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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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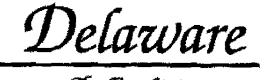
## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 must be completed	<b>)</b> )	06 SEP SECRET
<u>F</u> 04000004051			一层 二
(Docu	ment number of corporation (if	known)	HO B
			- F. O
Tempur-Padic Ratail, Inc.	as it appears on the records of the	to Provide and SSL-12	- 8 <del>7</del> .
fixeme or corporation	as it subsaiz out the tecolor of fi	ue Debirument di State)	
2 Delaware	2 67/1	3/2004	
(Incorporated under laws of)	3. <u>///</u> (C	Pate authorized to do business	in Florida)
·	SECTION II ETE ONLY THE APPLICABI	-	
If the amendment changes the name of the its jurisdiction of incorporation? 08/22/20	• •	e change effected under	the laws of
7. Tempur-Pedic NA, Inc. (Name of corporation after the amendmen appropriate abbreviation, if not contained	d in new name of the corpo	oration)	
(If new name is unavailable in Florida, ent business in Florida)	er alternate corporate name	e adopted for the purpos	e of transacting
S. If the amendment changes the period of di	uration, indicate new perio	d of duration.	
	(New distrion)	· <u>· · · · · · · · · · · · · · · · · · </u>	
7. If the amendment changes the jurisdiction	of incorporation, indicate	new jurisdiction.	
	(New jurisdiction)	· .	
Man 1/20			
(Signature of a director) president or other of a receiver or other court appointed fidure	Officer if in the hands	••	
Jason P. Bro	vies	CFO	ı
(Typed or printed name of	person signing)	(Title of person	rigning)

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513 621 8116 P.04/84



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEMPUR-PROIC RETAIL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TEMPUR-PEDIC NA, INC.", THE TWENTY-SECOND DAY OF AUGUST, A.D. 2006, AT 1:20 O'CLOCK P.M.



3769139 8320

. 060825740

Warriet Smile Handen
Harrier Smith Windows, Secretary or Strate

AUTHENTICATION: 5022686

DATE: 09-06-06