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To the Director of the U. S. Patent and Trademark Office

Send documents to the new address(es) below.

3.19.07

1. Name of conveying party(ies):

Ferraris Respiratory, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Colorado
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: nSpire Health, Inc.

Internal \_\_\_\_\_

Address: \_\_\_\_\_

Street Address: 908 Main Street

City: Louisville

State: Colorado

Country: USA Zip: 80027

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship Colorado
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) January 1, 2007

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

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1174998, 1801979, 2350723, 1857233, 2859401, 1152237

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):  
See Attached

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

Name: Cooley Godward Kronish LLP

Internal Address: Suite 900

Street Address: 380 Interlocken Crescent

City: Broomfield

State: Colorado Zip: 80021

Phone Number: 720-566-4000

Fax Number: 720-566-4099

Email Address: trademarks@cooley.com

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 165.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 033118  
Authorized User Name Leah Kling

9. Signature:

Signature

3/8/07

Date

MICHAEL S. SIMS

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

Name of Person Signing

03/20/2007 DEYRNE

00000032 033118 1174998

40.00 DR  
125.00 DR

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

01 FC:8521  
02 FC:8522

4C. Registration numbers and registration dates:

**COLLINS, R.N.** 1174998 – Registered: 10/27/81

**KOKO & DESIGN**



**Koko**

R.N. 1801979 – Registered: 8/10/93

**NITE VIEW, R.N.** 2350723 – Registered: 5/16/00

**POCKETPEAK & DESIGN**

**POCKETPEAK**

R.N. 1857233 – Registered: 10/4/94

**PULMONARY DATA SERVICES, R.N.** 2859401 – Registered: 7/6/04

**STEAD-WELLS, R.N.** 1152237 – Registered: 4/28/81

**TRADEMARK**

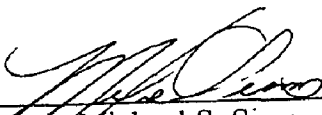
**REEL: 003506 FRAME: 0422**

**CERTIFICATE OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FERRARIS RESPIRATORY, INC.**

The undersigned hereby certifies and sets forth:

1. The name of the corporation is **Ferraris Respiratory, Inc.** (hereinafter referred to as the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from Ferraris Respiratory, Inc. to nSpire Health, Inc. so that **ARTICLE I** of the Articles of Incorporation of the Corporation shall now read in its entirety, as follows:  
"ARTICLE I: The name of the corporation is nSpire Health, Inc. (hereinafter referred to as the "Corporation")."
3. This Certificate of Amendment was authorized at written consent of the sole shareholder and the Board of Directors of the Corporation.
4. This Certificate of Amendment shall become effective on January 1, 2007.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment  
this 30th day of November, 2006.

  
\_\_\_\_\_  
Name: Michael S. Sims  
Title: President