# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: **CHANGE OF NAME** 

## **CONVEYING PARTY DATA**

Name	Execution Date
Pulmonary Data Services, Inc.	10/05/2004

## **RECEIVING PARTY DATA**

Name:	Ferraris Respiratory, Inc.	
Street Address:	1515 Arapahoe Street	
Internal Address:	Suite 1000, Tower 1	
City:	Denver	
State/Country:	COLORADO	
Postal Code:	80202	

## PROPERTY NUMBERS Total: 6

Property Type	Number
Patent Number:	6824520
Patent Number:	6257231
Application Number:	11431905
Patent Number:	5827941
Patent Number:	5337739
Patent Number:	5390668

#### **CORRESPONDENCE DATA**

Fax Number: (202)842-7899

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

720-566-4000 Phone:

Email: lharveyjones@cooley.com

Correspondent Name: Wayne O. Stacy Address Line 1: 1200 19th Street NW

5th Floor Address Line 2:

Address Line 4: Washington, DISTRICT OF COLUMBIA 20036-2402

**PATENT** 

**REEL: 019511 FRAME: 0518** 

500308382

ATTORNEY DOCKET NUMBER:	307782-20000
NAME OF SUBMITTER:	Wayne O. Stacy
Total Attachments: 6 source=Ferraris Name Change#page1.tif source=Ferraris Name Change#page2.tif source=Ferraris Name Change#page3.tif source=Ferraris Name Change#page4.tif source=Ferraris Name Change#page5.tif source=Ferraris Name Change#page6.tif	

PATENT REEL: 019511 FRAME: 0519

If document is on paper: \$25.00 If document is filed electrosically; Currently Not Available Fees are subject to change. For electronic filing and to obtain copies of filed documents visit ywyy, sos, state, co, us Deliver paper documents in: Colorado Secretary of State Business Division 1560 Broadway, Suite 200 Denver, CO 80202-5169 Paper documents must be typed or reachine printed. ABOVE SCACE FOR GEFFIE USE ONLY Articles of Amendment filed pursuant to §7-90-301, et seq. and §7-110-106 of the Coforado Revised Statutes (C.R.S.) 20001149317 1D number: 1. Entity name: PULMONARY DATA SERVICES, INC. (If changing the name of the corporation, indicate name REFORE the name change) 2. New Entity name: (if applicable) FERRARIS RESPIRATORY, INC. 3. Use of Restricted Words (if any of these ☐ "bank" or "trust" or any derivative thereof terms are contained in an entity name, true name of an entity, trade name or trademark 🗒 "credit union" "savings and loan" stated in this document, make the applicable "insurance", "casualty", "mutual", or "surety" selection): 4. Other amendments, if any, are attached. 5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment 6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires: (maviddhygg)

Document Processing Fee

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic

(mm/dd/gyyy)

If the corporation's period of duration as amended is perpetual, mark this box:

7. (Optional) Delayed effective date:

Notice:

Rev 7/13/2001

statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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 Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

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(The document used not stare the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filling, mark this box. and include an associanent stating the name and address of such individuals.)

#### Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

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# PULMONARY DATA SERVICES, INC.

# Action by Written Consent of the Board of Directors and Sole Shareholder in Lieu of a Special Meeting

The undersigned, constituting all of the members of the Board of Directors and the Sole Shareholder of Pulmonary Data Services, Inc., a Colorado Corporation (the "Company"), do hereby consent to the following corporate action which shall, pursuant to Colorado Revised Statutes, Sections 7-107-104 and 7-108-202, have the same force and effect as unanimous action taken at a duly called and held special meeting of the Board of Directors and Sole Shareholder on September 22, 2004:

RESOLVED, that the following individuals are appointed to serve in the offices set forth opposite their names until next annual meeting of the Board of Directors and until their successors have been duly elected and qualified:

Michael S. Sims

President

Simon G. Dighton

Secretary/Assistant Treasurer

Kelly A. Winn

Treasurer/Assistant Secretary

FURTHER RESOLVED, that the Board of Directors and Sole Shareholder hereby approve and adopt an amendment to the Articles of Incorporation to change the name of the Corporation to FERRARIS RESPIRATORY INC.; and

FURTHER RESOLVED, that the officers of the corporation are authorized, empowered and directed to execute and file Articles of Amendment to the Articles of Incorporation to effect the change of name with the Colorado Secretary of State, and to take such other action as they deem necessary in connection therewith.

