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To the Honorable Commissioner of Patents

1. Name of conveying party(ies):
Puritan-Bennett-Aero Systems Co.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State California
 Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: B/E Oxygen Systems Company
 Internal Address: _____
 Street Address: 10800 Pflumm Road
 City: Lenexa State: KS ZIP: 66215

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State California
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: September 30, 1999

4. Application number(s) or registration

A. Trademark Application No.(s) B. Trademark registration No.(s)

01-31-2000	693,944	1,046,744
U.S. Patent & TMO/TM Mail Rpt Dt. #67	1,186,595	1,031,361

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Simon B. Anolick
 Internal Address: Gardner, Carton & Douglas
 Street Address: Suite 3400
321 N. Clark St.
 City: Chicago State: IL ZIP: 60610

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41):..... \$ 115.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
 (Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Simon B. Anolick Simon B. Anolick January 27, 2000
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

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January 27, 2000
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SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 7 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of



Bill Jones

Secretary of State



**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PURITAN-BENNETT AERO SYSTEMS CO.**

**RECORDED
In the office of the Secretary of State
of the State of California**

OCT - 8 1999

BILL JONES, Secretary of State

The undersigned certify that:

1. They are the Vice President and the Secretary, respectively, of Puritan-Bennett Aero Systems Co., a California corporation (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

"1. The name of this corporation shall be B/E Oxygen Systems Company."
3. The foregoing amendment to the Articles of Incorporation has been approved by the Board of Directors of the Corporation.
4. The foregoing amendment to the Articles of Incorporation has been approved by the required vote of shareholders of the Corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation entitled to vote with respect to the foregoing amendment was 77,500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The required vote to approve such amendment was a majority of the outstanding shares of common stock.

[The rest of this page intentionally left blank.]

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: September 30, 1999

Thomas P. McCaffrey

Thomas P. McCaffrey
Vice President, Assistant Secretary
and Assistant Treasurer

Edmund J. Moriarty

Edmund J. Moriarty
Secretary

