

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Sherwood Services AG	08/16/2007
RECEIVING PARTY DATA	
Name:	Covidien AG
Street Address:	Victor von Bruns-Strasse 19
City:	8212 Neuhausen am Rheinfall
State/Country:	SWITZERLAND
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11265984
CORRESPONDENCE DATA	
Fax Number:	(508)261-6225
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	508-261-8476
Email:	iplegal@covidien.com
Correspondent Name:	Edward S. Jarmolowicz, Esq.
Address Line 1:	15 Hampshire Street
Address Line 4:	Mansfield, MASSACHUSETTS 02048
ATTORNEY DOCKET NUMBER:	H-KN-00299
NAME OF SUBMITTER:	Edward S. Jarmolowicz
Total Attachments: 4 source=Change of Name Document#page1.tif source=Change of Name Document#page2.tif source=Change of Name Document#page3.tif source=Change of Name Document#page4.tif	

CH \$40.00 11265984

Commercial Register of the Canton of Schaffhausen

TO WHOM IT MAY CONCERN

Certification

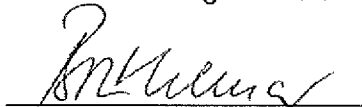
The following has been recorded with the Commercial Registry of the Canton of Schaffhausen (Main Register):

On March 5, 2007, Sherwood Services AG moved its offices from Bahnhofstrasse 29, 8200 Schaffhausen, Switzerland to Victor von Bruns-Strasse 19, 8212 Neuhausen am Rheinfall, Switzerland.

On March 9, 2007, the company changed its name to Covidien AG.

Schaffhausen, this 16th day of August, 2007

Commercial Register of the Canton of Schaffhausen


E. Brühlmann, Registrar





Handelsregister Kanton Schaffhausen - Hauptregister

Identification no	Legal status	Entry	Cancelled	Carried from:	
CH-270.3.011.999-1	Limited or Corporation	10.07.1998		on:	1

Every inscriptions

In	Ca	Business name	Ref	Legal seat
0		Tyco-Services AG	0	so far in Basel
0	1	{Tyco-Services SA} {Tyco-Services Ltd}	1	Schaffhausen
1		Sherwood-Services AG	17	Neuhausen am Rheinflall
1	17	{Sherwood-Services SA} {Sherwood-Services Ltd}		
17		Convidien AG		
17	18	{Convidien SA} {Convidien Ltd}		
18		Covidien AG		
18		{Covidien SA} {Covidien Ltd}		

Ref	Share capital (CHF)	Paid-in (CHF)	Shares*	Ref	Company address
0	500'000.--	500'000.--	5'000-Namenaktien zu CHF 100.--	0	a/o lie. für Felix Heusler
1	45'500'000.--	45'500'000.--	455'000 Namenaktien zu CHF 100.--		Aeschenvorstadt 4
Ref	Part. capital (CHF)	Paid-in (CHF)	Participation certificates		
				1	Schwertstrasse 9
					8200-Schaffhausen
				10	Bahnhofstrasse 29
					8200-Schaffhausen
				17	Victor von Bruns-Strasse 19
					8212 Neuhausen am Rheinflall

In	Ca	Purpose**	Ref
0		Erwerb, Verwaltung, Verkauf und Schutz von Immaterialgütern aller Art. Die Gesellschaft kann sich daneben an anderen Unternehmen irgendwelcher Art beteiligen.	