This Action by Written Consent in Lieu of a Special Meeting may be executed in one or more counterparts, all of which taken together shall constitute the same Action and when signed by all of the Directors and Sole Shareholder of the Corporation, may be certified as having been unanimously adopted by the Directors and Sole Shareholder of this Corporation on the date first above mentioned.

Steven G. Mills

Bruce A. Blessington

Simon G. Dighton

Kelly A. Winn

BEING ALL THE DIRECTORS

FERRARIS GROUP, INC.

Steven G. Mills, President

BEING THE SOLE SHAREHOLDER

## PULMONARY DATA SERVICES, INC.

## Action by Written Consent of the Board of Directors and Sole Shareholder in Lieu of a Special Meeting

The undersigned, constituting all of the members of the Board of Directors and the Sole Shareholder of Pulmonary Data Services, Inc., a Colorado Corporation (the "Company"), do hereby consent to the following corporate action which shall, pursuant to Colorado Revised Statutes, Sections 7-107-104 and 7-108-202, have the same force and effect as unanimous action taken at a duly called and held special meeting of the Board of Directors and Sole Shareholder on September 22, 2004:

RESOLVED, that the following individuals are appointed to serve in the offices set forth opposite their names until next annual meeting of the Board of Directors and until their successors have been duly elected and qualified:

Michael S. Sims

President

Simon G. Dighton

Secretary/Assistant Treasurer

Kelly A. Winn

Treasurer/Assistant Secretary

FURTHER RESOLVED, that the Board of Directors and Sole Shareholder hereby approve and adopt an amendment to the Articles of Incorporation to change the name of the Corporation to FERRARIS RESPIRATORY INC.; and

FURTHER RESOLVED, that the officers of the corporation are authorized, empowered and directed to execute and file Articles of Amendment to the Articles of Incorporation to effect the change of name with the Colorado Secretary of State, and to take such other action as they deem necessary in connection therewith.

This Action by Written Consent in Lieu of a Special Meeting may be executed in one or more counterparts, all of which taken together shall constitute the same Action and when signed by all of the Directors and Sole Shareholder of the Corporation, may be certified as having been unanimously adopted by the Directors and Sole Shareholder of this Corporation on the date first above mentioned.

Steven G. Mills

Steven G. Mills

Bruce A. Blessington

PATENT REEL: 019511 FRAME: 0524

## PULMONARY DATA SERVICES, INC.

## Action by Written Consent of the Board of Directors and Sole Shareholder in Lieu of a Special Meeting

The undersigned, constituting all of the members of the Board of Directors and the Sole Shareholder of Pulmonary Data Services, Inc., a Colorado Corporation (the "Company"), do hereby consent to the following corporate action which shall, pursuant to Colorado Revised Statutes, Sections 7-107-104 and 7-108-202, have the same force and effect as unanimous action taken at a duly called and held special meeting of the Board of Directors and Sole Shareholder on September 22, 2004:

RESOLVED, that the following individuals are appointed to serve in the offices set forth opposite their names until next annual meeting of the Board of Directors and until their successors have been duly elected and qualified:

> Michael S. Sims Simon G. Dighton Secretary/Assistant Treasurer Treasurer/Assistant Secretary Kelly A. Winn

FURTHER RESOLVED, that the Board of Directors and Sole Shareholder hereby approve and adopt an amendment to the Articles of Incorporation to change the name of the Corporation to FERRARIS RESPIRATORY INC.; and

FURTHER RESOLVED, that the officers of the corporation are authorized, empowered and directed to execute and file Articles of Amendment to the Articles of Incorporation to effect the change of name with the Colorado Secretary of State, and to take such other action as they deem necessary in connection therewith.

This Action by Written Consent in Lieu of a Special Meeting may be executed in one or more counterparts, all of which taken together shall constitute the same Action and when signed by all of the Directors and Sole Shareholder of the Corporation, may be certified as having been unanimously adopted by the Directors and Sole Shareholder of this Corporation on the date first above mentioned.

Steve	n G. Mills		•	
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PATENT REEL: 019511 FRAME: 0525

RECORDED: 07/03/2007