

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/28/2008
CONVEYING PARTY DATA	
Name	Execution Date
Medtronic Image-Guided Neurologics, Inc.	04/25/2008
RECEIVING PARTY DATA	
Name:	Medtronic, Inc.
Street Address:	710 Medtronic Parkway
City:	Minneapolis
State/Country:	MINNESOTA
Postal Code:	55432
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10106773
CORRESPONDENCE DATA	
Fax Number:	(248)641-0270
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2486411600
Email:	pneal@hdp.com
Correspondent Name:	Harness, Dickey & Pierce, PLC
Address Line 1:	P.O. Box 828
Address Line 4:	Bloomfield Hills, MICHIGAN 48303
ATTORNEY DOCKET NUMBER:	5074I-000009
NAME OF SUBMITTER:	Richard W. Warner
Total Attachments: 2 source=MEDTRONIC#page1.tif source=MEDTRONIC#page2.tif	

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Delaware

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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:

"MEDTRONIC IMAGE-GUIDED NEUROLOGICS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MEDTRONIC, INC." UNDER THE NAME OF "MEDTRONIC, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MINNESOTA, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF APRIL, A.D. 2008, AT 5:39 O'CLOCK P.M.

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

4539304 8100M

080474271

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6551413

DATE: 04-28-08

PATENT
REEL: 023060 FRAME: 0205

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:45 PM 04/25/2008
FILED 05:39 PM 04/25/2008
SRV 080474271 - 3314370 FILE

**CERTIFICATE OF MERGER
OF DOMESTIC CORPORATION INTO
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is Medtronic Image-Guided Neurologics, Inc. a Delaware corporation and Medtronic, Inc. a Minnesota corporation.

SECOND: The Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving corporation is Medtronic, Inc., a Minnesota corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on April 25, 2008.

SIXTH: The Plan of Merger is on file at Medtronic, Inc., 710 Medtronic Parkway, Minneapolis, Minnesota, the place of business of the surviving corporation.

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

EIGHTH: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 710 Medtronic Parkway, Minneapolis, MN 55432.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 25th day of April, 2008.

MEDTRONIC IMAGE-GUIDED NEUROLOGICS, INC.

By: Gary S. Ellis
Gary S. Ellis
Vice President and Chief Financial Officer

(Share) corporate form consent re-merger of subsidiary doc