#### 506435519 01/06/2021

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6482286

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
SELECT COMFORT CORPORATION	11/01/2017

#### **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:	17136741

#### **CORRESPONDENCE DATA**

Fax Number: (877)769-7945

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.

(612) 335-5070 Phone: Email: apsi@fr.com

**Correspondent Name:** CASEY J. KRETSCHMAN Address Line 1: FISH & RICHARDSON P.C.

Address Line 2: P.O.BOX 1022

Address Line 4: MINNEAPOLIS, MINNESOTA 55440-1022

ATTORNEY DOCKET NUMBER:	39870-0055004	
NAME OF SUBMITTER:	EMILY WHITCOMB	
SIGNATURE:	/emily whitcomb/	
DATE SIGNED:	01/06/2021	

**Total Attachments: 3** 

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> **PATENT** REEL: 054912 FRAME: 0518 506435519

# 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:

Filing Date Filing Type Filing Number
10/27/2017 Amendment - Business Corporation 976321000049

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

(Domestic)

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."

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 27 day of October, 2017.

SELECT COMFORT CORPORATION

Mark A. Kimball Secretary

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**PATENT** 

REEL: 054912 FRAME: 0520



## Work Item 976321000049 Original File Number 5M-524

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

Steve Simon Secretary of State

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PATENT REEL: 054912 FRAME: 0521

**RECORDED: 01/06/2021**