

04-06-2001

FORM PTO-1594

(Rev. 6-93)

OMB No. 0651-0011 (exp.4/94)

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



101656679

To The Honorable Commissioner of Patents

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**Kinder Furniture & Bedding Company** 3-21-01  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State: Delaware  
 Other:

Additional name(s) of conveying party(ies) attached?  YES  NO

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

Execution Date: **August 31, 1994**

2. Name and address of receiving party(ies):  
Name: **United Sleep Products, Inc.**  
Internal Address:

Street Address: **412 Oak Street, P.O. Box 256**  
State: **Pennsylvania** ZIP: **17517**

Individual(s) citizenship:  
 Association:  
 General Partnership:  
 Limited Partnership:  
 Corporation-State: Delaware  
 Other: **Private Limited Company**

If assignee is not domiciled in the United States, a domestic representative designation is attached:  YES  NO  
(Designation must be a separate document from Assignment)

Additional name(s) & address attached?  YES  NO

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

**1,958,462**

Additional numbers attached?  YES  NO

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

Name: **Derek D. Wood**

Internal Address:

**WOODCOCK WASHBURN KURTZ MACKIEWICZ &**

**NORRIS LLP**

**One Liberty Place - 46th Floor**

Street Address: **1650 Market Street**

City: **Philadelphia** State: **Pennsylvania**

ZIP: **19103-7301**

6. Total number of applications and registrations involved:

1

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: **23-3050**

(Attach duplicate copy of this page if paying by deposit account)

04/06/2001 DBYRNE 00000033 1958462

01 RC:481 40.00 OP

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.*

Derek D. Wood

Name of Person Signing

Signature

March 16, 2001

Date

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks

Box Assignments

Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project. (0651-0011).

TRADEMARK  
REEL: 002264 FRAME: 0940

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 09/07/1994  
944167982 - 2237059

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
KINDER FURNITURE & BEDDING CO.

Kinder Furniture & Bedding Co., a corporation organized and existing by virtue of the General Corporation Laws of the State of Delaware, does hereby certify:

FIRST: That at a meeting of the Board of Directors of Kinder Furniture & Bedding Co., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED that the Certificate of Incorporation of this corporation be amended by changing the article thereof numbered FIRST so that, as amended, said article shall be and read as follows:

FIRST: The name of the corporation is United Sleep Products, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.