

07-01-1998

MP 6/19/98



100752894

To the Honorable Commissioner of Patents and Trademarks, original documents or copy thereof.

1. Name of the conveying party(ies):
Comfort Quest, L.L.C.

Individual(s) Citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-State:
 Other: Limited Liability Company

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: Comfort Research, L.L.C.
Internal Address:
Street Address: P.O. Box 9334
City: Wyoming State: MI Zip: 49509

Individual(s) Citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-State:
 Other: Limited Liability Company

Additional name(s) & address(ies) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other:
 Execution Date: March 16, 1998

Individual(s) Citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-State:
 Other: Limited Liability Company

Additional name(s) & address(ies) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
75/382936
75/335570

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: G. Thomas Williams
Internal Address: RADER, FISHMAN, GRAUER & MCGARRY
Street Address: 171 Monroe Avenue, NW, Suite 600
City: Grand Rapids, Michigan 49503


6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41):\$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 18-0013
 (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.

G. Thomas Williams  June 15, 1998
Signature Date

Total number of pages including cover sheet, attachments and document: 1 2 Atty. Docket No. 71282-2

06/29/1998 TTON11 00000126 100013 75382936
 01 FC:481 40.00 CH
 02 FC:482 25.00 CH

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

| | | |
|-------------------------------------|--|-----------------------|
| Date Received MAR 30 1998 | | (FOR BUREAU USE ONLY) |
| | | FILED |
| | | APR 17 1998 |

| | | |
|---|--------------------|--------------------------|
| Name Nathan Rocks (P47272) | | |
| Address 348 S. Waverly Road, Ste. 7 | | |
| City Holland, MI | State MI | Zip Code 49423 |

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
For use by Limited Liability Companies
(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

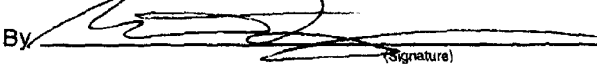
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|---|
| 1. The present name of the limited liability company is: <u>ComfortQuest, L.L.C.</u> |
| 2. The identification number assigned by the Bureau is: B10-055 |
| 3. The date of filing of its original articles of organization was: <u>January 23, 1997</u> |
| 4. The location of its registered office is: <u>281 E. 14th Street, Holland, Michigan 49423</u> <small>(Street Address) (City) (ZIP Code)</small> |

5. Article I of the Articles of Organization is hereby amended to read as follows:

The Name of the Limited Liability Company is ComfortResearch, L.L.C.

- The amendment was approved by a majority vote of the members entitled to vote.
- The amendment was approved by unanimous vote of all of the members entitled to vote.

Signed this 16 day of March, 19 98

By: 
(Signature)

Matthew Phillip Jung
(Type or Print Name)

Member or Manager
(Circle One)