

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 04/28/2008 |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| Medtronic Image-Guided Neurologics, Inc. | 04/28/2008 |
| RECEIVING PARTY DATA | |
| Name: | Medtronic, Inc. |
| Street Address: | 710 Medtronic Pkwy |
| City: | Minneapolis |
| State/Country: | MINNESOTA |
| Postal Code: | 55432 |
| PROPERTY NUMBERS Total: 2 | |
| Property Type | Number |
| Application Number: | 11873154 |
| Application Number: | 09825786 |
| CORRESPONDENCE DATA | |
| Fax Number: | (248)641-0270 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 248-641-1600 |
| 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-000004/DVB |
| NAME OF SUBMITTER: | Richard W. Warner |
| Total Attachments: 2 source=Merger (Medtronic IGN to Medtronic)#page1.tif source=Merger (Medtronic IGN to 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.

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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

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**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 J. Ellis

Vice President and Chief Financial Officer