


Client Code: HUDSON.107A

**RECORDATION FORM COVER SHEET  
PATENTS ONLY**

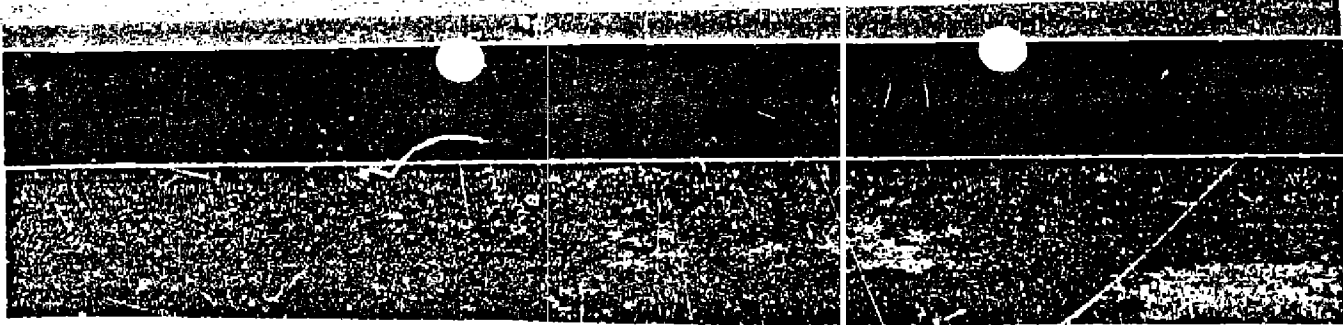
To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): (List using letters or numbers for multiple parties) Hudson Oxygen Therapy Sales Company</p> <p>Additional name(s) of conveying party(ies) attached? ( ) Yes (X) No</p>	<p>2. Name and address of receiving party(ies): <b>Name:</b> Hudson Respiratory Care Inc. <b>Internal Address:</b> <b>Street Address:</b> 27711 Diaz Road <b>City:</b> Temecula <b>State:</b> CA <b>ZIP:</b> 92589-9020</p> <p>Additional name(s) of receiving party(ies) attached? ( ) Yes (X) No</p>
<p>3. Nature of conveyance: ( ) Assignment ( ) Security Agreement ( ) Merger (X) Change of Name ( ) Other:</p> <p>Execution Date: (List as in section 1 if multiple signatures) August 3, 1989</p>	<p>4. US or PCT Application number(s) or US Patent number(s): (X) Patent No.: 4,765,327 Issue Date: August 23, 1988</p> <p>Additional numbers attached? ( ) Yes (X) No</p>
<p>5. Party to whom correspondence concerning document should be mailed: <b>Customer No.</b> 20,995 <b>Return Fax:</b> (949) 760-9502 <b>Attorney's Docket No.:</b> HUDSON.107A</p>	<p>6. Total number of applications and patents involved: 1</p>
<p>7. Total fee (37 CFR 1.21(h)): \$40 (X) Authorized to be charged to deposit account</p>	<p>8. Deposit account number: 11-1410 Please charge this account for any additional fees which may be required, or credit any overpayment to this account.</p>
<p>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.</p> <p><u>Jerry R. Seiler</u> Name of Person Signing</p> <p><u>23,051</u> Registration No.</p> <p style="text-align: center;"> Signature</p> <p style="text-align: right;"><u>8/24/04</u> Date</p> <p style="text-align: center;">Total number of pages including cover sheet, attachments and document: 4</p>	

CH \$40.00 111410 4765327

Documents transmitted via Facsimile to be recorded with required cover sheet information to:

**Mail Stop Assignment Recordation Services**  
Director, U.S. Patent and Trademark Office  
P.O. Box 1450  
Alexandria, VA 22313-1450  
**Facsimile Number: (703) 306-5995**



N.C.40

308527

A374136

FILED  
In the office of the Secretary of State  
of the State of California

AUG 10, 1989

AMENDED AND RESTATED ARTICLES OF INCORPORATION

*Wrench Foster Eise*  
MARSH FOSTER, ESQ., Secretary of State

Helen Hudson Lovaas and Richard K. Ruiz certify that:

1. They are the President and Secretary, respectively, of Hudson Oxygen Therapy Sales Company, a California corporation.
2. The Amended and Restated Articles of Incorporation of this corporation are amended and restated to read as follows:

ONE: The name of the corporation shall be:

Hudson Respiratory Care Inc.

