

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4345221

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	01/04/2017	
CONVEYING PARTY DATA		
	Name	Execution Date
	ST. JUDE MEDICAL, INC.	01/04/2017
NEWLY MERGED ENTITY DATA		
	Name	Execution Date
	VAULT MERGER SUB, LLC	01/04/2017
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)		
Name:	ST. JUDE MEDICAL, LLC	
Street Address:	100 ABBOTT PARK ROAD	
City:	ABBOTT PARK	
State/Country:	ILLINOIS	
Postal Code:	60064	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	15467228
CORRESPONDENCE DATA		
Fax Number:	(908)654-0415	
<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:	(908) 518-6356	
Email:	assignment@lerner david.com	
Correspondent Name:	LERNER, DAVID, LITTENBERG, KRUMHOLZ & MENTLIK, LLP	
Address Line 1:	600 SOUTH AVENUE WEST	
Address Line 4:	WESTFIELD, NEW JERSEY 07090	
ATTORNEY DOCKET NUMBER:	STJUDE 3.3-166 CON	
NAME OF SUBMITTER:	MELINDA C. CORMIER	
SIGNATURE:	/Melinda C. Cormier/	
DATE SIGNED:	03/30/2017	
Total Attachments: 3		

source=STJUDE 3.3-166 CON Merger (2247)#page1.tif
source=STJUDE 3.3-166 CON Merger (2247)#page2.tif
source=STJUDE 3.3-166 CON Merger (2247)#page3.tif

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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:

"ST. JUDE MEDICAL, INC.", A MINNESOTA CORPORATION,
WITH AND INTO "VAULT MERGER SUB, LLC" UNDER THE NAME OF "ST. JUDE MEDICAL, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2017, AT 9:34 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FOURTH DAY OF JANUARY, A.D. 2017 AT 4:05 O`CLOCK P.M.



6026619 8100M
SR# 20170032335

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201810868
Date: 01-04-17

PATENT
REEL: 041798 FRAME: 0634

**CERTIFICATE OF MERGER
OF
ST. JUDE MEDICAL, INC.
WITH AND INTO
VAULT MERGER SUB, LLC**

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "DLLCA"), the undersigned, Vault Merger Sub, LLC, a Delaware limited liability company (the "Company"), does hereby certify the following information relating to the merger (the "Merger") of St. Jude Medical, Inc., a Minnesota corporation ("St. Jude Medical") with and into the Company:

FIRST: That the names, state of incorporation or formation, as applicable, and type of entity of each of the constituent entities that is party to the Merger (the "Constituent Entities") are as follows:

<u>Name</u>	<u>State of Formation</u>	<u>Type of Entity</u>
Vault Merger Sub, LLC	Delaware	Limited Liability Company
St. Jude Medical, Inc.	Minnesota	Corporation

SECOND: That an Agreement and Plan of Merger, dated as of April 27, 2016 (the "Merger Agreement"), by and among Abbott Laboratories, an Illinois corporation, St. Jude Medical, Vault Merger Sub, Inc., a Delaware corporation and the Company has been approved and executed by each of the Constituent Entities.

THIRD: That the Company shall be the surviving entity of the Merger (the "Surviving Entity"). The certificate of formation of the Surviving Entity is hereby amended, effective at the effective time of the Merger, to change the Surviving Entity's name to "St. Jude Medical, LLC".

FOURTH: That the Merger will be effective at 4:05 p.m. (Eastern Time) on January 4, 2017.

FIFTH: That the fully executed Merger Agreement is on file at the office of the Surviving Entity, the address of which is 100 Abbott Park Road, Abbott Park, Illinois 60064.

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any member of any constituent limited liability company or any stockholder of any constituent corporation.

[Signature Page Follows]

IN WITNESS WHEREOF, Vault Merger Sub, LLC has caused this Certificate of Merger to be executed by the undersigned authorized officer as of this 4th day of January, 2017.

VAULT MERGER SUB, LLC

By: Brian B. Yoon
Name: Brian B. Yoon
Title: President

[Signature Page to Certificate of Merger of St. Jude Medical, Inc. with and into Vault Merger Sub, LLC]

PATENT

RECORDED: 03/30/2017

REEL: 041798 FRAME: 0636