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2001-05-02 08:44:21

Cook County Recorder 25.00

File Number 0465-705-5



State of Illinois Office of The Secretary of State

Whereas,

THE REINSTATEMENT OF
SERTA, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 4TH day of APRIL A.D. 2001 and of the Independence of the United States the two hundred and 25TH .



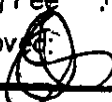
Jesse White

Secretary of State

Box 128

(Rev. Jan. 1998)
 Jesse White
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 http://www.sos.state.il.us

This space for use by Secretary of State
FILED
 APR - 4 2001
 JESSE WHITE
 SECRETARY OF STATE

File # 0465-705-5
SUBMIT IN DUPLICATE!
 This space for use by Secretary of State
 Date 4/4/01
 Filing Fee \$ 100.00
 Approved: 

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
Serta, Inc.
- (b) Corporate name as changed: N/A (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: N/A (Note 2)

2. State of Incorporation: Delaware

3. Date that the certificate of dissolution or revocation was issued: 4/1/2001


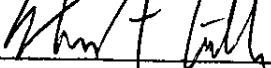
4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3)
 NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent	<u>George</u>	<u>C.</u>	<u>McKann</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>321 North Clark Street, Suite 3400</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A.P.C. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60610</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**)

Dated April 3, 2001, Serta, Inc.
 (Month & Day) (Year) (Exact Name of Corporation)

attested by  by 
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Susan Ebaugh, Secretary Edward F. Lilly, President
 (Type or Print Name and Title) (Type or Print Name and Title)