# 504689243 12/14/2017

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4735965

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

## **CONVEYING PARTY DATA**

Name	Execution Date
TELEFLEX CANADA LIMITED PARTNERSHIP	09/26/2011

# **RECEIVING PARTY DATA**

Name:	MARINE CANADA ACQUISITION LIMITED PARTNERSHIP
Street Address:	1200 WATERFRONT CENTRE
Internal Address:	200 BURRARD STREET
City:	RICHMOND
State/Country:	CANADA
Postal Code:	V7X 1T2

# **PROPERTY NUMBERS Total: 5**

Property Type	Number
Patent Number:	7171982
Patent Number:	7246636
Patent Number:	7597552
Patent Number:	7644727
Patent Number:	9428036

# **CORRESPONDENCE DATA**

**Fax Number:** (604)688-6445

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.

**Phone:** 6046886442

**Email:** rburress@cameronip.com

Correspondent Name: REN BURRESS C/O CAMERON IP

Address Line 1: 1166 ALBERNI STREET

Address Line 2: 1401

Address Line 4: VANCOUVER, CANADA V6E 3Z3

ATTORNEY DOCKET NUMBER:	1057L116
NAME OF SUBMITTER:	RENTARO BURRESS
SIGNATURE:	/Rentaro Burress/
DATE SIGNED:	12/14/2017

PATENT 504689243 REEL: 044403 FRAME: 0065

# Total Attachments: 7 source=ConsentResolution\_1057L116#page1.tif source=ConsentResolution\_1057L116#page2.tif source=ConsentResolution\_1057L116#page3.tif source=ConsentResolution\_1057L116#page4.tif source=ConsentResolution\_1057L116#page5.tif source=ConsentResolution\_1057L116#page6.tif source=ConsentResolution\_1057L116#page7.tif

#### DIRECTORS' CONSENT RESOLUTION

The following resolutions are passed by all the directors of MARINE CANADA ACQUISITION INC. in its capacity as general partner (the "General Partner") of TELEFLEX CANADA LIMITED PARTNERSHIP (the "Partnership"), having been duly consented to in writing by all the directors of the General Partner as of the 11 day of September, 2011:

## CHANGE OF NAME

#### WHERIAS

- A. Pursuant to a limited partnership agreement made as of May 10, 2002, as amended (the "Partnership Agreement"), the General Partner is the general partner of the Partnership;
- Under section 2.2 of the Partnership Agreement, the General Partner has the authority to change the name of the Partnership; and
- C. The General Partner proposes to change the name of the Partnership.

#### RESOLVED that:

- the name of the Partnership be changed from "Teleflex Canada Limited Partnership" to "Marine Canada Acquisition Limited Partnership";
- (b) the General Partner hereby approves the form of the Amended and Restated Certificate of Limited Partnership for Marine Canada Acquisition Limited Partnership as attached hereto and authorizes the changes from the Amended Certificate of Limited Partnership that was filed on July 15, 2011 with the Registrar of Companies; and
- (c) any one of the directors or officers of the General Partner is authorized for and on behalf of the General Partner, in its capacity as general partner of the Partnership, to take all action, to do all such things and to execute under the common seal of the General Partner or otherwise, and to deliver or cause to be delivered in the name of and on behalf of the General Partner or the Partnership all documents as such director or officer may deem necessary or advisable in connection with the matters referred to in the foregoing resolution, and the execution of any such document by the director or officer shall be conclusive proof of their authority to set on behalf of the General Partner.

These resolutions may be executed in one or more counterparts or faceimile counterparts, each of which when executed and delivered (by faceimile, e-mail or otherwise) shall be deemed to be an original, and all of which together shall constitute the same document.

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Clinistopher Listals	Matthew Lozow
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#### DIRECTORS' CONSENT RESOLUTION

The following resolutions are passed by all the directors of MARINE CANADA ACQUISITION INC. in its capacity as general partner (the "General Partner") of TELEFLEX CANADA LIMITED PARTNERSHIP (the "Partnership"), having been duly consented to in writing by all the directors of the General Partner as of the \_\_\_\_\_day of September, 2011:

## CHANGE OF NAME

#### WHEREAS:

- A. Pursuant to a limited partnership agreement made as of May 10, 2002, as amended (the "Partnership Agreement"), the General Partner is the general partner of the Partnership;
- B. Under section 2.2 of the Partnership Agreement, the General Partner has the authority to change the name of the Partnership; and
- C. The General Partner proposes to change the name of the Purinership.

