

02-13-2003

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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102364902

U.S. DEPARTMENT OF COMMERCE  
U.S. 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):

AMSLEEP, INC.

2-11-03

- Individual(s)
- General Partnership
- Corporation-State Illinois
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: 12/03/2002

2. Name and address of receiving party(ies)

Name: AMERICAN MATTRESS, INC.

Internal

Address: \_\_\_\_\_

Street Address: 655 W. Grand Ave.

City: Elmhurst State: IL Zip: 60126

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Illinois
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s) 76266854

B. Trademark Registration No.(s) \_\_\_\_\_

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Joan I. Norek

Internal Address: \_\_\_\_\_

The Law Office of Joan I. Norek

Street Address: 180 N. LaSalle

Suite 1800

City: Chicago State: IL Zip: 60601

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

DO NOT USE THIS SPACE

9. Signature.

Joan I. Norek

Name of Person Signing

Signature

02/06/2003

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

02/12/2003 TDIAZ1 00000164 76266854

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RECORDS SECTION

TRADEMARK  
REEL: 002669 FRAME: 0924

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

**APPLICANT:** AMERICAN MATTRESS, INC., formerly AMSLEEP, INC.

**MARK:** AMERICAN MATTRESS

**SERIAL NO.:** 76/266,854

**FILING DATE:** 06/05/2001

**INT. CLASS:** 036      **LAW OFFICE/EXAMINER:** 103/Chisolm

**Declaration in Certification of Applicant's Change of Name**

Scott Michelsen, the undersigned, declares as follows:

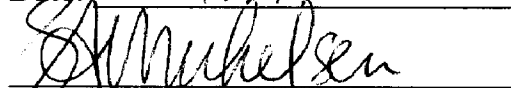
1. I am the President of the applicant, a corporation of the state of Illinois.
2. At the time of filing the application on 06/05/2001, and at all times thereafter up until 12/03/2003, the applicant's name was Amsleep, Inc., and on 12/03/2003 the applicant filed Articles of Amendment with the Illinois Secretary of State that changed its name to American Mattress, Inc., and a true copy of these Articles of Amendment is attached as Exhibit A.
3. Applicant's current name was changed to, and remains, American Mattress, Inc., and there has been no change of applicant's address, which is 655 W. Grand Avenue, Elmhurst, Illinois 60126; there has been no change of correspondence address nor attorney of record for this application, which remain:

Joan I. Norek  
The Law Office of Joan I. Norek  
180 N. LaSalle Street, Suite 1800  
Chicago, Illinois 60601  
Telephone 312/419-8055, Fax 312/855-0535

I declare under penalty of perjury that the foregoing is true and correct.

Date:

11/28/03



Scott Michelsen (Signature)

0021412802

Recorded 12/19/02

Form **BCA-10.30**

**ARTICLES OF AMENDMENT**

File # 6002-988-1

(Rev. Jan. 1999)

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**

**SUBMIT IN DUPLICATE**

DEC - 3 2002

This space for use by  
Secretary of State

Date 12-3-02

Remit payment in check or money  
order, payable to "Secretary of State."

Franchise Tax \$  
Filing Fee\* \$25.00  
Penalty \$

The filing fee for restated articles of  
amendment - \$100.00

JESSE WHITE  
SECRETARY OF STATE

Approved: *zy*

http://www.sos.state.il.us

1. CORPORATE NAME: Amsleep, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on August 27, 2002  
(Month & Day)

2002 in the manner indicated below. ("X" one box only)  
(Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

American Mattress, Inc.

(NEW NAME)

All changes other than name, include on page 2  
(over)

Exhibit *A*  
page 1 of 3

Received Time Jan.22. 12:04PM

**TRADEMARK**

REEL: 002669 FRAME: 0926

**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If the is not sufficient space to do so, add one or more sheets of this size.)*

- 4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

No change

- 5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No change

- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

- 6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 9/3, 2002  
 (Month & Day) (Year)  
 attested by [Signature]  
 (Signature of Secretary or Assistant Secretary)  
Frank DeMaio, Secretary  
 (Type or Print Name and Title)

Ams/leg, Inc.  
 (State Name of Corporation at date of execution)  
 by [Signature]  
 (Signature of President or Vice President)  
Scott Michelsen, President  
 (Type or Print Name and Title)

- 7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
 (Month & Day) (Year)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
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