

06-20-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102129049

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Simmons U.S.A. Corporation

6-17-02

2. Name and address of receiving party(ies): Name: Simmons Company

Internal Address: Street Address: One Concourse Parkway Suite 600

Individual(s) Association General Partnership Limited Partnership

x Corporation-State: Delaware Other:

City: Atlanta State: Georgia Zip: 30328

Additional name(s) of conveying party(ies) attached? Yes x No

Individual(s) citizenship: Association:

3. Nature of Conveyance: Assignment Merger Security Agreement x Change of Name Other:

General Partnership: Limited Partnership: x Corporation-State: Delaware Other:

Execution Date: 4/7/88

If assignee is not domiciled in the United States, a domestic representative designation is attached: (Designations must be a separate document from assignment) Yes x No

Additional name(s) & address(es) attached? Yes x No

4. Application Number(s) or Registration Number(s):

A. Trademark Application No.(s):

B. Trademark Registration No.(s): 983,932

Additional numbers attached? Yes x No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Vivian E. Lee ROPES & GRAY

6. Total Number of applications and registrations involved:

7. Total fee (37 CFR 3.41) \$ 40.00 Enclosed

Internal Address: Atty. Dkt.: SMCY-T-127 Street Address: One International Place

x Authorized to be charged to Deposit Account

8. Deposit account number:

18-1945

City: Boston State: MA Zip: 02110-2624 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Vivian E. Lee Name of Person Signing

Vivian E. Lee Signature

June 6, 2002 Date

Total number of pages including cover sheet, attachments, and document:

RECEIVED SECTION 17

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

CHANGE OF NAME IN RECORD OWNER OF TRADEMARKS

Pittsburgh, Pennsylvania 15222

January 10, 1989

Hon. Commissioner of Patents
and Trademarks

Washington, DC 20231

Sir:

A list of trademarks and the registration numbers for each is set forth on the attached pages. Please change the name of the owner of the trademarks.

The old name of the owner of record is Simmons U.S.A. Corporation. The new name of the owner is Simmons Company. Proof of the owner's change of name is established by the attached certificate of the Secretary of State of Delaware showing the name change.

A check in the sum of \$2,640.00 for recording the change of name is attached. If the recording fee is found to be insufficient for any reason, please charge the deficiency to our Deposit Account 11-1110. A duplicate copy of this letter is attached.

Respectfully submitted,

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington DC 20231, on 1/10/89

Christine R. Ethridge
Christine R. Ethridge, Esq.

Christine R. Ethridge
Christine R. Ethridge
Registration No. 30,557

Kirkpatrick & Lockhart
1500 Oliver Building
Pittsburgh, PA 15222

1-812-355-8619

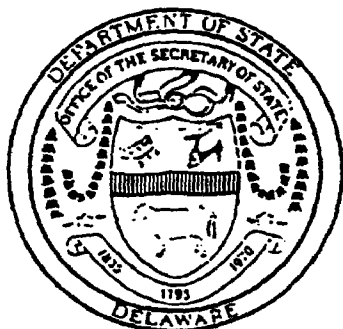


State of DELAWARE



Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Amendment
filed in this office on April 7, 1988



Michael Harkins

Michael Harkins, Secretary of State

BY: *F. Donald Colson*

DATE: December 15, 1988

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIMMONS U.S.A. CORPORATION

FILED
APR 7 1988
9 AM
Handwritten signature
RECORDS & FILE

It is hereby certified that:

- 1. The name of the corporation is Simmons U.S.A. Corporation (hereinafter referred to as the "Corporation").
- 2. The certificate of incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

"ARTICLE I

NAME

Section 1.01. The name of the corporation is Simmons Company (hereinafter referred to as the "Corporation")."

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

Signed and attested to on March 7, 1988.

R.A. Magnusson
Robert A. Magnusson, President

Attest:
Jeffrey J. Lewis
Jeffrey J. Lewis Secretary