

# PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT														
NATURE OF CONVEYANCE:	CHANGE OF NAME														
CONVEYING PARTY DATA															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%; text-align: center; padding: 5px;">Name</td> <td style="width: 30%; text-align: center; padding: 5px;">Execution Date</td> </tr> <tr> <td style="padding: 5px;">Pulmonary Data Services, Inc.</td> <td style="padding: 5px;">10/05/2004</td> </tr> </table>	Name	Execution Date	Pulmonary Data Services, Inc.	10/05/2004											
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															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%; text-align: center; padding: 5px;">Property Type</th> <th style="text-align: center; padding: 5px;">Number</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Patent Number:</td> <td style="padding: 5px;">6824520</td> </tr> <tr> <td style="padding: 5px;">Patent Number:</td> <td style="padding: 5px;">6257231</td> </tr> <tr> <td style="padding: 5px;">Application Number:</td> <td style="padding: 5px;">11431905</td> </tr> <tr> <td style="padding: 5px;">Patent Number:</td> <td style="padding: 5px;">5827941</td> </tr> <tr> <td style="padding: 5px;">Patent Number:</td> <td style="padding: 5px;">5337739</td> </tr> <tr> <td style="padding: 5px;">Patent Number:</td> <td style="padding: 5px;">5390668</td> </tr> </tbody> </table>	Property Type	Number	Patent Number:	6824520	Patent Number:	6257231	Application Number:	11431905	Patent Number:	5827941	Patent Number:	5337739	Patent Number:	5390668	<div style="writing-mode: vertical-rl; transform: rotate(180deg);"> <b>CH \$240.00 6824520</b> </div>
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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														
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>															
Phone:	720-566-4000														
Email:	lharveyjones@cooley.com														
Correspondent Name:	Wayne O. Stacy														
Address Line 1:	1200 19th Street NW														
Address Line 2:	5th Floor														
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20036-2402														

**500308382**

**PATENT**  
**REEL: 019511 FRAME: 0518**

ATTORNEY DOCKET NUMBER:

307782-20000

NAME OF SUBMITTER:

Wayne O. Stacy

Total Attachments: 6

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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.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

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

SMITH	CYNTHIA	R.	
(Last)	(First)	(Middle)	(Suffix)
TOWER 1, SUITE 1000, 1515 ARAPAHOE STREET			
(Street name and number or Post Office information)			
DENVER	CO	80202	
(City)	(State)	(Postal/Zip Code)	
(Province - if applicable)		(Country - if not US)	

(The document need not state 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 filing, mark this box ☐ and include an attachment stating the name and address of each individual.)

#### 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.

**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

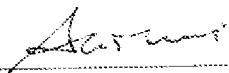
  
\_\_\_\_\_

Simon G. Dighton

\_\_\_\_\_  
Kelly A. Winn

**BEING ALL THE DIRECTORS**

FERRARIS GROUP, INC.

By:   
Steven G. Mills, President

**BEING THE SOLE SHAREHOLDER**

**PULMONARY DATA SERVICES, INC.**

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Steven G. Mills

  
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Bruce A. Blessington

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