In	Ca	Remarks***	Ref	Date of the acts
0		Die vor der Eintragung im Handelsregister Kanton Schaffhausen gestrichenen Tatsachen, sowie allfällige frühere Statutendaten oder Tagebuch- und SHAB-Zitate können im Registerauszug des bisherigen Sitzes, welcher bei den abgelegten Handelsregisterakten liegt, eingesehen werden. Mitteilungen an die Aktionäre: Eingeschriebene Briefe.	0	27.02.1998
0		Vinkulierung: Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	0	16.03.1998
			1	29.06.1998
			17	01.03.2007

In	Ca	Qualified facts****	Ref	Official publication
1		Sacheinlage: Die Gesellschaft übernimmt anlässlich der Kapitalerhöhung vom 29. Juni 1998 gemäss Sacheinlagevertrag vom 22./23. Juni 1998 und Uebernahmebilanz per 27. Februar 1998 Aktiven von CHF 343'558'205 und Passiven von 569 des Bereichs Sherwood Davis & Geok der Tyco Group S.a.r.l., in Luxemburg, zum Anrechnungswert von CH 343'557'636, wofür 450'000 voll liberierte Namenaktien zu CHF 100 ausgegeben wurden.	0	SHAB

In	Ca	Branch offices	In	Ca	Branch offices	In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No-journal	Date	SOGC	Date SOGC	Page	Vis	Ref	No-journal	Date	SOGC	Date SOGC	Page
	0		(Sitzverlegung)		(Sitzverlegung)		CR	10	1674	20.12.2002	251	31.12.2002	18
CR	1	769	10.07.1998	139	22.07.1998	5081	MZ	11	1511	26.10.2004	212	01.11.2004	12
RK	2	858	31.07.1998	149	05.08.1998	5403	RG	12	878	29.06.2005	128	05.07.2005	15
BR	2	858	31.07.1998	BB 153	11.08.1998	5544	MW	13	1261	20.09.2005	186	26.09.2005	10
RK	3	1374	01.12.1998	237	07.12.1998	8345	MZ	14	1627	07.12.2005	242	13.12.2005	13
CR	4	B 85	19.01.1999	B 16	25.01.1999	538	NG	15	203	03.02.2006	28	09.02.2006	11
RK	5	1565	10.12.1999	245	16.12.1999	8526	RG	16	960	22.06.2006	123	28.06.2006	12
A4	6	915	27.07.2000	149	03.08.2000	5293	NG	17	348	05.03.2007	48	09.03.2007	13
BR	7	611	14.05.2001	96	18.05.2001	3763	NG	18	B 380	09.03.2007	B 52	15.03.2007	14
A4	8	432	21.03.2002	60	27.03.2002	9							
A4	9	620	30.04.2002	86	06.05.2002	12							

Ins	Mod	Can	Personalities	Function	Signature
0		3	Heusler, Felix, von Basel, in-Basel	member	single-signature
0		8m	STG-Goepers & Lybrand AG, in-Zürich	office-of-revision	
2		7	Kalogerou, Byron-Stephen, von den-USA, in-Luxemburg (L)		single-signature
2		7	Brann, Richard-William, von den-USA, in-Luxemburg (L)		single-signature
1		3m	Steiner, Werner, von Walterswil BE, in-Steinmaur		single-signature
2		3m	Kalbermatten, Philemon, von Saas-Balen, in-Baar		joint-signature-at two
3		12	Steiner, Werner, von Walterswil BE, in-Steinmaur	president	single-signature
3		5	Kalbermatten, Philemon, von Saas-Balen, in-Baar	vicepresident	single-signature



