

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
Tempur-Pedic Management, Inc.		09/13/2012	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Tempur-Pedic Management, LLC
Street Address:	1000 Tempur Way
City:	Lexington
State/Country:	KENTUCKY
Postal Code:	40511
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
Registration Number:	3259382	THE SIDEPILLOW BY TEMPUR-PEDIC
Registration Number:	3325826	THE SOLUTION BED BY TEMPUR-PEDIC
Registration Number:	3319861	THE RHAPSODYBED BY TEMPUR-PEDIC
Registration Number:	3319661	THE BODYPILLOW BY TEMPUR-PEDIC
Registration Number:	3331263	THE ORIGINALBED BY TEMPUR-PEDIC
Registration Number:	3130507	MATTRESS OF THE STARS
Registration Number:	3190275	THE ORIGINAL
Registration Number:	3152176	MY TEMPUR-PEDIC TEDDY BEAR
Registration Number:	2452364	SWEDISH SLEEP SYSTEM
Registration Number:	3437705	TEMPUR-TEX
Registration Number:	3238985	SOLUTIONS FOR COMFORT, PRESSURE, AND PAIN MANAGEMENT
Registration Number:	3759345	THE TRAVELPILLOW BY TEMPUR-PEDIC
Registration Number:	3049692	CHANGING THE WAY THE WORLD SLEEPS!
Serial Number:	85784866	

**TRADEMARK**

Serial Number:	85784946	
Serial Number:	85639488	TEMPUR

**CORRESPONDENCE DATA**

Fax Number:

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Email: legal@tempurpedic.com

Correspondent Name: J. Mark Wilkinson. Esq.

Address Line 1: 1000 Tempur Way

Address Line 4: Lexington, KENTUCKY 40511

NAME OF SUBMITTER:	J. Mark Wilkinson
Signature:	/J. Mark Wilkinson/
Date:	01/23/2013

**Total Attachments: 4**

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- source=Change of Name Certificate#page2.tif
- source=Change of Name Certificate#page3.tif
- source=Change of Name Certificate#page4.tif

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "TEMPUR-PEDIC MANAGEMENT, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TEMPUR-PEDIC MANAGEMENT, INC." TO "TEMPUR-PEDIC MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2012, AT 3:43 O'CLOCK P.M.

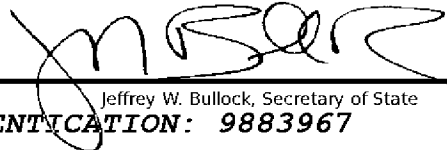
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2012, AT 11:59 O'CLOCK P.M.

4566825 8100V

121079065



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9883967

DATE: 10-01-12

TRADEMARK  
REEL: 004947 FRAME: 0101

CERTIFICATE OF CONVERSION  
TO  
A LIMITED LIABILITY COMPANY  
OF  
TEMPUR-PEDIC MANAGEMENT, INC.  
TO  
TEMPUR-PEDIC MANAGEMENT, LLC

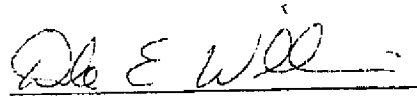
This Certificate of Conversion to Limited Liability Company, dated September 28, 2012 (this "Certificate") has been duly executed and is being filed by Tempur-Pedic Management, Inc., a Delaware corporation (the "Corporation"), and by an authorized person of Tempur-Pedic Management, LLC, a Delaware limited liability company (the "LLC"), to convert the Corporation to the LLC pursuant to the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.).

- 1.) The Corporation filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on July 1, 2008 in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate.
- 2.) The name and type of entity of the Corporation immediately prior to the filing of this Certificate are Tempur-Pedic Management, Inc., a Delaware corporation.
- 3.) The name of the LLC as set forth in its Certificate of Formation is Tempur-Pedic Management, LLC.
- 4.) This Certificate of Conversion shall be effective on September 30, 2012, at 11:59 p.m. EDT.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate on the date first above written.

TEMPUR-PEDIC MANAGEMENT, INC.

By:



Dale E. Williams  
EVP and CFO, Authorized Person

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "TEMPUR-PEDIC MANAGEMENT, LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2012, AT 3:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2012, AT 11:59 O'CLOCK P.M.



4566825 8100V

121079065

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9883967

DATE: 10-01-12

TRADEMARK  
REEL: 004947 FRAME: 0103

**CERTIFICATE OF FORMATION**

**OF**

**TEMPUR-PEDIC MANAGEMENT, LLC**

This Certificate of Formation of Tempur-Pedic Management, LLC (the "LLC"), dated as of September 28, 2012, has been duly executed and is being filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.).

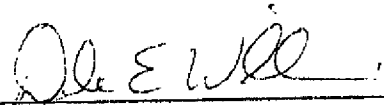
FIRST. The name of the limited liability company formed hereby is Tempur-Pedic Management, LLC.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o National Corporate Research, Ltd., 615 South DuPont Highway, Dover, DE 19901.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware are National Corporate Research, Ltd., 615 South DuPont Highway, Dover, DE 19901.

FOURTH. This Certificate of Formation shall be effective on September 30, 2012, at 11:59 p.m. EDT.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.



Name: Dale E. Williams  
Authorized Person