02-14-2000

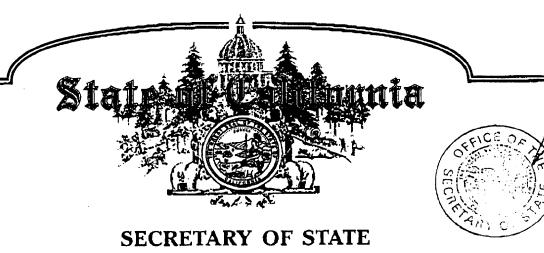
U.S. DEPARTMENT OF COMMERCE

V	Palent and Trademark Office	
· •	CODY	
iched original d	cory there.	
tress of receiving	ng partylies):	

To the Honorable Commissioner of Pate	01266983 sched original descent cody thereb.
Name of conveying party(ies):	2. Name and address of receiving party(ies):
Puritan-Bennett-Aero Systems Co.	Name: B/E Oxygen Systems Company
	Internal Address:
	Street Address: 10800 Pflumm Road
☐ Individual(s) ☐ Association☐ General Partnership ☐ Limited Par XX Corporation-State California	
OtherAdditional name(s) of conveying party(ies) attached? Yes	
3. Nature of conveyance:	General Partnership
☐ Assignment ☐ Merger	⊠k Corporation-State <u>California</u> ☐ Other
☐ Security Agreement ☐ Change of I	Vame If assignee is not domicited in the United States, a domestic representative designation is attached:
Execution Date: September 30, 1999	(Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? ☐ Yes : XⅢ No
4. Application number(s) or registration A. Trademark Application No.(s)	B. Trademark registration No.(s)
	1-2000 693,944 1,046,744 DE/TM Mail Rept Dt. #67 1,186,595 1,031,361
	umbers attached? ☐ Yes 전No
 Name and address of party to whom correspondent concerning document should be malled: Name: Simon B. Anolick 	6. Total number of applications and registrations involved: 4
Internal Address: Gardner, Carton & Doug	7. Total fee (37 CFR 3.41):
<u> </u>	XX Enclosed
	Authorized to be charged to deposit account
Street Address: Suite 3400 321 N. Clark St.	8. Deposit account number:
City: Chicago State: IL ZIP: 60	(Attach duplicate copy of this page if paying by deposit account)
ĎO I	NOT USE THIS SPACE
9. Statement and signature. To the best of my knowledge and bellef, the foregold of the original document. To the original document.	ng information is true and correct and any attached copy is a true copy
Simon B. Anolick Name of Person Signing	Mon B. Mollelle. January 27, 2000 Signature Date
	Total number of pages comprising cover sheet:
OMB No. 0651-0011 (exp. 4/94)	
Don	ot detach this portion
Mail documents to be recorded with required co	hereby certify that this come pendence is believer sheet information to: had with binned attach Ported recycle that over sheet information to: had with binned at all addressed to. International contents of the addressed to.
Box Assigr Washington	ner of Patents and Trademarks (1997)
Public burden reporting for this sample of document to be recorded, including time for and completing and reviewing the sample of to the U.S. Patent and Trademark Office, O	over sheet is estimated to average about 30 minutes per

TRADEMARK REEL: 002020 FRAME: 0910

A0532412



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

That the attached transcript of \mathbb{Z} 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

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

OSP 26 13524

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

In the office of the Secretary of State of the State of California

NCT - € 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.]

MHODMA. Active; 8060802; 1

TRADEMARK
REEL: 002020 FRAME: 0912

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

Vice President, Assistant Secretary

and Assistant Treasurer

Edmund J. Mor

Secretary

MHODMA.Active;8060802;1



-2-

TOTAL P.04

TRADEMARK

! REEL: 002020 FRAME: 0913