

08-12-1998



SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

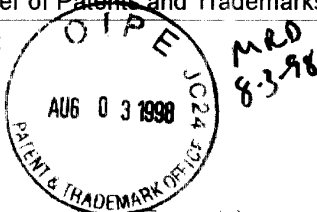
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
BOC HEALTH CARE, INC.



2. Name and address of receiving party(ies):

Name: **Ohmeda Inc.**

Internal Address:

Additional names(s) of conveying party(ies) ☐ Yes ☐ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Street Address: **100 Mountain Avenue****Murray Hill**City: **New Providence** State: **NJ** ZIP: **07974**Execution Date: **September 29, 1993**Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: **N/A**

A. Patent Application No.(s)

08/405,569

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: **Thomas R. Marsh, Esq.**Internal Address: **Suite 4100**Street Address: **1700 Lincoln Street**City: **Denver** State: **CO** ZIP: **80203**6. Total number of applications and patents involved: **1**7. Total fee (37 CFR 3.41): \$ **40.00**☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

08-2665

40.00 DP

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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 copy of the original document.

Thomas R. Marsh, Esq.

Name of Person Signing

Signature

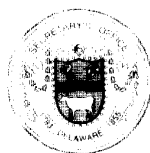
Total number of pages including cover sheet, attachments, and document: **3**

REEL: 9371 FRAME: 0792 01

8405569 40.00 DP 00000197 06/1998 DATE

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BOC HEALTH CARE, INC.", CHANGING ITS NAME FROM "BOC HEALTH CARE, INC." TO "OHMEDA INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 1993, AT 10:01 O'CLOCK A.M.





Edward J. Freel, Secretary of State

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AUTHENTICATION 9188936

DATE 07-10-98

PATENT
REEL: 9371 FRAME: 0722

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:01 AM 10/01/1993
723274096 - 2224876

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

BOC Health Care, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:;

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is:

Ohmeda Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

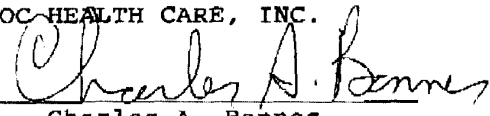
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on October 1, 1993.

IN WITNESS WHEREOF, said BOC Health Care, Inc. has caused this certificate to be signed by Charles A. Bonnes, its Vice President, and attested by James P. Blake, its Assistant Secretary, this 29th day of September, 1993.

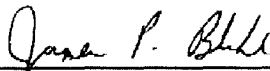
BOC HEALTH CARE, INC.

By:


Charles A. Bonnes

ATTEST:

By


James P. Blake

3754L