

F04000004051

Florida Department of State
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TEMPUR-PEDIC NA, INC.

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**PROFIT CORPORATION
 APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
 APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
 (Pursuant to s. 607.1504, F.S.)**

**SECTION I
 (1-3 MUST BE COMPLETED)**

F04000004051
 (Document number of corporation (if known))

FILED STATE
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
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1. Tempur-Pedic NA, Inc.
 (Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 07/13/2004
 (Date authorized to do business in Florida)

**SECTION II
 (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/25/2006
5. Tempur-Pedic North America, Inc.
 (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
 (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

 (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

 (New jurisdiction)


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Jason P. Broyles
 (Typed or printed name of person signing)

Secretary
 (Title of person signing)

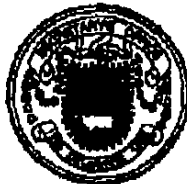
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEMPOR-PEDIC NA, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "TEMPOR-PEDIC NORTH AMERICA, INC.", THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2006, AT 12:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2006, AT 11:59 O'CLOCK P.M.



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060995358

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5157982

DATE: 10-30-06