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checked original documents or copy thereof.

To the Honorable Commissioner of Patents

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BPR/FINANCE

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 number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

693,944	1,046,744
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)

DO NOT USE THIS SPACE

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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Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

herby certify that this correspondence is being deposited with United States Postal Service first class mail in an envelope addressed to: Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3813

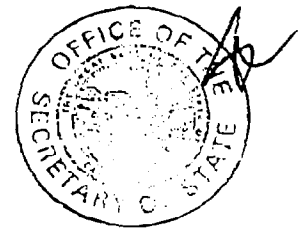
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**SECRETARY OF STATE**

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 - 6 1999**

**BILL JONES, Secretary of State**

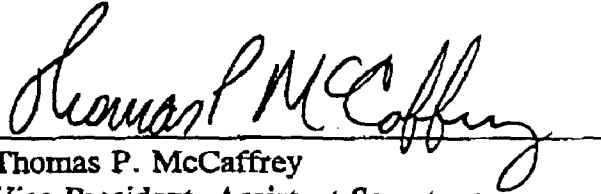
The undersigned certify that:

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  
Vice President, Assistant Secretary  
and Assistant Treasurer



Edmund J. Moriarty  
Secretary

