

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM477631

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2013

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mini-Mitter Company, Inc.		12/31/2013	Corporation: OREGON
Respironics, Inc.		12/31/2013	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Respironics, Inc.
Street Address:	3000 Minueman Road
City:	Andover
State/Country:	MASSACHUSETTS
Postal Code:	01810
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2745175	ACTICAL
Registration Number:	2419852	ACTIWARE
Registration Number:	2457942	ACTIWATCH
Registration Number:	2165213	VITALSENSE
Registration Number:	2255068	ACTIWATCH

CORRESPONDENCE DATA

Fax Number: 9144959540

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: (914) 495-9520

Email: Lillian.Drumheller@philips.com

Correspondent Name: EDWARD W. GOODMAN, ESQ.

Address Line 1: 465 COLUMBUS AVANUE, SUITE 340

Address Line 2: PHILIPS IP&S

Address Line 4: VALHALLA, NEW YORK 10595

ATTORNEY DOCKET NUMBER:	Mini-Mitter Company Inc
NAME OF SUBMITTER:	EDWARD W. GOODMAN
SIGNATURE:	/Edward W. Goodman/

CH \$140.00 2745175

DATE SIGNED:	06/12/2018
---------------------	------------

Total Attachments: 4

source=Agreement of Merger Mini-Mitter 12-16-13 (Filed)#page1.tif

source=Agreement of Merger Mini-Mitter 12-16-13 (Filed)#page2.tif

source=Agreement of Merger Mini-Mitter 12-16-13 (Filed)#page3.tif

source=Agreement of Merger Mini-Mitter 12-16-13 (Filed)#page4.tif



Secretary of State
Corporation Division
255 Capitol Street NE, Suite 151
Salem, OR 97310-1327

Phone: (503) 986-2200
www.filinginoregon.com

Registry Number: 986103-98
Type: FOREIGN BUSINESS CORPORATION

Next Renewal Date: 12/27/2014

RESPIRONICS, INC.
3000 MINUTEMAN RD
MS51
ANDOVER MA 01810

Acknowledgment Letter

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

Document
ARTICLES OF MERGER

Filed On
12/31/2013

Jurisdiction
DELAWARE

Name
RESPIRONICS, INC.

Principal Place of Business
1010 MURRY RIDGE LN
MURRYSVILLE PA 15668

Registered Agent
CORPORATION SERVICE COMPANY
285 LIBERTY ST NE
SALEM OR 97301

Mailing Address
3000 MINUTEMAN RD
MS51
ANDOVER MA 01810

President
BRENT SHAFER
1010 MURRY RIDGE LN
MURRYSVILLE PA 15668

Secretary
JOSEPH E INNAMORATI
3000 MINUTEMAN RD
MS 1203
ANDOVER MA 01810



Articles of Merger - Multi Entity Merger

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.filedinoregon.com - Phone: (503) 986-2200

FILED

DEC 31 2013

OREGON SECRETARY OF STATE

SURVIVOR REGISTRY NUMBER: 986103-98

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAMES AND TYPES OF THE ENTITIES PROPOSING TO MERGE:

Table with 3 columns: NAME, TYPE, REGISTRY NUMBER. Rows include Respironics, Inc. and Mini-Mitter Company, Inc.

2) NAME AND TYPE OF THE SURVIVING ENTITY: Respironics, Inc. a Corporation

Check here if there is a name change in this plan of merger.

3) A COPY OF THE MERGER PLAN IS ATTACHED. See ORS 60.481(2)

4) THE PLAN OF MERGER WAS DULY AUTHORIZED AND APPROVED BY EACH ENTITY THAT IS A PARTY TO THE MERGER:

A copy of the vote required by each entity is attached. Effective Date: December 31, 2013

5) EXECUTION: (Must be signed by an officer or director for a corporation, a member or manager for a limited liability company, a general partner for a limited partnership, or a partner for a limited liability partnership.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Handwritten signature of Joseph E. Innamorati

Printed Name:

Joseph E. Innamorati

Title:

Vice President

C
-
P
-

RESPIRONICS, INC.



98610398-14859987

MER

Table with 2 columns: Fee Name, Amount. Includes Nonprofit Survivor Required Processing Fee (\$50), Domestic Survivor Required Processing Fee (\$100), Foreign Survivor Required Processing Fee (\$275), Confirmation Copy (Optional) (\$5). Note: Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER entered into on December 16, 2013, by and among Mini-Mitter Company, Inc., an Oregon corporation (Mini-Mitter), Respirationics, Inc., a Delaware corporation (Respirationics), and Philips Holding USA Inc., a Delaware corporation.

1. Pursuant the terms of this Agreement and Plan of Merger and the applicable provisions of the Oregon Revised Statutes of the State of Oregon, Mini-Mitter shall be merged with and into Respirationics, with Respirationics being the surviving corporation upon the effective date of the merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the laws of the State of Delaware. The separate existence of Mini-Mitter, which is sometimes hereinafter referred to as the "terminating corporation", shall cease upon said effective date in accordance with the provisions of the Oregon Revised Statutes of the State of Oregon.

2. The Certificate of Incorporation of the surviving corporation as in force and effect upon the effective date of the merger in the State of Delaware shall be the Certificate of Incorporation of said surviving corporation and said Certificate of Incorporation shall continue in full force and effect until amended and changed in the manner prescribed by the laws of the State of Delaware.

3. The by-laws of the surviving corporation as in force and effect upon the effective date of the merger will be the by-laws of said surviving corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the laws of the State of Delaware.

4. The directors and officers in office of the surviving corporation upon the effective date of the merger shall continue to be the members of the Board of Directors and the officers of the surviving corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the by-laws of the surviving corporation.

5. Each issued share of the terminating corporation shall, upon the effective date of the merger, be surrendered and cancelled. The issued shares of the surviving corporation shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall continue to represent one issued share of the surviving corporation.

6. This Agreement and Plan of Merger has been authorized and approved by unanimous written consent of the respective shareholders and Boards of Directors of both the terminating corporation and surviving corporation, in the manner prescribed by the provisions of the laws of the State of Delaware and the State of Oregon.

7. The terminating corporation and the surviving corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by

9 86103-98

the laws of the State of Delaware and the State of Oregon, and that they will cause to be performed all acts necessary or desirable to effectuate the merger.

8. The Board of Directors, the proper officers and the authorized signatories of the terminating corporation and of the surviving corporation, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Agreement and Plan of Merger or of the merger herein provided for.

9. The merger herein provided for shall become effective December 31, 2013.

MINI-MITTER COMPANY, INC.

BY: 

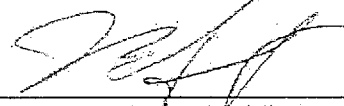
Joseph E. Innamorati, Vice President

RESPIRONICS, INC.

BY: 

Joseph E. Innamorati, Vice President

PHILIPS HOLDING USA, INC.

By: 

Joseph E. Innamorati, Senior Vice President