

FORM PTO-1594

(Rev. 6-93)

06-25-2001

ET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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



To The Honorable Commissioner o

Attached original documents or copy thereof.

1. Name of conveying party(ies):  
Kinder Furniture & Bedding Company

101758651

Address of receiving party(ies):

Name: United Sleep Products, Inc.  
Internal Address:

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

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

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

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

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

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)

Execution Date: August 31, 1994

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)

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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

June 25, 2001

Name of Person Signing

Signature

Date

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

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

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

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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**

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1

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06/2001 DBYKNE 00000033 1958462

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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

Derek D. Wood  
Signature

March 16, 2001  
Date

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

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Washington, D.C. 20231

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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.

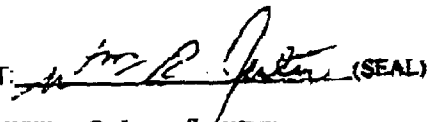
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF said Kinder Furniture & Bedding Co. has caused this certificate to be signed by Michael W. Jester, its President and attested to by William R. Jester, its Secretary this 31st day of August, 1994.

KINDER FURNITURE & BEDDING CO.

BY:  (SEAL)  
Michael W. Jester, President

ATTEST:  (SEAL)  
William R. Jester, Secretary