#### RESOLVED that:

- (a) the name of the Partnership be changed from "Teleflex Canada Limited Partnership" to "Marine Canada Acquisition Limited Partnership";
- (b) the General Partner hereby approves the form of the Amended and Restated Certificate of Limited Partnership for Marine Canada Acquisition Limited Partnership as attached hereto and authorizes the changes from the Amended Certificate of Limited Partnership that was filed on July 15, 2011 with the Registrar of Companies; and
- (c) any one of the directors or officers of the General Partner is authorized for and on behalf of the General Partner, in its capacity as general partner of the Partnership, to take all action, to do all such things and to execute under the common seal of the General Partner or otherwise, and to deliver or cause to be delivered in the name of and on behalf of the General Partner or the Partnership all documents as such director or officer may deem necessary or advisable in connection with the matters referred to in the foregoing resolution, and the execution of any such document by the director or officer shall be conclusive proof of their authority to act on behalf of the General Partner.

These resolutions may be executed in one or more counterparts or facsimile counterparts, each of which when executed and delivered (by facsimile, e-mail or otherwise) shall be deemed to be an original, and all of which together shall constitute the same document.

Yvan Cote	Eric Fetchko
Grienopher Lanala	Matthew Lozow

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#### DIRECTORS' CONSENT RESOLUTION

The following resolutions are passed by all the directors of MARINE CANADA ACQUISITION INC. in its capacity as general partner (the "General Partner") of TELEFLEX CANADA LIMITED PARTNERSHIP (the "Partnership"), having been duly consented to in writing by all the directors of the General Partner as of the 12 day of September, 2011:

#### CHANGE OF NAME

# WHEREAS:

- A. Pursuant to a limited partnership agreement made as of May 10, 2002, as amended (the "Partnership Agreement"), the General Partner is the general partner of the Partnership;
- B. Under section 2.2 of the Partnership Agreement, the General Partner has the authority to change the name of the Partnership; and
- C. The General Partner proposes to change the name of the Partnership.

#### RESOLVED that:

- (a) the name of the Partnership be changed from "Toleflex Canada Limited Partnership" to "Marine Canada Acquisition Limited Partnership";
- (b) the General Partner hereby approves the form of the Amended and Restated Certificate of Limited Partnership for Marine Canada Acquisition Limited Partnership as attached hereto and authorizes the changes from the Amended Certificate of Limited Partnership that was filed on July 15, 2011 with the Registrar of Companies; and
- (e) any one of the directors or officers of the General Partner is authorized for and on behalf of the General Partner, in its capacity as general partner of the Partnership, to take all action, to do all such things and to execute under the common seal of the General Partner or otherwise, and to deliver or cause to be delivered in the name of and on behalf of the General Partner or the Partnership all documents as such director or officer may deem necessary or advisable in connection with the matters referred to in the foregoing resolution, and the execution of any such document by the director or officer shall be conclusive proof of their authority to act on behalf of the General Partner.

These resolutions may be executed in one or more counterparts or facsimile counterparts, each of which when executed and delivered (by facsimile, e-mail or otherwise) shall be deemed to be an original, and all of which together shall constitute the same document.

Yvan Cote	Eric Fetchko
	Matter C
Christopher Laitala	Matthew Lozow

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#### DIRECTORS' CONSENT RESOLUTION

The following resolutions are passed by all the directors of MARINE CANADA ACQUISITION INC. in its capacity as general partner (the "General Partner") of TELEFLEX CANADA LIMITED PARTNERSHIP (the "Partnership"), having been duly consented to in writing by all the directors of the General Partner as of the 2.3 day of September, 2011:

## CHANGE OF NAME

#### WHEREAS:

- A. Pursuant to a limited partnership agreement made as of May 10, 2002, as amended (the "Partnership Agreement"), the General Partner is the general partner of the Partnership;
- B. Under section 2.2 of the Partnership Agreement, the General Partner has the authority to change the name of the Partnership; and
- C. The General Partner proposes to change the name of the Partnership.

