

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Crossville Ceramics Company		12/11/2003	CORPORATION: ILLINOIS

RECEIVING PARTY DATA	
Name:	Crossville, Inc.
Street Address:	346 Sweeney Drive
City:	Crossville
State/Country:	TENNESSEE
Postal Code:	38557
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 24

Property Type	Number	Word Mark
Serial Number:	78185423	AURORA
Serial Number:	78185436	FOSSILSTONE II
Serial Number:	76324382	KEEP AMERICA TILING
Serial Number:	78185437	MOUNTAIN STONE
Serial Number:	78185442	POMPEII
Serial Number:	78185445	TUMBLED NATURALS
Registration Number:	2786493	ANTICO FRESCO
Registration Number:	1721103	CROSS-COLORS
Registration Number:	2369081	CROSSDOT
Registration Number:	1944896	CROSS-GRID
Registration Number:	2568323	CROSS-GRIP
Registration Number:	1906545	CROSS-PLUS
Registration Number:	2298717	CROSS-SHEEN
Registration Number:	1928574	CROSS-SLATE
Registration Number:	2656080	CROSS-TECH

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Registration Number:	1750785	CROSS-TREAD
Registration Number:	1833337	CROSSTYLE
Registration Number:	1851719	CROSSTYLE
Registration Number:	2518033	CROSSVILLE
Registration Number:	2767025	CROSSVILLE
Registration Number:	1636162	CROSSVILLE CERAMICS
Registration Number:	2736586	CROSS-VISION
Registration Number:	2786492	MANOR STONE
Registration Number:	2424001	PORCELAIN STONE

**CORRESPONDENCE DATA**

Fax Number: (919)833-6352

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 919-899-3000

Email: hwratm@hunton.com

Correspondent Name: Hunton & Williams LLP

Address Line 1: Post Office Box 109

Address Line 4: Raleigh, NORTH CAROLINA 27602

ATTORNEY DOCKET NUMBER:	37765.000024
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NAME OF SUBMITTER:	Douglas W. Kenyon, Esq.
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<p><b>Total Attachments: 3</b>  source=NameChange024#page1.tif  source=NameChange025#page1.tif  source=NameChange026#page1.tif</p>
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FORM **BCA 10.30** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832  
http://www.cyberdriveillinois.com

**FILED**

**DEC 12 2003**

**JESSE WHITE  
SECRETARY OF STATE**

Remit payment in the form of a check or money order payable to the Secretary of State.

File # 50057011

Filing Fee: \$50.00

Approved: *AK*

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: Crossville Ceramics Company (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on December 11 (Month & Day) 2003 (Year) in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Crossville, Inc.

(NEW NAME)

All changes other than name, include on page 2 (over)

C-173.13

TRADEMARK

REEL: 002788 FRAME: 0460

**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*  
 No change.

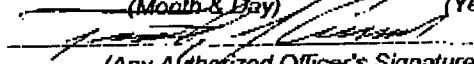
5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*  
 No change.

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change") (Note 6)*

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>No change</u>	\$ <u>No Change</u>

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 11 2003 Crossville Ceramics Company  
*(Month & Day)* *(Year)* *(Exact Name of Corporation at date of execution)*  
  
*(Any Authorized Officer's Signature)*  
Timothy J. Curran, Esq., V.P.  
*(Type or Print Name and Title)*

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_  
*(Month & Day)* *(Year)*

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
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