

12-31-2002

2 SHEET



102325264

BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231  
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): **Dan-Foam A/S**  
State of Sweden\_Corporation

12-23-02

2. Name and address of receiving party(ies):  
Name: **Dan-Foam ApS**  
Address: Holmelund 43  
DK-5560 Aarup  
DENMARK

Type of Company: Corporation  
Corporation-Country: Denmark

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(es) attached?  Yes  No

OFFICE OF PUBLIC RECORDS  
2007 DEC 23 AM 9: 58  
FINANCE SECTION

3. Nature of Conveyance: **Change Name**

Execution Date: **August 28, 2002**

4. A. Trademark Application No.(s) See attached      B. Trademark Registration No.(s) See attached

Additional numbers attached?  Yes  No

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

Patricia A. Motta  
Michael Best & Friedrich LLP  
100 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202-4108

6. Total number of applications and registrations involved: **4**

12/31/2002 6TOM11 00000056 2495299

01 FC:8521 40.00 DP  
02 FC:8522 75.00 DP

7. Total fee (37 CFR 3.41):.....\$ 115.00

Enclosed

Deficiencies in fee charged to deposit account

8. Deposit account number: 13-3080

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.*

Patricia A. Motta      Patricia A. Motta      December 23, 2002  
Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: 7

United States Postal Service Express Mail Mailing Label No. EV139484608

cc: Docketing

TRADEMARK  
REEL: 002640 FRAME: 0829

# SCHEDULE A

<b>Mark</b>	<b>Reg. No.</b>	<b>Issued</b>	<b>Our Ref. No.</b>
TEMPUR and Design	2,495,299	10/9/01	70163/9016
TEMPUR	1,926,469	10/10/95	70163/9003
TEMPUR MED	1,924,637	10/3/95	70163/9004
TEMPUR-PEDIC	1,853,088	9/6/94	70163/9002

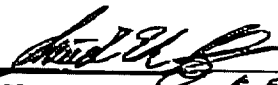
24 952 99

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Registrant hereby designates the following person as its domestic representative on whom may be served notices or process in proceedings affecting this mark:

Timothy M. Kelley  
Michael Best & Friedrich LLP  
100 East Wisconsin Avenue  
Milwaukee, WI 53202-4108

DAN FOAM A/S

By:   
Name: R.E. HANSEN  
Title: MANAGING DIRECTOR  
3RD OCTOBER 2001

**TRADEMARK**

**REEL: 002640 FRAME: 0831**

**TRANSLATION**

The Danish Commerce and Companies Agency  
(Erhvervs- og Selskabsstyrelsen)  
The Danish Ministry of Business and Industry

REG. NO. (CVR) 11731015

DATE OF TRANSCRIPT: 09.09.2002

PAGE 1

**COMPILED SUMMARY****COMPANY NAME:**

DAN-FOAM ApS

Date of latest registration:	09.09.2002	Date of foundation:	23.09.1959
Date of latest Articles of Association:	28.08.2002		
Registered office:	Holmelund 43 DK-5560 Aarup		
Registered municipality:	Aarup		
Objects:	The objects of the Company are to carry on manufacturing and commercial business		
Share capital:	DKK 2,000,000.00		
Board of Directors:	Dag Landvik, Manager Chairman Skogvaktarvagen 12 13150 Saltsjo Duvnas Sweden  Mikael Magnusson, Manager The Old Manor Upper Lambourn Hungerford RG17 8 RG Berkshire, UK  Robert Browning Trussel, Manager 248 Holiday RD Lexington Kentucky USA		
Management:	Lars Hansen, General Manager Gadsbøllevej 33 DK-5492 Vissenbjerg		
Power to bind the Company:	The Company is bound by the signature of a director or by the signature of the general manager.		

BJE

KAMPMANNSGADE 1 DK-1780 COPENHAGEN V TELEPHONE +45 33 30 77 00 REG. NO. (CVR) DK 10 15 08 17 WWW.eogs.dk

The Danish Commerce and Companies Agency  
(Erhvervs- og Selskabsstyrelsen)  
The Danish Ministry of Business and Industry

REG. NO. (CVR) 11731015

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## COMPILED SUMMARY

## COMPANY NAME:

DAN-FOAM ApS

Auditors: Revisionsfirmaet Arthur Andersen  
H.H. Seedorffs Stræde 3-5  
DK-8000 Aarhus C

Financial year: 01.01 - 31.12

Transitional period: 01.05.1999 - 31.12.1999

Registration is complete.  
This is certified to be a true copy.

[signed]

Bettina Jensen

I the undersigned Charlotte Weiergang, official translator, hereby certify the foregoing text to be a true and faithful translation of the attached text in the Danish language, produced to me this 29th day of October 2002.

Witness my hand and official seal.



A handwritten signature in black ink, appearing to read "Charlotte K. Weiergang", written over a horizontal line. Below the line, there are some additional scribbles or flourishes.

doc.no. 247797