

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho. File # L-2184

- 1. The name of the entity is: FOAMEX L.P.
- 2. The street address of its present registered office is: 1401 SHORELINE DR, BOISE, ID 83702
- 3. The street address (not a P.O. box) to which its registered office is to be changed is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
- 4. The name of its old registered agent is: The Prentice-Hall Corporation System, Inc.
- 5. The name of its new registered agent is: The Prentice-Hall Corporation System, Inc.
- 6. The address of the registered office and the business address of the registered agent are identical.

Dated: July 24, 2000

The Prentice-Hall Corporation System, Inc.
(Registered Agent)

Signed: *John H. Pelletier*
Printed: John H. Pelletier
Capacity: Assistant Vice President

I consent to serve as registered agent for the above-named entity.

(Signature of new registered agent)

(See reverse for instructions)