

09-20-2001

Docket No.: 41942-04140

FORM PTO-1595 (M-ified)
(Rev. 9-93)
OMB No. 0651-0011 (exp. 4/94)
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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.

917-21

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: 3 Highwood DriveCity: TewksburyState: MAZIP: 01876Execution Date: September 29, 1993Additional 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: _____

A. Patent Application No.(s)

B. Patent No.(s)

09/370,962

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: Marsh Fischmann & Breyfogle LLPStreet Address: 3151 South Vaughn Way, Suite 411City: AuroraState: COZIP: 80014

6. Total number of applications and patents involved:

01

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:

50-1419

40.00

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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

Name of Person Signing

Signature

September 10, 2001

Date

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

03

PATENT

REEL: 012168 FRAME: 0963

09/20/2001 LWELER 00000011 09370962

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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.

COPY



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9119019

DATE: 06-04-98

PATENT
REEL: 012168 FRAME: 0964

**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
Charles A. Bonnes

ATTEST:

By: James P. Blake
James P. Blake

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