

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
Foamex Innovations Operating Company	04/04/2011
RECEIVING PARTY DATA	
Name:	FXI, Inc.
Street Address:	1400 North Providence Road, Suite 2000
City:	Media
State/Country:	PENNSYLVANIA
Postal Code:	19063
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11163690
CORRESPONDENCE DATA	
Fax Number:	(302)658-5614
Phone:	302-658-9141
Email:	progowski@cblh.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Patricia Smink Rogowski
Address Line 1:	P.O. Box 2207, 1007 N. Orange Street
Address Line 2:	Connolly Bove Lodge & Hutz LLP
Address Line 4:	Wilmington, DELAWARE 19899
ATTORNEY DOCKET NUMBER:	00124-01140
NAME OF SUBMITTER:	Patricia Smink Rogowski
Total Attachments: 2 source=FXInamechange#page1.tif source=FXInamechange#page2.tif	

OP \$40.00 11163690

Delaware

PAGE 1

The First State

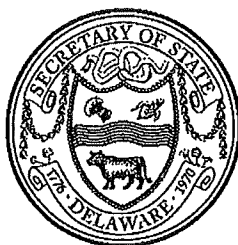
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FOAMEX INNOVATIONS OPERATING COMPANY", CHANGING ITS NAME FROM "FOAMEX INNOVATIONS OPERATING COMPANY" TO "FXI, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2011, AT 2:58 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4692175 8100

110375296

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8670048

DATE: 04-04-11

PATENT
REEL: 028602 FRAME: 0224

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:58 PM 04/04/2011
FILED 02:58 PM 04/04/2011
SRV 110375296 - 4692175 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FOAMEX INNOVATIONS OPERATING COMPANY

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

Foamex Innovations Operating Company

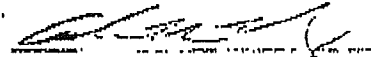
2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article to be and read as follows:

"FIRST: The name of the corporation is: FXI, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on March 9, 2011.

Name:



Title:

Senior Vice President, Legal