Handelsregister Kanton Schaffhausen - Hauptregister

CH-270.3.011.999-1

Covidien AG

Neuhausen am Rheinfall

Every inscriptions

Ins	Mod	Can	Personalities	Function	Signature
3		4m	Denninger, Douglas Edward, von den USA, in Stein am Rhein	member	single signature
	4	6m	Denninger, Douglas Edward, von den USA, in Stein am Rhein	member and manager	single signature
5		6m	Glauser Grenier, Michelle, von Krauchthal, in Schaffhausen	member	single signature
6		9m	Faciszewski, Stephen, von den USA, in Schaffhausen	vicepresident	single signature
6		9m	Salcedo, F. Brad, von den USA, in Schaffhausen	member and manager	single signature
	6	16m	Glauser Grenier, Michelle, von Krauchthal, in Schaffhausen	member	joint signature at two
	6	13	Rauer, Xvonne, von Basel, in Schaffhausen	member	joint signature at two
	6	11	Denninger, Douglas Edward, von den USA, in East Taunton, Massachusetts (USA)		single signature
	8	11	PricewaterhouseCoopers AG, in Zürich	office of revision	
	9	12m	Faciszewski, Stephen, von den USA, in Zürich	vicepresident	single signature
	9	12m	Salcedo, F. Brad, von den USA, in Zürich	member and manager	single signature
11		15m	DELOITTE & TOUCHE AG, in Zürich	office of revision	
12			Green, Eric, von den USA, in Princeton (NJ) USA	member	joint signature at two
12		16	Page, Salvatore genannt Sam, von den USA, in Chester (NJ) USA	president	joint signature at two
12		13	Eudescher, Stephan, von Schaffhausen, in Schaffhausen	member	joint signature at two
12			Staehelin, Dr. Matthias, von Basel, in Binningen	member and secretary	joint signature at two
	12	14	Salcedo, F. Brad, von den USA, in Zürich		joint signature at two
	12	13m	Faciszewski, Stephen, von den USA, in Zürich	delegate	joint signature at two
	13	16	Faciszewski, Stephen, von den USA, in Zürich	delegate	single signature
13		17	Räpplé, Evelyn, von Magden, in Schaffhausen	member	joint signature at two
13		14	Stoll, Daniel, von Deutschland, in Tägerwilen	member	joint signature at two
14		17	Rosmus, Jens, von Deutschland, in Schaffhausen	member	joint signature at two
14			Buhse, Kevin, von Kanada, in Diessenhofen		joint signature at two
	15		Deloitte AG, in Zürich	office of revision	
16			Webber, Don L., von den USA, in Duxbury (MA) USA	president	joint signature at two
	16		Glauser Grenier, Michelle, von Krauchthal, in Schaffhausen	delegate	single signature
16		17	Sehatemeier, Arnaud, von Zürich, in Zürich	member	joint signature at two
17			Olsson, Hakan, von Schweden, in Schaffhausen	member	joint signature at two
17			Kraus, Eric, von den USA, in Warpole MA (USA)	member	joint signature at two
17			Catterson, Alan, von Grossebritannien, in Stetten SH	member	joint signature at two

Schaffhausen, 10.04.2007 11:40

This extract from the Cantonal Registry Office is not valid without the original authentication on the left. The extract contains all currently valid entries for the company in question as well as any entries deleted since the date of 10.07.1998.
On special request it is also possible to provide an extract containing all currently valid entries only.

Übereinstimmung mit
dem Original bestätigt:

10. April 2007

Handelsregisteramt
Schaffhausen

Handwritten signature

PATENT

REEL: 020082 FRAME: 0818

***Shares:**

450'000 registered shares at CHF 100.--

****Purpose:**

Acquiring, managing, selling and protecting all types of intellectual property. This company may also participate in other enterprises of an unspecified nature.

*****Remarks:**

It is possible to inspect the documents from the earlier corporate seat in the commercial registry files, including annulled data filed before this registration, as well as earlier by-law entries, journal and SIRJ quotations.

Notification of shareholders by registered mail.

Transferability of the registered shares is limited by the by-laws.

******Qualified facts:**

Contribution in kind: The company acquires as a result of the capital increase of June 29, 1998, according to the contribution in kind agreement of June 22 and 23, 1998 and the take over balance of February 27, 1998, active shares of CHF 343'558'205 and passive shares of 569 from the Sherwood Davis & Geck portfolio of Tyco Group Sà.r.l., in Luxembourg, with the value of CHF 343'557'636, with 450'000 registered shares at CHF 100.00 having been issued.

Legalization

Seen for legalization

Schaffhausen, 12.4.07



Staatskanzlei
des Kantons Schaffhausen

Secretary: M. Menghini

PATENT