

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2591604

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ELA MEDICAL S.A.S.	12/10/2009
RECEIVING PARTY DATA	
Name:	SORIN CRM SAS
Street Address:	PARC D'AFFAIRES NOVEOS
Internal Address:	4 AVENUE REAUMUR
City:	CLAMART
State/Country:	FRANCE
Postal Code:	92140
PROPERTY NUMBERS Total: 28	
Property Type	Number
Application Number:	08693533
Application Number:	08797379
Application Number:	08895735
Application Number:	09508068
Application Number:	09467999
Application Number:	09416140
Application Number:	09425032
Application Number:	08346027
Application Number:	08674261
Application Number:	08287834
Application Number:	09825142
Application Number:	09854542
Application Number:	09919983
Application Number:	10021803

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Application Number:	08877039
Application Number:	08657802
Application Number:	08416306
Application Number:	08768788
Application Number:	08821523
Application Number:	07796003
Application Number:	07796061
Application Number:	10351248
Application Number:	10115489
Application Number:	10073095
Application Number:	10132057
Application Number:	08405286
Application Number:	07624105
Application Number:	08248329

CORRESPONDENCE DATA

Fax Number: (202)672-5399
 Phone: 202-672-5300
 Email: bparker@foley.com
Correspondence will be sent via US Mail when the email attempt is unsuccessful.
 Correspondent Name: FOLEY & LARDNER LLP
 Address Line 1: 3000 K STREET N.W.
 Address Line 2: SUITE 600
 Address Line 4: WASHINGTON, DISTRICT OF COLUMBIA 20007-5109

NAME OF SUBMITTER:	STEPHEN A. BENT
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Signature:	/Stephen A. Bent/
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Date:	10/25/2013
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Total Attachments: 3
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ELA MEDICAL
Société par Actions Simplifiée au capital de 50.000.000 €
Siège Social : 98-100 Rue Maurice Arnoux 92120 MONTROUGE
309 786 481 RCS NANTERRE

DECISIONS DE L'ASSOCIE UNIQUE
PRISES PAR ACTE SOUS SEING-PRIVE
EN DATE DU 10 DECEMBRE 2009

La soussignée, la société SORIN Spa, société de droit italien dont le siège social est situé Sorin S.p.a., Via Benigno Crespi, 17 - 20159 Milano - Italie, représentée par Monsieur Brian Sheridan,

Associé Unique et propriétaire de la totalité des 2.500.000 actions de 20 € chacune composant le capital de la société ELA MEDICAL,

A pris les décisions suivantes :

PREMIERE DECISION

L'Associé Unique, après avoir entendu la lecture du rapport du Président, décide de modifier la dénomination sociale de la société qui deviendra, à compter du 1^{er} janvier 2010 :

« Sorin CRM SAS »

En conséquence, l'Associé Unique décide de modifier l'article 3 des statuts comme suit :

« Article 3 – Dénomination sociale

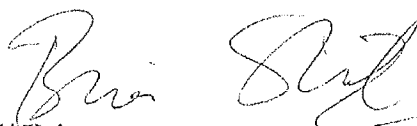
La dénomination sociale est : Sorin CRM SAS »

Le reste de l'article demeure inchangé.

DEUXIEME DECISION

L'Associé Unique confère tous pouvoirs au porteur d'un original, d'une copie ou d'un extrait des présentes décisions pour accomplir toutes formalités de dépôts, publications, et autres qu'il appartiendra.

De tout ce que dessus, il a été dressé le présent procès-verbal signé par l'associé unique.


L'Associé Unique
SORIN Spa
Représentée par M. Brian SHERIDAN

ELA MEDICAL

Limited Company with a capital of € 50,000,000

Head quarter: 98-100 Rue Maurice Arnoux 92120 Montrouge

309 786 481 RCS NANTERRE

Decisions taken by the only member on December 10, 2009

The undersigned Company Sorin Spa, located in Via Benigno Crespi 17-20159 Milan, and represented by Mr. Brian Sheridan, the only member and owner of the totality of 2,500,000 shares, each part of the company ELA MEDICAL's capital,

has taken the following decision:

FIRST DECISION

The only member, after having read and understood the President's report, has decided to change the social denomination of the company which, starting January 1, 2010, will become:

“Sorin CRM SAS”

Consequently, the only member has decided to change article 3 of the statute as follows:

“Article 3-Social Denomination

The social denomination is: Sorin CRM SAS”

The rest of the article will remain unchanged.

SECOND DECISION

The only member gives all rights to the bearer of an original, a copy or an extract of the instant decisions to attend to all formalities of deposit, publications or others as deemed necessary.

For all of the above, the instant report is signed by the only member.

The Only Member, Sorin Spa, represented by Mr. Brian SHERIDAN