TWO: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THREE: The corporation is authorized to issue only one class of shares (designated "Common Stock") and the total number of shares of Common Stock which the corporation is authorized to issue is One Million (1,000,000).

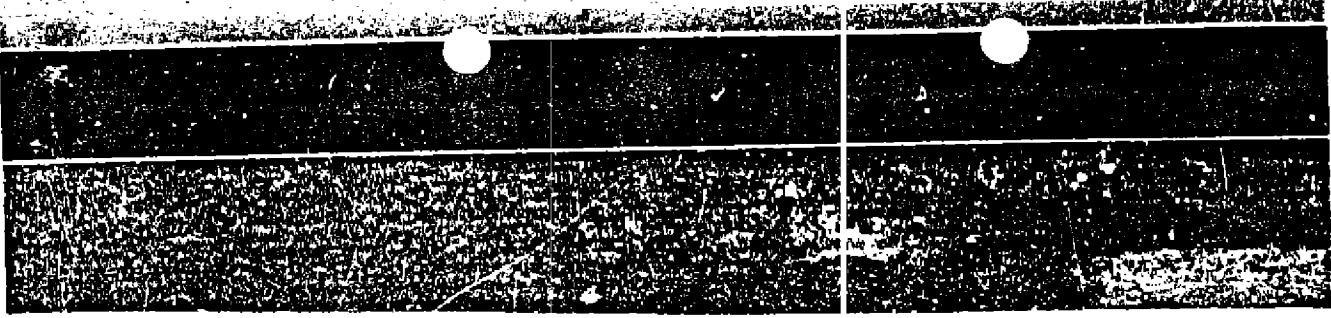
FOUR: The shareholders of the corporation shall have pre-emptive rights to subscribe to any and all issues of shares or securities of this corporation.

FIVE: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

SIX: The corporation is authorized to provide indemnification of agents, as that term is defined in Section 317 of the California General Corporation Law, for breach of duty to the corporation and its shareholders in excess of that expressly permitted by said Section 317, under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, to the fullest extent such indemnification may be authorized hereby pursuant to paragraph (11) of subdivision (a) of Section 204 of the California General Corporation Law.

PATENT

REEL: 015074 FRAME: 0971



3. The foregoing Amendment and Restatement of Articles of Incorporation has been duly approved by the Board of Directors of the corporation.

4. The foregoing Amendment and Restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is Ninety Thousand (90,000). The number of shares voting in favor of the amendment and restatement was Ninety Thousand (90,000) and this number equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: August 3, 1989

Helen Hudson Lovass  
Helen Hudson Lovass, President

Richard K. Ruiz  
Richard K. Ruiz, Secretary

WPN: 4018U

# Knobbe Martens Olson & Bear LLP

Intellectual Property Law

550 West C Street  
Suite 1200  
San Diego CA 92101  
Tel 619-235-8550  
Fax 619-235-0176  
www.kmob.com

## USPTO FACSIMILE TRANSMITTAL SHEET

Page 1 of 1

Docket No.: HUDSON.107A

**CUSTOMER NO. 20995**

Applicant	:	Norman Shim		
Patent. No.	:	4,765,327		
Issued	:	8/23/88		
For	:	CARTRIDGE HUMIDIFIER VALVE	VENT	
Examiner	:			
Group Art Unit	:			

### CERTIFICATE OF FAX TRANSMISSION

I hereby certify that this correspondence and all marked attachments are being transmitted via facsimile to the USPTO Central Fax No. (703) 306-5995 on the date shown below:

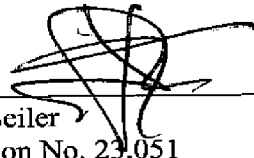
August 24, 2004

  
Jerry R. Seiler (Reg. No. 23,051)

Transmitted herewith for filing and consideration in the above-referenced application are the following items:

- (X) .Recordation Form Cover Sheet
- (X) Amended and Restated Articles of Incorporation
- (X) Please charge the total fees due in the amount of \$40 to Deposit Account No. 11-1410.
- (X) Total pages in transmission: 4

The Commissioner is hereby authorized to charge any additional fees which may be required, now or in the future, or credit any overpayment to Account No. 11-1410.

  
 \_\_\_\_\_  
 Jerry R. Seiler  
 Registration No. 23,051  
 Attorney of Record  
 Customer No. 20,995  
 (619) 235-8550

S:\DOCS\JRS\JRS-5930.DOC  
082404