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

OPR/FINANCE

1. Name of conveying party(ies):
Airgonomics, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - State Delaware
 Other

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

2. Name and address of receiving party(ies):
Name: **SleepTec, Inc.**
Internal Address: **Suite 600**
Street Address: **2580 Westside Parkway**
City: **Alpharetta** State: **GEORGIA** ZIP: **30004-9835**

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation - State Delaware
 Other

If assignee is not domiciled in the United States, a domestic representative designation is attached. Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance: **2-19-99**

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date(s): **January 22, 1999**

4. Application number(s) or trademark number(s):

A. Trademark Application No(s):
75/495,894 75/552,192 75/589,066
75/560,494 75/551,785 75/552,198
75/617,121 75/557,243

Additional numbers attached? Yes No

B. Trademark No(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Erika S. Koster**
Internal Address: **3400 Plaza VII Building**
Street Address: **45 South Seventh Street**
City: **Minneapolis** State: **MN** ZIP: **55402**
Our File No.: **16849/200**

02/23/1999 JSHAMAZZ 00000026 75495894
FC:481 40.00 OP
FC:482 175.00 OP

6. Total number of applications and registrations involved: **8**

7. Total Fee (37 CFR 3.41) \$215.
 Enclosed
 Authorized to be charged to deposit account
 Authorized to charge any underpayment or credit any overpayment to deposit account.

8. Deposit account number: **315 E**
15-0627
 (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.

Erika S. Koster *[Signature]* **2/15/99**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335
Washington, D.C. 20231

TRADEMARK
REEL: 1858 FRAME: 0949

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "AIRGONOMICS, INC.", CHANGING ITS NAME FROM "AIRGONOMICS, INC." TO "SLEEPTEC, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 1999, AT 11 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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991027165

AUTHENTICATION: 9539031

DATE: 01-25-99

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AIRGONOMICS, INC.**

AIRGONOMICS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of Delaware (the "Corporation") hereby certifies:

FIRST: That the Board of Directors of the Corporation duly adopted a resolution proposing and declaring advisable that Article I of the Certificate of Incorporation of the Corporation be amended to read as follows:

**"ARTICLE I
NAME**


The name of the corporation is **SleepTec, Inc.** (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders of the Corporation have given their unanimous written consent to said amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, the Corporation has caused its duly authorized officers to execute this Certificate as of this 18th day of December, 1998.

AIRGONOMICS, INC.


Name: **JAMES H. FLANIGAN**
Title: **PRESIDENT**

Attest: 
Name: **Paul G. Brown**
Title: **Secretary**

** TOTAL PAGE. 04 **