

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2601600

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
DIDECO S.R.L.	10/21/2005
RECEIVING PARTY DATA	
Name:	SORIN GROUP ITALIA S.R.L.
Street Address:	VIA BENIGNO CRESPI, 17
City:	MILANO
State/Country:	ITALY
Postal Code:	20159
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6731379
CORRESPONDENCE DATA	
Fax Number:	(612)766-1600
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<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	AMY PIRKL/FAEGRE BAKER DANIELS LLP
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ATTORNEY DOCKET NUMBER:	475037 402674
NAME OF SUBMITTER:	AMY PIRKL
Signature:	/AMYPIRKL/
Date:	11/04/2013
Total Attachments: 2 source=402674#page1.tif source=402674#page2.tif	

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REDACTED COPY

Translation shareholders' meeting resolution – Sorin Group Italia

N. 134.113 of Notary's register

N. 20.432 of series

MINUTES OF SHAREHOLDERS MEETING
REPUBLIC OF ITALY

On this Thursday twenty-first of October two thousand and five

21st of October 2005

In Milan, Via Borgonuovo 14, at 10 a.m.

Before me, Dr. RICCARDO TODESCHINI, notary public resident in Milan and registered with the Notarial Ledger of Milan, appears Dr. PAOLO BENATTI, born in Mirandola (Mo) on 4 March 1956, domiciled in Milano, Via Borgonuovo, n. 14, manager. I, the Notary, acknowledge the identity of this person, who waives the right, with my consent, to witnesses' assistance

Whereas

Today, at this address and on this time, pursuant to notice sent to all interested parties on 12 October 2005 by e-mail, the shareholders meeting was called of the company:

"DIDECO S.r.l. with sole shareholder"

a company subject to the direction and coordination of the holding company Sorin S.p.A., with registered office in Mirandola, Via Statale 12 Nord 86 and secondary offices or branches in Norway c/o Deloitte Karenlyst Alle 20PB, 347 Skoyen N-0213 Oslo with a share capital of Euro [REDACTED], registered in the Companies' Register of Modena – Ordinary Section, fiscal code and registration number: 10556980158, registered with the REA of Modena, n. 265748, to discuss and resolve on the following:

AGENDA

1. [REDACTED]
2. Change of Company name and consequent amendment of Article 1 of the by-laws.
3. Transfer of registered office and deletion of the indication of Norway branch c/o Deloitte Karenlyst Alle 20PB, 347 Skoyen N-0213 Oslo and consequent amendment of Article 3 of the by-laws.

The attendee, in his quality of board member of the above mentioned company requires me, the Notary, to acknowledge, by these minutes, the meeting of the shareholders and its resolutions.

I, the Notary, accept such request and I acknowledge that the shareholders' meeting takes place as follows.

According to company by-laws, Dr. Paolo Benatti takes the chair and the shareholders' meeting waives the attendance of scrutineers.

Translation shareholders' meeting resolution – Sorin Group Italia

Thereafter, the chairman acknowledge and declares that:

- = for the board of directors Paolo Benatti is in attendance, while all the other members are justified absent;
 - = for the board of statutory auditors, all the effective auditors are in attendance;
 - = Mr. Giovanni Villa is in attendance as proxy for the sole shareholder Sorin S.p.A., representing the entire corporate capital;
 - = it has been verified that the proxy corresponds to the requirement of Article 2372 of the Italian Civil Code;
 - = the identity and rights to appear of all the people in attendance have been verified;
- Therefore, the shareholders' meeting is lawfully called and can resolve on the agenda.

[OMISSIS]

The chairman and the board of statutory auditors, represented by Mr. Luigi Francesco Martino, acknowledge that the company's capital is entirely underwritten and paid-up. In light of the above, the chairman proposes the text of the resolution, that he asks me, the Notary, to read to the shareholders meeting.

I, the Notary, accept such request and read the following text of the resolution:

"- The Shareholders' meeting resolves -"

[OMISSIS]

6) – to change the company name into:

"SORIN GROUP ITALIA S.r.l."

with consequent amendment of Article 1 of the by-laws, to read as follows:

"Article 1 - Company name

A Società a Responsabilità Limitata is incorporated, called

"SORIN GROUP ITALIA S.r.l."

7) - to approve a new text of the company by-laws, that reflect the above mentioned resolution

[OMISSIS]

Signed by Mr. Paolo Benatti

Signed by Dr. Riccardo Todeschini – Notary Public