#### RESOLVED that:

- (a) the name of the Partnership be changed from "Teleflex Canada Limited Partnership" to "Marine Canada Acquisition Limited Partnership";
- (b) the General Partner hereby approves the form of the Amended and Restated Certificate of Limited Partnership for Marine Canada Acquisition Limited Partnership as attached hereto and authorizes the changes from the Amended Certificate of Limited Partnership that was filled on July 15, 2011 with the Registrar of Companies; and
- (c) any one of the directors or officers of the General Partner is authorized for and on behalf of the General Partner, in its capacity as general partner of the Partnership, to take all action, to do all such things and to execute under the common seal of the General Partner or otherwise, and to deliver or cause to be delivered in the name of and on behalf of the General Partner or the Partnership all documents as such director or officer may deem necessary or advisable in connection with the matters referred to in the foregoing resolution, and the execution of any such document by the director or officer shall be conclusive proof of their authority to act on behalf of the General Partner.

00 . . .

These resolutions may be executed in one or more counterparts or facsimile counterparts, each of which when executed and delivered (by facsimile, e-mail or otherwise) shall be deemed to be an original, and all of which together shall constitute the same document.

Yvan Cote	Eric Fetchig
Christopher Laitela	Matthew Lozow

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SEP 2 6 2011

FURTHER AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERS ON TOWNSHEND (Pursuant to section 31 of the *Partnership Act*, R.S.B.C. 1996, c. 348 (as amepacities of Enitish Columbia

The following constitutes the Certificate of Limited Partnership (the "Certificate") of Marine Canada Acquisition Limited Partnership (the "Limited Partnership").

# 1. Name of Parinership

The business name under which the Limited Partnership is to be conducted is Marine Canada Acquisition Limited Partnership.

# 2. Nature of Business

The general nature of the business carried on or intended to be carried on by the Limited Partnership is the manufacturing of products for automotive, marine and industrial markets and other businesses incidental thereto.

# 3. Name and Address of General Partner

The name and residential address of the general partner (the "Gezeral Partner") of the Limited Partnership is:

Marine Canada Acquisition Inc. 3831 No. 6 Road Richmond, B.C. V6V 1P6

## 4. Term



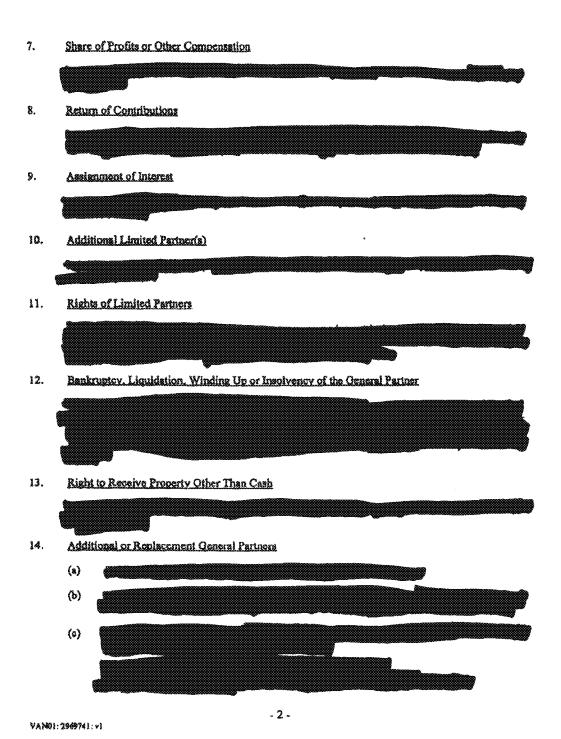
#### 5. Capital Contributions

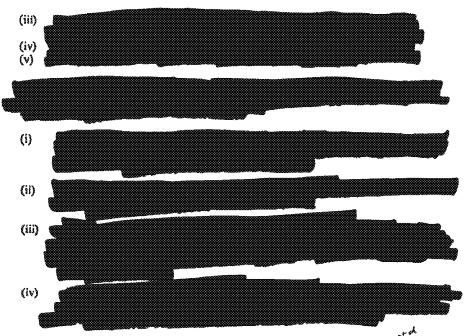


## 6. Additional Capital Contributions



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This Certificate is hereby executed and certified correct by the General Partner on the 25 day of Soptember, 2011.

MARINE CANADA ACQUISITION INC., in its capacity as general partner of MARINE CANADA ACQUISITION LIMITED PARTNERSHIP

Per:

Authorized Signatory

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**RECORDED: 12/14/2017**