

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Tempur World, Inc.	12/29/2003
RECEIVING PARTY DATA	
Name:	Tempur World, LLC
Street Address:	1713 Jaggie Fox Way
City:	Lexington
State/Country:	KENTUCKY
Postal Code:	40511
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	10403255
Application Number:	12198537
Application Number:	12407605
Application Number:	12474912
CORRESPONDENCE DATA	
Fax Number:	(414)277-0656
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	mkeipdocket@michaelbest.com
Correspondent Name:	Michael Best and Friedrich LLP
Address Line 1:	100 East Wisconsin Avenue, Suite 3300
Address Line 4:	Milwaukee, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	070163 9092 US02,03,04,05
NAME OF SUBMITTER:	Christopher B. Austin
Total Attachments: 2 source=Name Change Document - INC to LLC#page1.tif source=Name Change Document - INC to LLC#page2.tif	

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PATENT
REEL: 026616 FRAME: 0832

Delaware

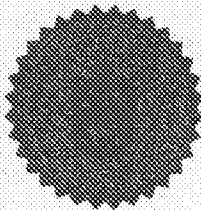
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "TEMPUR WORLD, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TEMPUR WORLD, INC." TO "TEMPUR WORLD, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2003, AT 6:35 O'CLOCK P.M.

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040155074



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2968693

DATE: 03-04-04

State of Delaware

**CERTIFICATE OF CONVERSION
FROM CORPORATION TO LIMITED LIABILITY COMPANY
TEMPUR WORLD, INC.**

TEMPUR WORLD, INC., a Delaware corporation, hereby certifies as follows:

1. The name of the converting corporation is Tempur World, Inc. (the "Corporation"), which was originally incorporated on December 16, 1999 under the name Tempur-World, Inc.
2. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Tempur World, Inc.
3. The name of the limited liability company into which the Corporation shall be converted is Tempur World, LLC, as set forth in the Certificate of Formation of Tempur World, LLC, which is being filed concurrently herewith in accordance with the Delaware Limited Liability Company Act, as amended.
4. The conversion of the Corporation to Tempur World, LLC (the "Conversion") has been approved by the Board of Directors and the Stockholders of the Corporation in accordance with the provisions of Section 266 of the Delaware General Corporation Law.
5. The Conversion shall be effective upon filing with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has executed this Certificate of Conversion as of this 27 day of December, 2003.

TEMPUR WORLD, INC.

By: William H. Becker
Name: William H. Becker
Title: Assistant Treasurer

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