
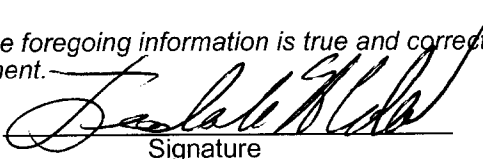


9/17/04

09-20-2004

FORM PTO-1594 (Substitute)	REC  102839299	ET U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Director of the U.S. Patent and Trade		ginal documents or copy thereof.
1. Name of conveying party(ies): <p style="text-align: center;">RIC Investments, Inc.</p> <input type="checkbox"/> Individual <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other: _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies): Name: <u>RIC Investments, LLC</u> Address: <u>801 West Street, 2nd Floor</u> _____ City: <u>Wilmington</u> State: <u>DE</u> Zip: <u>19801-1545</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>Limited Liability Company</u> If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment.) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Conversion</u> Execution Date: <u>March 18, 2004</u>	4. Application number(s) or trademark registration number(s) A. Trademark Application No(s). <u>76/514,905</u> B. Trademark Registration No(s). _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Frederick H. Colen</u> <u>REED SMITH LLP</u> Address: <u>P.O. Box 488</u> _____ City: <u>Pittsburgh</u> State: <u>PA</u> Zip: <u>15230</u>	6. Total number of applications and registrations involved: <u>1</u> 7. Total fee (37 CFR 2.6(b)(6)): \$ <u>40</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account _____ <input checked="" type="checkbox"/> Charge any deficiency to deposit account 8. Deposit account number: <u>18-0582</u> (Attach duplicate copy of this page if paying by deposit account)	
DO NOT USE THIS SPACE		
9. Statement and signature <i>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.</i> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <u>Frederick H. Colen</u> Name of Person Signing </div> <div style="text-align: center;">  Signature </div> <div style="text-align: center;"> <u>9/14/04</u> Date </div> </div> Total number of pages including cover sheet, attachments, and document: <u>3</u>		

 RECEIVED
 SEP 17 PM 2:27
 OFFICE OF FINANCIAL

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office,
P.O. Box 1450, Alexandria, VA 22313-1450

(09/20/2004 MGETACHE 00000030 76514905
 01 FC:8521 40.00 OP)

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DOMESTIC CORPORATION
TO A
DOMESTIC LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE
DELAWARE GENERAL CORPORATION LAW**

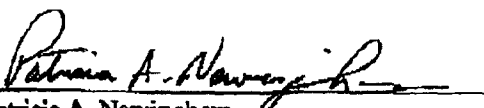
FIRST. The name of the corporation is RIC Investments, Inc. The name under which the corporation was originally incorporated is Respironics Investment Company.

SECOND. The date of filing of the corporation's original certificate of incorporation with the Delaware Secretary of State was July 1, 1991.

THIRD. The name of the limited liability company into which the corporation shall be converted is RIC Investments, LLC.

FOURTH. The conversion of the corporation to a limited liability company has been approved by the directors and sole shareholder of the corporation in accordance with Section 266 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 17th day of March, 2004.


Patricia A. Newingham
Executive Vice President of RIC
Investments, Inc.

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:30 PM 03/17/2004
FILED 06:57 PM 03/17/2004
SRV 040200393 - 2267287 FILE

Delaware

PAGE 1

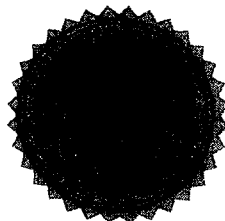
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "RIC INVESTMENTS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "RIC INVESTMENTS, INC." TO "RIC INVESTMENTS, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2004, AT 6:57 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2267287 8100V

040200393



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2996743

DATE: 03-18-04

RECORDED: 09/17/2004

TRADEMARK
REEL: 003047 FRAME: 0848