

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
LIS Corporation		06/27/2002	CORPORATION: CONNECTICUT

RECEIVING PARTY DATA

Name:	Latex Foam International Holdings, Inc.
Street Address:	510 River Road
City:	Shelton
State/Country:	CONNECTICUT
Postal Code:	06484
Entity Type:	CORPORATION: CONNECTICUT

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	1960979	TALATECH
Registration Number:	2201028	PILLOW-TO-GO
Registration Number:	2318629	REAL LATEX FOAM
Registration Number:	2400917	PREMIER BEDDING GROUP
Registration Number:	2414658	PERFORMAX

CORRESPONDENCE DATA

Fax Number: (203)327-1096
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 203 324 6155
 Email: dd@ssjr.com
 Correspondent Name: Gene S. Winter
 Address Line 1: 986 Bedford Street
 Address Line 2: St. Onget et al.
 Address Line 4: Stamford, CONNECTICUT 06905

ATTORNEY DOCKET NUMBER:	00584-A0051A
NAME OF SUBMITTER:	Danielle Dominici

TRADEMARK

OP \$140.00 1960979

Total Attachments: 2

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CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 12/1999

Spoke For Office Use Only

FILING #0002438480 PG 01 OF 02 VOL B-00505
FILED 07/02/2002 04:00 PM PAGE 02407
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

LIS Corporation

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

The Certificate of Incorporation of LIS Corporation is hereby amended by deleting the Article First thereof and substituting in the place of said Article the following new Article First:

"The name of the corporation is Latex Foam International Holdings, Inc."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

TRADEMARK

REEL: 002768 FRAME: 0944

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FILING #0002438480 PG 02 OF 02 VOL B-00505
FILED 07/02/2002 04:00 PM PAGE 02408
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.):

A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. Section 33-800 as amended in the space provided below)

<u>Designation</u>	<u>No. of Shares Outstanding</u>	<u>Vote Required</u>	<u>Shares "For"</u>	<u>Shares "Against"</u>
Common Stock	248,698	165,799	247,964	0

Common Stock is the only authorized class of stock.


The foregoing approval took place at a stockholders' meeting duly called and held on June 27, 2002.

**B. The amendment was adopted by the board of directors without shareholder action.
No shareholder vote was required for adoption.**

**C. The amendment was adopted by the incorporators without shareholder action.
No shareholder vote was required for adoption.**

5. EXECUTION:

Dated this 27th day of June, 2002.

Stephen S. Russo	President	
Print or type name of signatory	Capacity of signatory	Signature