

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 | 05/14/2007 |
| RECEIVING PARTY DATA | |
| Name: | Covidien AG |
| Street Address: | Victor von Bruns-Strasse 19 |
| City: | Neuhausen am Rheinfall |
| State/Country: | SWITZERLAND |
| Postal Code: | 8212 |
| PROPERTY NUMBERS Total: 2 | |
| Property Type | Number |
| Application Number: | 11640703 |
| Patent Number: | 7160299 |
| CORRESPONDENCE DATA | |
| Fax Number: | (303)581-6632 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 3035816831 |
| Email: | maryjo.milacek@covidien.com |
| Correspondent Name: | Thomas A. Beaton |
| Address Line 1: | 60 Middletown Avenue |
| Address Line 4: | North Haven, CONNECTICUT 06473 |
| ATTORNEY DOCKET NUMBER: | 2900CON (203-3603CON) |
| NAME OF SUBMITTER: | Thomas A. Beaton |

CH \$80.00 11640703

Total Attachments: 8
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source=finalnamechange#page7.tif
source=finalnamechange#page8.tif

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

Atty. Docket: 2900CON

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

| | |
|--|--|
| 1. Name of conveying party(ies) Sherwood Services AG Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 2. Name and address of receiving party(ies) Name: <u>Covidien AG</u> Internal Address: _____ Street Address: <u>Victor von Bruns-Strasse 19</u> City: <u>Neuhausen am Rheinfall</u> State: _____ Country: <u>Switzerland</u> Zip: <u>8212</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 3. Nature of conveyance/Execution Date(s): Execution Date(s) <u>May 14, 2007</u> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Joint Research Agreement <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other _____ | 4. Application or patent number(s): <input type="checkbox"/> This document is being filed together with a new application. A. Patent Application No.(s) <u>11/640,703 filed 12/18/2006</u> B. Patent No.(s) <u>7,160,299 issued 01/09/2007</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 5. Name and address to whom correspondence concerning document should be mailed: Name: _____ Internal Address: _____ Street Address: <u>60 Middletown Avenue</u> City: <u>North Haven</u> State: <u>CT</u> Zip: <u>06473</u> Phone Number: <u>303-581-6831</u> Fax Number: <u>303-581-6632</u> Email Address: _____ | 6. Total number of applications and patents involved: <u>two</u> 7. Total fee (37 CFR 1.21(h) & 3.41) \$ <u>80.00</u> <input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title) |
| 9. Signature: <u>Thomas A. Beaton</u> Signature Thomas A. Beaton, Reg. No. 46,543 Name of Person Signing | 8. Payment Information a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number <u>21-0550</u> Authorized User Name <u>Thomas A. Beaton</u> Total number of pages including cover sheet, attachments, and documents: <u>8</u> |

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450



Commercial Register, Canton of Schaffhausen, Switzerland - Main Register

| 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 | | Gonvidien-AG | | |
| 17 | 18 | (Gonvidien-SA) (Gonvidien-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-Namensaktien zu CHF 100.-- | 0 | c/o 1te. Kur, Felix-Kuebler Aeschenvorstadt-4 4030-Basel |
| 1 | 45'500'000.-- | 45'500'000.-- | 455'000 Namensaktien zu CHF 100.-- | 1 | Schwobstrasse-3 8200-Schaffhausen |
| Ref | Part. capital (CHF) | Paid-in (CHF) | Participation certificates | 10 | Bahnhofstrasse-39 8200-Schaffhausen |
| | | | | 17 | Victor von Bruns-Strasse 19 8212 Neuhausen am Rheinflall |

| In | Ca | Purpose** | Ref |
|----|----|--|-----|
| 0 | | Acquisition, management, sale, and protection of intellectual property of all types. The corporation may also participate in other enterprises of any sort | |

| In | Ca | Remarks*** | Ref | Date of the acts |
|----|----|--|-----|------------------|
| 0 | | Facts stricken from the entry in the Commercial Register, Canton of Schaffhausen, and any earlier Bylaw entries or journal and SHAB (SIR) entries may be looked up in a Registry extract for the previous seat of the corporation that is included in archived Commercial Register documents | 0 | 27.02.1998 |
| 0 | | Reports to the shareholders Certified Mail | 0 | 16.03.1998 |
| 0 | | Restriction on the right to transfer shares. Transferability of restricted registered shares is limited by the Bylaws | 1 | 29.06.1998 |
| | | | 17 | 01.03.2007 |

| In | Ca | Qualified facts**** | Ref | Official publication |
|----|----|--|-----|----------------------|
| 1 | | Assets in kind: The Corporation assumes active shares in the value of CHF 343,557,205 on the occasion of the increase of capital stock on June 29, 1998 per the assets-in-kind agreement dated June 22/23, 1998 and balance-sheet transfer on February 27, 1998, and passive shares of CHF 569 of the Sherwood Davis & Geck Division of the Tyco Group S.a.r.l. for a total value of 343,557,636, for which 450,000 fully-(liberated) registered shares were issued at CHF 100 per share | 0 | SHAB |

