

03-21-2005

To the Director of the U.S. Patent and Tra. 102962769 original documents or copy thereof.

3.17.05

OFFICE OF PUBLIC RECORDS
MAR 17 PM 2:30
FINANCE SECTION

1. Name of conveying party(ies):
RIC Investments, Inc.
 Individual Association
 General Partnership Limited Partnership
 Corporation-State
 Other: _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: RIC Investments, LLC
Address: 801 West Street, 2nd Floor
City: Wilmington State: DE Zip: 19801-1525

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Conversion
Execution Date: March 17, 2004

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Delaware Limited Liability Company _____
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 trademark registration number(s)
A. Trademark Application No(s). B. Trademark Registration No(s).
2,236,244
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

6. Total number of applications and registrations involved: 3
7. Total fee (37 CFR 2.6(b)(6)): \$ 90
 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.
Frederick H. Colen Signature Date: March 15, 2005
Name of Person Signing
Total number of pages including cover sheet, attachments, and document: 5

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

03/21/2005 ECOOPER 00000031 2236244
01 FC:8521 40.00 OP
02 FC:8522 50.00 OP

1.A Additional Conveying Party(ies) Name(s) To Be Recorded

4.A Additional Trademark Application Serial Numbers To Be Recorded

<u>MARK</u>	<u>SERIAL NUMBER</u>	<u>FILING DATE</u>

4.B Additional Trademark Registration Numbers To Be Recorded

<u>MARK</u>	<u>REGISTRATION NUMBER</u>	<u>REGISTRATION DATE</u>
RESPIRONICS, INC.	1,520,737	January 17, 1989
MILLENNIUM RESPIRONICS	2,661,203	December 17, 2002

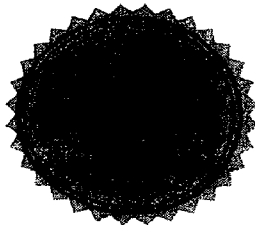
Delaware

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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 FORMATION OF "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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2996743

DATE: 03-18-04

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040200393

**TRADEMARK
REEL: 003137 FRAME: 0253**

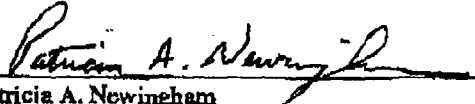
**CERTIFICATE OF FORMATION
OF
RIC INVESTMENTS, LLC**

FIRST. The name of the limited liability company formed hereby is RIC Investments, LLC.

SECOND. The address of the registered office of the limited liability company in the State of Delaware is 801 West Street, Wilmington, New Castle County, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the limited liability company in the State of Delaware is Kenneth J. Kubecki, 801 West Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation 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
TOTAL P.03