

Form PTO 1594 (Rev. 8-93) OMB No. 0661-0011 (exp. 4/94)	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): LIS Corporation <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation of Connecticut <input type="checkbox"/> Other Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other Execution Date: June 27, 2002	2. Name and address of receiving party(ies): Name: Latex Foam International Holdings, Inc. Internal Address: Street Address: 510 River Road City: State: Zip: Shelton, Connecticut 06484 <input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation of Connecticut <input type="checkbox"/> Other If assignee is not domiciled in the United States, a domestic Representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	
4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark registration No.(s) 2,201,028 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	5. Name and address of party to whom correspondence concerning document should be mailed: Name: Francis J. Duffin Internal Address: Wiggin and Dana LLP Street Address: One Century Tower, P.O. Box 1832 City: New Haven, State: CT Zip: 06508-1832 CERTIFICATE OF FACSIMILE TRANSMISSION I hereby certify that, on the date indicated below, this document was transmitted via telefacsimile to: Commissioner of Patent & Trademarks, Box Assignments, via telefacsimile to telefacsimile no. 703-306-5995. <i>Francis J. Duffin</i> Name (Print) Signature (Date of Signature) <i>April 13, 2004</i>	6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41):.....\$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 23-1665 (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. Francis J. Duffin Name of Person Signing <i>Francis J. Duffin</i> Signature <i>April 13, 2004</i> Date Total number of pages including cover sheet, attachments, and document: 4		

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**Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
(Submitted Via Telefacsimile)**

CERTIFICATE OF AMENDMENT

STCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 110470 / Hartford, CT 06115-0470 / Rev. 12/1999

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SECRETARY OF THE STATE
JUL 2 2002
RECEIVED

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: 002830 FRAME: 0809

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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