

Form PTO-1595

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET  
**PATENTS ONLY**

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  
P.O. Box 1571  
Bahnhofstrasse 29, Schaffhausen  
CH-8201, SWITZERLAND

Additional name(s) of conveying party(ies) attached?  YES  NO

**3. Nature of Conveyance:**

Execution Date(s) March 9, 2007

- Assignment  Merger
- Security Agreement  Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Correction of Assignment Recordation  
(previously recorded at Reel \_\_\_\_\_ Frame \_\_\_\_\_).
- Other Change of Name and Address

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

Name: Coviden AG  
Internal Address: \_\_\_\_\_  
Street Address: Victor von Bruns-Strasse 9  
City: Neuhausen am Rheinfall  
State: \_\_\_\_\_  
Zip: 8212  
Country: Switzerland

Additional name(s) & address(es) attached?  YES  NO

**4. Application or patent number(s):**  This document is being filed together with a new application.

A. Patent Application Number(s) 1) 12/397,823;  
2) 12/355,928

B. Patent Number(s) \_\_\_\_\_

Additional number(s) attached?  YES  NO

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

Name: Joshua L. Cohen  
Internal Address: RatnerPrestia  
 Street Address: Suite 301  
One Westlakes  
Berwyn, P.O. Box 980  
City: Valley Forge State: PA ZIP: 19482-0980  
Phone Number: (610) 407-0700  
Fax Number: (610) 407-0701

OR

Street Address: Nemours Building  
1007 Orange Street  
Suite 1100, P.O. Box 1596  
City: Wilmington State: DE ZIP: 19899  
Phone Number: (302) 778-2500  
Fax Number: (302) 778-2600

**6. Total number of applications and patents involved:**

2

**7. Total fee (37 CFR 1.21(h) & 3.41):** \$ 80

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card - Last 4 Numbers 1008  
Expiration Date 03/10

b. Deposit Account Number 19-0350

Authorized User Name RatnerPrestia

The Director is authorized to charge additional fees or underpayments or credit overpayments to above deposit account number

9. Signature: Joshua L. Cohen

Signature

Date

4/10/09

Joshua L. Cohen  
Name of Person Signing

38,040  
Registration Number

Total number of pages including cover sheet, attachments and documents: 4

Commercial Register of the Canton of Schaffhausen

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TO WHOM IT MAY CONCERN

**Certification**

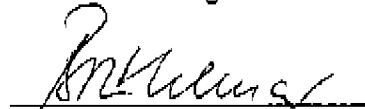
The following has been recorded with the Commercial Registry of the Canton of Schaffhausen (Main Register):

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 16<sup>th</sup> 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:
GH-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 Rheinfall
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. Luz. Felix Heuser Aeschenvorstadt 4 4030 Basel
1	45'500'000.--	45'500'000.--	455'000 Namenaktien zu CHF 100.--	1	Schwerstrasse 9 8200 Schaffhausen
				10	Bahnstrasse 29 8200 Schaffhausen
				17	Victor von Bruns-Strasse 19 8212 Neuhausen am Rheinfall

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 act
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	27.03.1998
0		Vinkulierung: Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	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 569 des Bereichs Sherwood Davis & Gock 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-journa	Date	SOGC	Date SOGC	Page	Vis	Ref	No-journa	Date	SOGC	Date SOGC	Page
	0		(Sitzverlegung)		(Sitzverlegung)		CR	10	1674	20.12.2002	251	31.12.2002	19
CR	1	769	10.07.1998	139	22.07.1998	5081	WZ	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	6526	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		1	Heuser, Felix, von Basel, in Basel	member	single-signature
0		8m	STC-Coopers & Lybrand AG, in Zürich	office-of-revision	single-signature
2		7	Kalogerou, Byron-Stephan, 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-BB, in Steinmaur		single-signature
2		3m	Kalbermatten, Philemon, von Saas-Balen, in Saas		joint-signature-at two
		3	12 Steiner, Werner, von Walterswil-BB, in Steinmaur	president	single-signature
		3	4 Kalbermatten, Philemon, von Saas-Balen, in Saas	vicepresident	single-signature



## Handelsregister Kanton Schaffhausen - Hauptregister



CH-270.3.011.999-1	Covidien AG	Neuhausen am Rheinfall 41
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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)		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	DELORTE & TOEGHE AG, in Zürich	office of revision	
12			Green, Eric, von den USA, in Princeton (NJ) USA	member	joint signature at two
12		16	Fate, Salvatore genannt Sam, von den USA, in Chester (NJ) USA	president	joint signature at two
12		13	Ludwiger, Stephan, von Schaffhausen, in Schaffhausen	member	joint signature at two
14			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	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 Tägerwilten	member	joint signature at two
14		17	Reamus, 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	Schattmeier, 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 Statten 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

*Mirella Werner*