

CT CORPORATION

P36623

CORPORATION(S) NAME

Furniture Comfort Corporation

changing name to:

Barcalounger Corporation

Profit

Nonprofit

Foreign

Limited Partnership

LLC

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Reinstatement

Annual Report

Name Registration

Fictitious Name

Photocopies

Call If Problem

Will Wait

Merger

Mark

Other

Change of RA

UCC

CUS

After 4:30

Pick Up

02 MAY 28 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
02 MAY 28 AM 11:25

FILED

RECEIVED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/28/02

ms

Order#: 5280519
800005621119
-05/28/02--01022--012
*****35.00 *****35.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

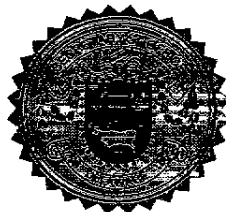
nc
T. Lewis 5/28/02

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FURNITURE COMFORT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BARCALOUNGER CORPORATION", THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2001, AT 10:30 O'CLOCK A.M.



0798120 8320
020243519

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1725509

DATE: 04-17-02