

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-Pedic Management, Inc.	09/28/2012
RECEIVING PARTY DATA	
Name:	Tempur-Pedic Management, LLC
Street Address:	1000 Tempur Way
City:	Lexington
State/Country:	KENTUCKY
Postal Code:	40511
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12346640
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	legal@tempurpedic.com
Correspondent Name:	J. Mark Wilkinson, Esq.
Address Line 1:	1000 Tempur Way
Address Line 4:	Lexington, KENTUCKY 40511
ATTORNEY DOCKET NUMBER:	34US02CIP
NAME OF SUBMITTER:	J. Mark Wilkinson
Total Attachments: 4 source=Change of Name to LLC Certification#page1.tif source=Change of Name to LLC Certification#page2.tif source=Change of Name to LLC Certification#page3.tif source=Change of Name to LLC Certification#page4.tif	

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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-PEDIC MANAGEMENT, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TEMPUR-PEDIC MANAGEMENT, INC." TO "TEMPUR-PEDIC MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2012, AT 3:43 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2012, AT 11:59 O'CLOCK P.M.

4566825 8100V

121079065

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9883967

DATE: 10-01-12

PATENT
REEL: 029608 FRAME: 0450

CERTIFICATE OF CONVERSION
TO
A LIMITED LIABILITY COMPANY
OF
TEMPUR-PEDIC MANAGEMENT, INC.
TO
TEMPUR-PEDIC MANAGEMENT, LLC

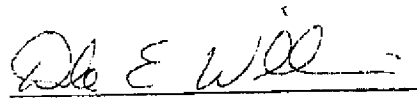
This Certificate of Conversion to Limited Liability Company, dated September 28, 2012 (this "Certificate") has been duly executed and is being filed by Tempur-Pedic Management, Inc., a Delaware corporation (the "Corporation"), and by an authorized person of Tempur-Pedic Management, LLC, a Delaware limited liability company (the "LLC"), to convert the Corporation to the LLC pursuant to the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.).

- 1.) The Corporation filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on July 1, 2008 in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate.
- 2.) The name and type of entity of the Corporation immediately prior to the filing of this Certificate are Tempur-Pedic Management, Inc., a Delaware corporation.
- 3.) The name of the LLC as set forth in its Certificate of Formation is Tempur-Pedic Management, LLC.
- 4.) This Certificate of Conversion shall be effective on September 30, 2012, at 11:59 p.m. EDT.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate on the date first above written.

TEMPUR-PEDIC MANAGEMENT, INC.

By:



Dale E. Williams
EVP and CFO, Authorized Person

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "TEMPUR-PEDIC MANAGEMENT, LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2012, AT 3:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2012, AT 11:59 O'CLOCK P.M.

4566825 8100V

121079065

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9883967

DATE: 10-01-12

PATENT
REEL: 029608 FRAME: 0452

CERTIFICATE OF FORMATION

OF

TEMPUR-PEDIC MANAGEMENT, LLC

This Certificate of Formation of Tempur-Pedic Management, LLC (the "LLC"), dated as of September 28, 2012, has been duly executed and is being filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.).

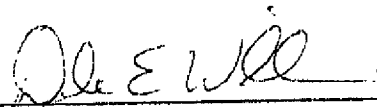
FIRST. The name of the limited liability company formed hereby is Tempur-Pedic Management, LLC.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o National Corporate Research, Ltd., 615 South DuPont Highway, Dover, DE 19901.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware are National Corporate Research, Ltd., 615 South DuPont Highway, Dover, DE 19901.

FOURTH. This Certificate of Formation shall be effective on September 30, 2012, at 11:59 p.m. EDT.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.



Name: Dale E. Williams
Authorized Person