

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM400770

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Morphy Inc.		11/23/2015	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Eight Sleep Inc.		
<b>Street Address:</b>	c/o 1981 N. Broadway, Suite 310		
<b>City:</b>	Walnut Creek		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94596		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5024068	EIGHT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3126165700		
<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>			
<b>Phone:</b>	925-482-0103		
<b>Email:</b>	assignment@leydig.com, anaffziger@leydig.com		
<b>Correspondent Name:</b>	Anne E. Naffziger, Leydig, Voit & Mayer		
<b>Address Line 1:</b>	1981 N. Broadway, Suite 310		
<b>Address Line 4:</b>	Walnut Creek, CALIFORNIA 94596		
<b>ATTORNEY DOCKET NUMBER:</b>	721930		
<b>NAME OF SUBMITTER:</b>	Anne E. Naffziger		
<b>SIGNATURE:</b>	/Anne E. Naffziger/		
<b>DATE SIGNED:</b>	10/04/2016		
<b>Total Attachments: 3</b>			
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# Delaware

The First State

Page 1

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 "MORPHY INC.", CHANGING ITS NAME FROM "MORPHY INC." TO "EIGHT SLEEP INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2015, AT 6:35 O`CLOCK P.M.

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



Jeffrey W. Bullock, Secretary of State

5557757 8100  
SR# 20151050242

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

Authentication: 10499283  
Date: 11-25-15

**TRADEMARK**  
**REEL: 005891 FRAME: 0123**

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
MORPHY INC.,  
a Delaware Corporation**

The undersigned does hereby certify on behalf of Morphy Inc. (the "**Corporation**"), a corporation organized and existing under the General Corporation Law of the State of Delaware, as follows:

FIRST: That the undersigned is the duly elected and acting President of the Corporation.

SECOND: That the Certificate of Incorporation of the Corporation (the "**Certificate of Incorporation**") was originally filed with the Secretary of State of the State of Delaware on June 23, 2014 under the name "Morphy Inc."

THIRD: That pursuant to Section 242 of the General Corporation Law of the State of Delaware, Article I of the Corporation's Certificate of Incorporation (the "**Certificate**") is hereby amended and restated in its entirety to read as follows:

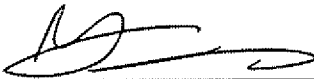
"The name of this corporation is Eight Sleep Inc. (the "**Corporation**")."

FOURTH: Except as expressly amended by this Certificate of Amendment, the provisions of the Certificate shall remain in full force and effect.

FIFTH: That this Certificate has been duly adopted and approved by the Board of Directors and stockholders of the Corporation in accordance with the applicable provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

The undersigned hereby further declares and certifies under penalty of perjury that the facts set forth in this Certificate of Amendment are true and correct to the knowledge of the undersigned, and that this Certificate of Amendment is the act and deed of the undersigned.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer and President this 23<sup>rd</sup> day of November, 2015.

By:   
Matteo Franceschetti,  
Chief Executive Officer and President

SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT

128720797.1

RECORDED: 10/04/2016

TRADEMARK  
REEL: 005891 FRAME: 0125