

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2867956

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CARDIOTHORACIC SYSTEMS, INC.	01/03/2008
RECEIVING PARTY DATA	
Name:	CARDIOTHORACIC SYSTEMS, LLC
Street Address:	120 BAYTECH DRIVE
City:	SAN JOSE
State/Country:	CALIFORNIA
Postal Code:	95134
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6022313
CORRESPONDENCE DATA	
Fax Number:	(973)807-1829
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	4086350625
Email:	legal@maquet.com
Correspondent Name:	MARY ZIMMERMAN
Address Line 1:	MAQUET
Address Line 2:	45 BARBOUR POND DRIVE
Address Line 4:	WAYNE, NEW JERSEY 07470
ATTORNEY DOCKET NUMBER:	06-00817US02
NAME OF SUBMITTER:	MARY ZIMMERMAN
SIGNATURE:	/Mary Zimmerman/
DATE SIGNED:	05/22/2014
Total Attachments: 4	
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source=CTS_namechange#page4.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CARDIOTHORACIC SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CARDIOTHORACIC SYSTEMS, INC." TO "CARDIOTHORACIC SYSTEMS, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2008, AT 2:08 O'CLOCK P.M.

2594325 8100V

090182428



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7151162

DATE: 02-24-09

PATENT
REEL: 033004 FRAME: 0135

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "CARDIOTHORACIC SYSTEMS, LLC" FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2008, AT 2:08 O'CLOCK P.M.



2594325 8100V

090182428

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7151162

DATE: 02-24-09

PATENT
REEL: 033004 FRAME: 0136

State of Delaware

**CERTIFICATE OF CONVERSION
FROM CORPORATION TO LIMITED LIABILITY COMPANY
of
CARDIOTHORACIC SYSTEMS, INC.**

CardioThoracic Systems, Inc., a Delaware corporation, hereby certifies as follows:

1. The name of the converting corporation is CardioThoracic Systems, Inc., (the "Corporation"), which was originally incorporated on February 20, 1996 under the name CardioThoracic Systems, Inc.

2. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is CardioThoracic Systems, Inc.

3. The name of the limited liability company into which the Corporation shall be converted is CardioThoracic Systems, LLC, as set forth in the Certificate of Formation of CardioThoracic Systems, LLC, which is being filed concurrently herewith in accordance with the Delaware Limited Liability Company Act, as amended.

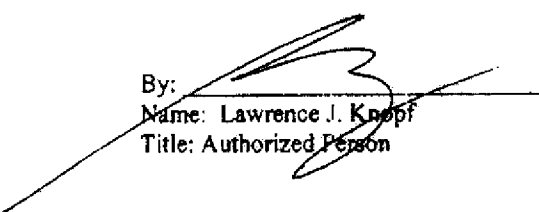
4. The conversion of the Corporation to CardioThoracic Systems, LLC (the "Conversion") has been approved by the Board of Directors and the Sole Stockholder of the Corporation in accordance with the provisions of Section 266 of the Delaware General Corporation Law.

5. It is intended that the Conversion effect a complete liquidation of CardioThoracic Systems, Inc., within the meaning of Section 332 of the Internal Revenue Code of 1986, as amended, and corresponding provisions of applicable state tax laws (and any successor provisions).

6. The Conversion shall be effective upon filing with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of this 3rd day of January, 2008.

CARDIOTHORACIC SYSTEMS, LLC

By: 
Name: Lawrence J. Knopf
Title: Authorized Person

CERTIFICATE OF FORMATION
OF
CARDIOTHORACIC SYSTEMS, LLC

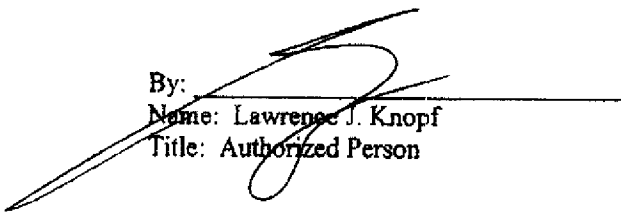
This Certificate of Formation of CardioThoracic Systems, LLC (the "LLC"), dated as of January 3rd 2008 is being duly executed and filed by Lawrence J. Knopf, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.).

FIRST: The name of the limited liability company is:

CardioThoracic Systems, LLC

SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808, in the County of New Castle. The name of its registered agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of CardioThoracic Systems, LLC this 3rd day of January 2008.

By: 
Name: Lawrence J. Knopf
Title: Authorized Person

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