

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6018490

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|---|-----------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| SELECT COMFORT CORPORATION | 10/27/2017 |
| RECEIVING PARTY DATA | |
| Name: | SLEEP NUMBER CORPORATION |
| Street Address: | 1001 THIRD AVENUE SOUTH |
| City: | MINNEAPOLIS |
| State/Country: | MINNESOTA |
| Postal Code: | 55404 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 16733166 |
| CORRESPONDENCE DATA | |
| Fax Number: | (877)769-7945 |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> | |
| Phone: | +1 (612) 766-2048 |
| Email: | apsi@fr.com |
| Correspondent Name: | PATRICK J. BISENIUS |
| Address Line 1: | FISH & RICHARDSON P.C. |
| Address Line 2: | P.O.BOX 1022 |
| Address Line 4: | MINNEAPOLIS, MINNESOTA 55440-1022 |
| ATTORNEY DOCKET NUMBER: | 39870-0053005 |
| NAME OF SUBMITTER: | EMILY WHITCOMB |
| SIGNATURE: | /emily whitcomb/ |
| DATE SIGNED: | 03/17/2020 |
| Total Attachments: 3 | |
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| source=AssignmentSN#page2.tif | |
| source=AssignmentSN#page3.tif | |

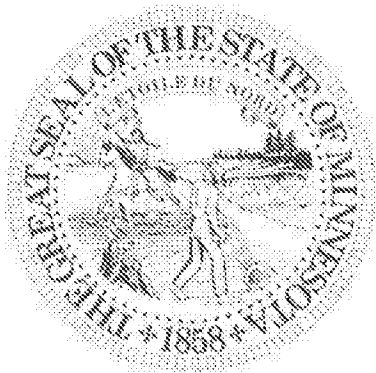
Office of the Minnesota Secretary of State
Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

Filing(s) filed on:

| <u>Filing Date</u> | <u>Filing Type</u> | <u>Filing Number</u> |
|--------------------|--|----------------------|
| 10/27/2017 | Amendment - Business Corporation (Domestic) | 976321000049 |

This certificate has been issued on: 10/27/2017



Steve Simon

Steve Simon
Secretary of State
State of Minnesota



**ARTICLES OF AMENDMENT
TO
THIRD RESTATED ARTICLES OF INCORPORATION
OF
SELECT COMFORT CORPORATION**

The undersigned, Mark A. Kimball, being the Secretary of Select Comfort Corporation (the "Corporation"), a corporation organized under and subject to the provisions of Minnesota Statutes, Chapter 302A, does hereby certify to the Minnesota Secretary of State as follows:

1. Pursuant to Minnesota Statutes, Section 302A.139, the Corporation states that the name of the Corporation is Select Comfort Corporation; that the amendment set forth below has been adopted pursuant to Minnesota Statutes, Chapter 302A and, more specifically, has been adopted by the Board of Directors of the Corporation acting alone pursuant to Minnesota Statutes, Section 302A.135, Subd. 7; and the amendment adopted is as follows:

Article I of the Corporation's Third Restated Articles of Incorporation, as amended, is hereby amended to read in its entirety as follows:

"The name of the Corporation is Sleep Number Corporation."

2. These Articles of Amendment shall become effective at 12:00 a.m. CDT on November 1, 2017.

I, the undersigned, certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this amendment under oath.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of October, 2017.

SELECT COMFORT CORPORATION

By: Mark A. Kimball
Mark A. Kimball, Secretary



Work Item 976321000049
Original File Number 5M-524

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
10/27/2017 11:59 PM

A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State