# OP \$40.00 1371327

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM301430

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

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Foamex Innovations Operating Company		04/04/2011	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	FXI, Inc.	
Street Address:	1400 N. Providence Road, Suite 2000	
City:	Media	
State/Country:	PENNSYLVANIA	
Postal Code:	19063	
Entity Type:	CORPORATION: DELAWARE	

### **PROPERTY NUMBERS Total: 1**

Property Typ	е	Number		Word Mark
Registration Num	ber:	1371327	COMFORT SLEEPER	

### **CORRESPONDENCE DATA**

**Fax Number:** 2159651331

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

US Mail.

**Phone:** 2159651330

**Email:** progowski@panitchlaw.com **Correspondent Name:** Patricia Smink Rogowski

Address Line 1: 2005 Market Street, Suite 2200

Address Line 2: Panitch Schwarze Belisario & Nadel LLP Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER:	688677.0037
NAME OF SUBMITTER:	Patricia Smink Rogowski
SIGNATURE:	/psr/
DATE SIGNED:	04/15/2014

**Total Attachments: 2** source=00606856#page1.tif source=00606856#page2.tif

TRADEMARK REEL: 005260 FRAME: 0391

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# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FOAMEX INNOVATIONS OPERATING COMPANY", CHANGING ITS NAME FROM "FOAMEX INNOVATIONS OPERATING COMPANY" TO "FXI, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2011, AT 2:58 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4692175 8100

110375296

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENT CATION: 8670048

DATE: 04-04-11

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State of Delaware Secretary of State Division of Corporations Delivered 02:58 PM 04/04/2011 FILED 02:58 PM 04/04/2011 SRV 110375296 - 4692175 FILE

### CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF FOAMEX INNOVATIONS OPERATING COMPANY

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

Foamex Innovations Operating Company

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article to be and read as follows:

"FIRST: The name of the corporation is: FXI, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on March 9, 2011.

RECORDED: 04/15/2014

**TRADEMARK** 

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