1976 South Carolina Code of Laws): <u>Effective 11:59 p.m.</u> on December 28, 2002

Date December 20, 2002

Springs Industries, Inc.

Name of the Surviving or Acquiring Corporation

Ignature and Office

Robert W. Sullivan, Vice President

Type or Print Name and Office

EILING INSTRUCTIONS

- 1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
- 2. Filling fee (payable to the Secretary of State at the time of filing of this document)

 Filing Fee
 \$ 10.00

 Filing Tax
 \$100.00

 Total
 \$110.00

 TWO COPIES OF THE PLAN OF MERGER OR SHARE EXCHANGE MUST BE FILED WITH THIS FORM AS AN ATTACHMENT.

Return to: Secretary of State PO Box 11350 Columbia SC 29211

DOM-ART OF MERGER OR SHARE EXCHANGE.doc

Form Revised by South Carolina Secretary of State, January 2000

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RECORDED: 02/24/2003