

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

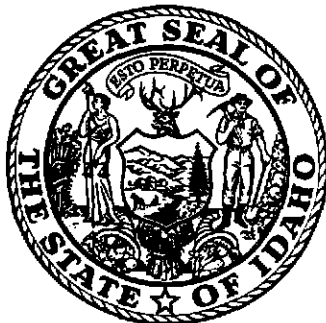
SIMMONS BEDDING COMPANY

File Number C 153447

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from SIMMONS BEDDING COMPANY to **SSB MANUFACTURING COMPANY** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 24, 2014



Ben Yursa

SECRETARY OF STATE

By *Idmy Dardna*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2014 DEC 24 PM 1:34

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 03/05/2004
authorizing it to transact business in the State of Idaho under the name of:
Simmons Bedding Company
2. Its corporate name has been changed to: SSB Manufacturing Company
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address of its principal office is amended to:
3560 Leroy Rd, Suite 1100, Atlanta, Ga 30326

Dated: 12/10/2014 Corporation Name: SSB Manufacturing Company

Signature: Ron Richmond

Typed Name: Ron Richmond

Capacity: Vice President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

12/24/2014 05:00

CK: PREPAID CT: 278665 BH: 1454411
1@ 30.00 = 30.00 AMEND CERT #2

g:\corpforms\corpforms\amended cert of authority.pdf
Revised 07/2002

C153447

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SIMMONS BEDDING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SSB MANUFACTURING COMPANY", THE TENTH DAY OF DECEMBER, A.D. 2014, AT 3:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2015.

2585475 8320

141568831

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1979701

DATE: 12-19-14