| In | Ca | Branch offices | In | Ca | Branch offices | In | Ca | Branch offices | In | Ca | Branch offices |
|----|----|----------------|----|----|----------------|----|----|----------------|----|----|----------------|
| | | | | | | | | | | | |

| Via/Ref | No-journal | Date | SOCC | Date SOCC | Page | Via | Ref | No-journal | Date | SOCC | Date SOCC | Page |
|---------|------------|------------------|--------|------------|------|-----|-----|------------|------------|------|------------|------|
| CR | 0 | (Stitzverlegung) | | | | CR | 10 | 1574 | 20.12.2002 | 251 | 31.12.2002 | 16 |
| 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 | RQ | 12 | 878 | 29.06.2005 | 128 | 05.07.2005 | 15 |
| BR | 2 | 858 31.07.1998 | BB 153 | 11.08.1998 | 8544 | MW | 13 | 1261 | 20.09.2005 | 185 | 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 | RQ | 16 | 968 | 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 | 13 | | | | | | | |

| In | Mod | Can | Personalities | Function | Signature |
|----|-----|-----|--|---------------------|------------------------|
| 0 | | 3 | Houlier, Felix, von-Basel, in-Basel | member | single-signature |
| 0 | | 8m | STG-Coopers & Lybrand AG, in-Zürich | officer-of-revision | single-signature |
| 2 | | 7 | Kriegler, Byron-Stephan, von-den-USA, in-Luxemburg-(L) | | single-signature |
| 2 | | 7 | Braun, Richard-William, von-den-USA, in-Luxemburg-(L) | | single-signature |
| 1 | | 3m | Stoener, Werner, von-Walterwil-BB, in-Steinmaur | | joint-signature-at-two |
| 2 | | 3m | Kalbermatten, Philemon, von-Saas-Balen, in-Baar | | single-signature |
| 3 | | 12 | Stoener, Werner, von-Walterwil-BB, in-Steinmaur | president | single-signature |
| 3 | | 5 | Kalbermatten, Philemon, von-Saas-Balen, in-Baar | vicepresident | single-signature |



Commercial Register, Canton of Schaffhausen, Switzerland - Main Register



| | | |
|--------------------|-------------|-------------------------|
| CH-270.1.011.999-1 | Covidien AG | Nauhausen am Rheinflatz |
|--------------------|-------------|-------------------------|

Every inscriptions

| Ino | 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 | Facioczek, 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, Yvonne, 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 | Friedwatterhousecoopers AG, in Zürich | office of revision | |
| 9 | | 12m | Facioczek, 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 | BELOTTE & SOUHE AG, in Zürich | office of revision | |
| 12 | | | Green, Eric, von den USA, in Princeton (NJ) USA | member | joint signature at two |
| 12 | | 16 | Fred, Salvatore genannt Sam, von den USA, in Hooper (NJ) USA | president | joint signature at two |
| 12 | | 13 | Judeocher, Stephan, von Schaffhausen, in Schaffhausen | member | joint signature at two |
| 12 | | | Stachelin, 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 | Facioczek, Stephen, von den USA, in Zürich | delegate | joint signature at two |
| 13 | | 16 | Facioczek, Stephen, von den USA, in Zürich | delegate | single signature |
| 13 | | 17 | Räppler, Evelyn, von Wädlen, in Schaffhausen | member | joint signature at two |
| 13 | | 14 | Stoib, Daniel, von Deutschland, in Tägerwilen | member | joint signature at two |
| 14 | | 17 | Rasmus, 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 | | 16 | Glauser Grenier, Michelle, von Krauchthal, in Schaffhausen | delegate | single signature |
| 16 | | 17 | Behatmaier, Arnaud, von Zürich, in Zürich | member | joint signature at two |
| 17 | | | Oleson, Nakan, von Schweden, in Schaffhausen | member | joint signature at two |
| 17 | | | Kraus, Eric, von den USA, in Wapole MA (USA) | member | joint signature at two |
| 17 | | | Catterton, Alan, von Grossbritannien, in Stetten SH | member | joint signature at two |

Schaffhausen, Switzerland, 5/14/2007.
1610 hours
Certified Copy of the Original:

May 14, 2007

Schaffhausen Commercial Registry
Office

Michelle Weber

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.

PATENT

REEL: 021679 FRAME: 0338



Shares*

455'000 registered shares at CHF 100.--

Purpose**

Acquisition, management, sale and protection of all types of intellectual property. The Company may also participate in other enterprises of any kind.

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 22/23, 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 S.A.r.l., in Luxembourg, with the value of CHF 343'557'636, with 450'000 registered shares at CHF 100.00 having been issued.



