

FORM PTO-1595 (modified)

(Rev 6-99)

RECORDATION FORM COVER SHEET PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

Medical Research Group, Inc.

2. Name and address of receiving party(ies):

Medtronic MiniMed, Inc.
18000 Devonshire Street
Northridge, California 91325-1219

Additional conveying party(ies)

NO

3. Nature of conveyance:

MERGER

Execution Date:

March 13, 2003Additional name(s) & address(es) attached? **NO**

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

10/900,823

B. Patent Number(s):

Additional numbers attached? **NO**

5. Name and address of party to whom correspondence concerning document should be mailed:

Ted R. Rittmaster
FOLEY & LARDNER LLP
2029 Century Park East
Suite 3500
Los Angeles, California 90067-3021

6. Total number of applications/patents involved: **1**7. Total fee (37 C.F.R. § 3.41): **\$40.00**

Check Enclosed

☒ Authorized to be charged to credit card

Authorized to be charged to deposit account

8. Payment Information

a. Credit Card Last 4 Numbers **5461**Expiration Date **11/30/2008**b. Deposit account number **50-0872**

Authorized User Name

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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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Ted R. Rittmaster**March 22, 2007**

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **3**

CH \$40.00 500872 10900823

Delaware

PAGE 1

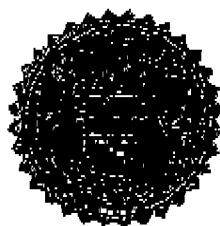
The First State

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 MERGER, WHICH MERGES:

"MEDICAL RESEARCH GROUP, INC.", A DELAWARE CORPORATION,
WITH AND INTO "MEDTRONIC MINIMED, INC." UNDER THE NAME OF
"MEDTRONIC MINIMED, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THIRTEENTH DAY OF MARCH, A.D. 2003, AT 3
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FIFTH DAY OF
APRIL, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2323454 8100M

AUTHENTICATION: 2307631

030169919

DATE: 03-13-03

PATENT

REEL: 019066 FRAME: 0189

MAR-13-2003 10:55

CERTIFICATE OF MERGER
of
Medical Research Group, Inc. a Delaware corporation
into
Medtronic MiniMed, Inc. a Delaware corporation

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify as follows:

FIRST: The names of the constituent corporations to the merger are Medical Research Group, Inc., a Delaware corporation, and Medtronic MiniMed, Inc., a Delaware corporation.

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of Section 251 of the Delaware General Corporation Law.

THIRD: The surviving corporation will be Medtronic MiniMed, Inc., a Delaware corporation, which shall continue its existence as said surviving corporation upon the effective date of said merger pursuant to the provisions of the Delaware General Corporation Law.

FOURTH: The Certificate of Incorporation of Medtronic MiniMed, Inc. shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: An executed copy of the Agreement and Plan of Merger is on file at the office of Medtronic MiniMed, Inc., the address of which is 18000 Devonshire Street, Northridge, CA, 91325.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

EIGHTH: The effective date of the merger is April 25, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 13th day of February, 2003.

MEDTRONIC MINIMED, INC.

By: 
David J. Scott, Vice President and
Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00PM 03/13/2003
030169919 - 2323454

FOLEY

FOLEY & LARDNER LLP

ATTORNEYS AT LAW

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FACSIMILE TRANSMISSION

Total # of Pages 4 (including this page)

TO:	PHONE #:	FAX #:
Assignment Recordation Services, Director - U.S. Patent & Trademark Office	(703) 308-9723	(571)-273-0140

From : Ted Rittmaster

Email Address : trittmaster@foley.com

Sender's Direct Dial : 310.975.7963

Date : March 22, 2007

Client/Matter No : 047711-0348

User ID No : 3198

MESSAGE:

Re: U.S. Patent Application No.: 10/900,823
Inventor(s): Ronald J. Lebel, et al.

CERTIFICATE OF MAILING

I hereby certify that the following paper(s) and/or fee along with any attachments referred to or identified as being attached or enclosed are being deposited via facsimile to (571) 273-0140 on the date of deposit shown below.

1. Recordation of Assignment (1 page)
2. Copy of Certificate of Merger (2 pages)

Jose Ramos
Print Name
SignatureMarch 22, 2007
Date

If there are any problems with this transmission or if you have not received all of the pages, please call 310.277.2223, extension 8020.

Operator:	Time Sent:	Return Original To:
		Jose Ramos

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