

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
RESPIRONICS HEALTHSCAN, INC.		01/16/2004	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	RESPIRONICS NEW JERSEY, INC.		
Street Address:	5 Wood Hollow Road		
City:	Parsippany		
State/Country:	NEW JERSEY		
Postal Code:	07054		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2100211	OPTIVENT	
Registration Number:	1795746	PERSONAL BEST	
Registration Number:	1719425	OPTIHALER	
CORRESPONDENCE DATA			
Fax Number:	9143339692		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(914) 945-6000		
Email:	Lillian.Drumheller@philips.com		
Correspondent Name:	TIMOTHY A. NATHAN		
Address Line 1:	P.O. BOX 3001		
Address Line 2:	PHILIPS IP&S		
Address Line 4:	BRIARCLIFF MANOR, NEW YORK 10510-8001		
ATTORNEY DOCKET NUMBER:	CHANGE OF NAME RHI TO RJN		

900269245

TRADEMARK
 REEL: 005133 FRAME: 0150

CH \$90.00 2100211

NAME OF SUBMITTER:	Timothy A. Nathan
Signature:	/Timothy A. Nathan/
Date:	10/17/2013
Total Attachments: 1 source=Change of Name from Respironics HealthScan Inc to RESPIRONICS NEW JERSEY INC#page1.tif	

REG-C-EA
(02-02)

STATE OF NEW JERSEY
DIVISION OF REVENUE

Mail to:
PO Box 308
Trenton, NJ 08625

BUSINESS ENTITY AMENDMENT FILING

(Fee Required)

Fill out all applicable information below and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

A. Business Name: Respiroincs HealthScan, Inc.

B. Statutory Authority for Amendment: §§14A:9-2(4) & 14A:9-4(3) (See Instructions for List of Statutory Authorities)

C. ARTICLE 1 OF THE CERTIFICATE of Incorporation Formation , Registration , Authority , Limited Partnership of the above-referenced business is amended to read as follows: (Use attachment if more space is required)

"The name of the corporation shall be Respiroincs New Jersey, Inc **CGN**

D. Other Provisions: (Optional)

E. Date Amendment was Adopted: December 30, 2003

FILED

F. CERTIFICATION OF CONSENT/VOTING: (If required by one of the laws cited below, certify consent/voting)
N.J.S.A. 14A:9-1 et seq. or N.J.S.A. 15A:9-1 et seq. Profit and Non-Profit Corps. Amendment by the Incorporators
 Amendment was adopted by unanimous consent of the Incorporators.

JAN 16 2004

N.J.S.A. 14A:9-2(4) and 14A:9-4(3), Profit Corps. Amendment by the Shareholders

Amendment was adopted by the Directors and thereafter adopted by the shareholders.

Number of shares outstanding at the time the amendment was adopted 100, and total number of shares entitled to vote thereon 100. If applicable list the designation and number of each class/series of shares entitled to vote:

List votes for and against and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

Number of Shares Voting for Amendment
100

Number of Shares Voting Against Amendment
0

** If the amendment provides for the exchange, reclassification, or cancellation of issued shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4, Non-profit Corps. Amendment by Members or Trustees

The corporation has does not have members.

If the corporation has members, indicate the number entitled to vote _____, and how voting was accomplished:

At a meeting of the corporation. Indicate the number VOTING FOR _____ and VOTING AGAINST _____. If any class(es) of members may vote as a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting:

Class Number of Members Voting For Amendment Voting Against Amendment

Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees _____, and how voting was accomplished:

At a meeting of the corporation. The number of Trustees VOTING FOR _____ and VOTING AGAINST _____

Adoption was by unanimous written consent without a meeting.

G. AGENT/OFFICE CHANGE

New Registered Agent: _____

Registered Office: (Must be a NJ street address)

Street _____ City _____ Zip _____

H. SIGNATURE(S) FOR THE PUBLIC RECORD (See Instructions for Information on Signature Requirements)

Signature [Signature] Title Vice President Date 1/16/04

Signature _____ Title _____ Date _____

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

- B -

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TRADEMARK

RECORDED: 09/04/2012

RECORDED: 10/17/2013

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