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 | c/o Lic.-jur. Felix Heusler Aeschenvorstadt-4 4040-Basel |
| 1 | 45'500'000.-- | 45'500'000.-- | 455'000 Namenaktien zu CHF 100.-- | 1 | Schwertstrasse-9 8200-Schaffhausen |
| Ref | Part. capital (CHF) | Paid-in (CHF) | Participation certificates | Ref | Company address |
| | | | | 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. Vinkulierung: Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt. | 0 | 27.02.1998 |
| 0 | | | 0 | 16.03.1998 |
| 0 | | | 1 | 29.06.1998 |
| 0 | | | 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 \$69 des Bereichs Sherwood Davis & Geck 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 |

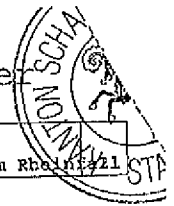
| In | Ca | Branch offices | In | Ca | Branch offices | In | Ca | Branch offices | In | Ca | Branch offices |
|----|----|----------------|----|----|----------------|----|----|----------------|----|----|----------------|
| | | | | | | | | | | | |

| 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 | | | | | | | |

| In | Mod | Can | Personalities | Function | Signature |
|----|-----|-----|--|--------------------|------------------------|
| 0 | | 3 | Heusler, Felix, von-Basel, in-Basel | member | single-signature |
| 0 | | 3m | STC-Coopers & Lybrand AG, in-Zürich | office-of-revision | single-signature |
| 2 | | 7 | Kalogereou, 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 | | joint-signature-at-two |
| 2 | | 3m | Kalbermatten, Philemon, von-Saas-Balen, in-Baar | | single-signature |
| | | 3 | Steiner, Werner, von-Walterswil-BE, in-Steinmaur | president | single-signature |
| | | 3 | Kalbermatten, Philemon, von-Saas-Balen, in-Baar | vicepresident | single-signature |



Handelsregister Kanton Schaffhausen - Hauptregister



CH-270.2.011.999-1

Covidien AG

Neuhausen am Rheinfall 421

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, Yvonne, von Basel, in Schaffhausen | member | joint signature at two |
| | 6 | 11 | Denninger, Douglas Edward, von den USA, in East Taunton, Massachusetts (USA) | member | single signature |
| | 8 | 11 | PricewaterhouseCoopers AG, in Zürich | office of revision | single signature |
| | 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 | single signature |
| 12 | | | Green, Eric, von den USA, in Princeton (NJ) USA | member | joint signature at two |
| 12 | | 16 | Pace, Salvatore genannt Sam, von den USA, in Chester (NJ) USA | president | joint signature at two |
| 12 | | 13 | Ludeschew, Stephan, von Schaffhausen, in Schaffhausen | member | joint signature at two |
| 12 | | | Staelin, Dr. Matthias, von Basel, in Binningen | member and secretary | joint signature at two |
| | 12 | 14 | Salcedo, F. Brad, von den USA, in Zürich | member | 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 | Räpple, 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 | member | joint signature at two |
| | 15 | | Deloitte AG, in Zürich | office of revision | single signature |
| 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 | Sehattmeyer, 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 Grossbritannien, in Stetten SH | member | joint signature at two |

Schaffhausen, 14.05.2007 16:10

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:

14. Mai 2007

Handelsregisteramt
Schaffhausen

Mirilla Werner

PATENT

REEL: 021679 FRAME: 0341



Shares*

455'000 registered shares at CHF 100.-

Purpose**

Acquisition, management, sale and protection of all types of intellectual property. The company may also participate in other enterprises of any kind.

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 22/23, 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 S.à.r.l., in Luxembourg, with the value of CHF 343'557'636, with 450'000 registered shares at CHF 100.00 having been issued.

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: Swiss Confederation
This public document

2. has been signed by Kristela Wörner

3. acting in the capacity of Kundenbeauftragte

4. bears the seal/stamp of Handelsregisteramt Schaffhausen

Certified

5. at Schaffhausen 6. the 23.05.2007

7. by Staatskanzlei Kanton Schaffhausen

8. N°: 317/2007

9. Seal / stamp: 10. Signature: F. Müller



The Language Link of Connecticut

Translation, DTP and Foreign Language Typesetting

I hereby certify to the best of my knowledge and ability that the selected German text from the Commercial Register of the Canton of Schaffhausen, Switzerland, file name <SSAG_COVAG.pdf> was translated to English and represents a true and accurate translation of the German file emailed to us with the same name. The translated file name is <SSAG_COVAG_Eng.pdf>.

Ricardo Reyes 5-22-08
Ricardo Reyes Date
Translation Department Coordinator
The Language Link of CT

Andreas F. Werner May 22 2008
Notary Public Date

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| SSAG_COVAG.pdf | SSAG_COVAG_ENG.pdf |
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ANDREAS F. WERNER
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