

09-07-2005

FORM PTO-1594 (Substitute)

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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

103075454

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

9-1-05

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: 19801-1545

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

OFFICE OF CLERK OF RECORDS  
MAR 22 11 02 AM '05  
FINANCIAL SERVICES

4. Application number(s) or trademark registration number(s)

A. Trademark Application No(s).                      B. Trademark Registration No(s).  
 \_\_\_\_\_  
 \_\_\_\_\_  
 1,950,246

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: 1

7. Total fee (37 CFR 2.6(b)(6)): \$ 40

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  
 Name of Person Signing                      Frederick H. Colen  
 Signature

August 30, 2005  
 Date

Total number of pages including cover sheet, attachments, and document: 4

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

09/06/2005 ECOOPER 00000057 1950246  
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# Delaware

PAGE 1

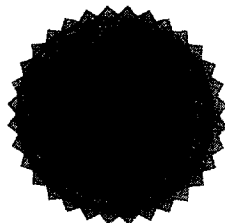
*The First State*

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

TRADEMARK  
REEL: 003217 FRAME: 0390

**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**

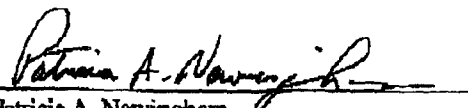
**FIRST.** The name of the corporation is RIC Investments, Inc. The name under which the corporation was originally incorporated is Respironics Investment Company.

**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 17<sup>th</sup> 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