

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM376142

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Dawn Sleep Technologies, Inc.		10/31/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Cocoon International Sales, LLC		
Street Address:	850 New Burton Road, Suite 201		
City:	Dover		
State/Country:	DELAWARE		
Postal Code:	19904		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86769045	COCOON	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	acahill@cahill-ip.com		
Correspondent Name:	Amy Sullivan Cahill		
Address Line 1:	4965 U.S. Highway 42, Suite 1000		
Address Line 2:	Cahill IP, PLLC		
Address Line 4:	Louisville, KENTUCKY 40222		
ATTORNEY DOCKET NUMBER:	TEMPUR		
NAME OF SUBMITTER:	Christina I. Ryan		
SIGNATURE:	/christina i. ryan/		
DATE SIGNED:	03/09/2016		
Total Attachments: 4			
source=Name Change DE Certificate -Cocoon International Sales LLC Conversion and Formation#page1.tif			
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OP \$40.00 86769045

Delaware

The First State

Page 1

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 "DAWN SLEEP TECHNOLOGIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DAWN SLEEP TECHNOLOGIES, INC." TO "COCOON INTERNATIONAL SALES, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2015, AT 5:03 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2015 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3693916 8100V
SR# 20150702651

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

Authentication: 10333689
Date: 10-30-15

TRADEMARK
REEL: 005748 FRAME: 0454

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY SR 20150702651 - File Number 3693916
OF
DAWN SLEEP TECHNOLOGIES, INC.
TO
COCOON INTERNATIONAL SALES, LLC

This Certificate of Conversion to Limited Liability Company, dated as of October 27, 2015, has been duly executed and is being filed by Dawn Sleep Technologies, Inc., a Delaware corporation (the "Corporation"), and Barry A. Hytinen, as an authorized person of Cocoon International Sales, LLC, a Delaware limited liability company (the "LLC"), to convert the Corporation to the LLC, under 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.) (the "GCL").

1. The Corporation filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on August 18, 2003, in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.

2. The name and type of entity of the Corporation immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was:

<u>Name</u>	<u>Type of Entity</u>
Dawn Sleep Technologies, Inc.	Corporation

3. The name of the LLC into which the Corporation shall be converted as set forth in its certificate of formation is Cocoon International Sales, LLC.

4. The conversion of the Corporation to the LLC shall be effective on October 31, 2015, at 11:59 p.m. Eastern Daylight Time.

IN WITNESS WHEREOF, the undersigned have duly executed this Certificate of Conversion to Limited Liability Company as of the date first above written.

DAWN SLEEP TECHNOLOGIES, INC.

By: W. Timothy Haggis
Name: W. Timothy Haggis
Title: PRESIDENT, COO

By: Barry A. Hytinen
Name: Barry A. Hytinen
Title: Authorized Person

Delaware

The First State

Page 1

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 FORMATION OF "COCOON INTERNATIONAL SALES, LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2015, AT 5:03 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2015 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3693916 8100V
SR# 20150702651

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

Authentication: 10333689
Date: 10-30-15

TRADEMARK
REEL: 005748 FRAME: 0456

CERTIFICATE OF FORMATION

OF

COCOON INTERNATIONAL SALES, LLC

This Certificate of Formation of Cocoon International Sales, LLC (the "LLC"), dated as of October 27, 2015, 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.).

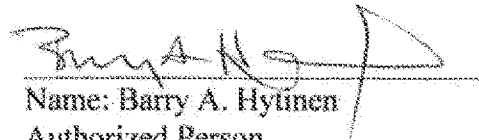
FIRST. The name of the limited liability company formed hereby is Cocoon International Sales, LLC.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o National Corporate Research, Ltd., 850 New Burton Road, Suite 201, Dover, DE 19904.

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., 850 New Burton Road, Suite 201, Dover, DE 19904.

FOURTH. This Certificate of Formation shall be effective on October 31, 2015, at 11:59 p.m. Eastern Daylight Time.

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


Name: Barry A. Hytinen
Authorized Person