1-29-2001 **U.S. Department of Commerce** FORM PTO-1618 Patent and Trademark Office Expires 06/30/99 OMB 0651-0027 **PATENT** 101903024 RECORDATION FORM COVER SHEET PATENTS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). Submission Type Conveyance Type **Assignment Security Agreement** Resubmission (Non-Recordation) License Change of Name **Document ID#** Correction of PTO Error Other Merger Reel # Frame # U.S. Government **Corrective Document** (For Use ONLY by U.S. Government Agencies) Reel# Frame # Departmental File Conveying Party(ies) Mark if additional names of conveying parties attached []] Execution Date Month Day Year Medtronic Xomed Surgical Products, Inc. 12/29/00 Name (line 2) Execution Date Month Day Second Party Name (line 1) Name (line 2) **Receiving Party** Mark if additional names of receiving parties attached If document to be recorded Name (line 1) | Medtronic Xomed, Inc. is an assignment and the receiving party is not domiciled in the United Name (line 2) States, an appointment of a domestic Address (line 1) 6743 Southpoint Drive, North representative is attached. (Designation must be a separate document from Address (line 2) Assignment.) Address (line 3) Jacksonville Florida 32216-0980 City State/Country Zip Code **Domestic Representative Name and Address** Enter for the first Receiving Party only. Name

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> PATENT REEL: 012319 FRAME: 0764

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"MEROCEL CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "MEDTRONIC XOMED SURGICAL PRODUCTS, INC."

UNDER THE NAME OF "MEDTRONIC XOMED, INC.", A CORPORATION

ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,

AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF

DECEMBER, A.D. 2000, AT 1:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2001.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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RECORDED: 11/26/2001

Harriet Smith Windsor

Secretary of State

AUTHENTICATION: 0892012

DATE: 01-03-01

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