

04-12-2001

FORM PTO-1594 (Substitute)

33001



SHEET

U.S. DEPARTMENT OF COMMERC

To the Director of the U.S. Patent and Tr

101660972

original documents or copy thereof.

1. Name of conveying party(ies):  
RESPIRONICS INVESTMENT COMPANY

Individual  Association  
 General Partnership  Limited Partnership  
 Corporation-Delaware  
 Other: \_\_\_\_\_

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

2. Name and address of receiving party(ies): <sup>30</sup>

Name: RIC INVESTMENTS, INC.

Address: 2<sup>ND</sup> Floor  
801 West Street

City: Wilmington State: DE Zip: 19801-1545

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: January 20, 1994

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 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

4. Application number(s) or patent number(s)

A. Trademark Application No(s).

B. Trademark Registration No(s).  
1,640,359

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Frederick H. Colen  
REED SMITH LLP

Address: P.O. Box 488

City: Pittsburgh State: PA Zip: 15230-0488

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6)): \$ 40.00

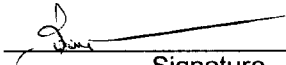
Enclosed  
 Authorized to be charged to deposit account  
 Charge any deficiency to deposit account

8. Deposit account number:  
18-0582

(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 and correct copy of the original document.*

Jody L. Burtner, Senior Paralegal  March 28, 2001  
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Director of the U.S. Patent and Trademark Office, Box Assignments Washington, D.C. 20231

04/11/2001 DBYRNE 00000113 1640359  
01 FC:481 40.00 OP

SENT BY:RSSM

:12-28-93 :12:57PM :

RSSM-

STATE OF DELAWARE 2/ 3  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:00 PM 01/21/1994  
944003835 - 2267287

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
RESPIRONICS INVESTMENT COMPANY

RESPIRONICS INVESTMENT COMPANY, a corporation organized and existing under and by the virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: At a meeting of the Board of Directors of Respironics Investment Company resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Certificate of Incorporation of the Corporation be amended by changing "ARTICLE I" so that, as amended, said article shall be and read as follows:

"The name of the Corporation is RIC INVESTMENTS, INC."

FURTHER RESOLVED, That the Certificate of Incorporation of the Corporation be amended by changing "ARTICLE II" so that, as amended, said article shall be and read as follows:

"The registered office of the Corporation in the State of Delaware is located at 715 King Street, Suite 375, Wilmington, Delaware 19801-3503. The name of the Corporation's registered agent in the State of Delaware at such address is Kenneth J. Kubacki."

SECOND: Thereafter, pursuant to resolution of its Board of Directors, the special meeting of the stockholders of

SENT BY:RSSM

:12-28-93 :12:58PM :

RSSM-

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said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

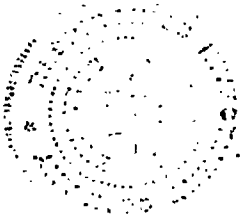
THIRD: The said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Respiroincs Investment Company has caused its seal to be hereunto affixed and this Certificate to be signed by James L. Wynn it's President, and Kenneth J. Kubacki, its Secretary this 20th day of January, 1994.

RESPIRONICS INVESTMENT COMPANY

BY James L. Wynn  
President

Attest Kenneth J. Kubacki  
Secretary



[Corporate Seal]

COPY

March 28, 2001

Director of Patents and Trademarks  
BOX ASSIGNMENT  
Washington, DC 20231

Re: Mark: REMSTAR  
Reg. No.: 1,640,359  
Reg. Date: April 9, 1991  
Int'l Class: 10  
Docket No.: 90-108-US

Dear Sir:

Enclosed are the following for recordation in connection with the above-referenced trademark registration:

1. A copy of a Certificate of Amendment of Certificate of Incorporation of Respirationics Investment Company, indicating its change of name to RIC Investments, Inc. with attached Recordation Form Cover Sheets - Trademarks Only;
2. A check in the amount of \$40.00, representing the assignment recordation filing fee for one (1) trademark property; and
3. A self-addressed stamped postcard, return of which is requested to acknowledge receipt of the enclosed documents.

CERTIFICATE OF MAILING UNDER 37 C.F.R. §1.8(a)

I hereby certify that this paper (along with any referred to as being attached or enclosed) is being


MAILED

Deposited with the United States Postal Service on March 28, 2001, with sufficient postage as first class mail in an envelope addressed to the: Commissioner for Trademarks, BOX POST REG FEE, 2900 Crystal Drive, Arlington, VA 22202-3513.

FACSIMILE

transmitted by facsimile on [date] to the U.S. Patent and Trademark Office.

Jody L. Burtner



(Signature of person mailing paper or fee)

Type Signature Name

(Signature of person mailing paper or fee)

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Pittsburgh, PA 15219-1886  
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