504906766 05/09/2018

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4953510

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CE: 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: 4**

Property Type	Number
Application Number:	15815217
Application Number:	62423081
Application Number:	62448843
Application Number:	62553551

# **CORRESPONDENCE DATA**

Fax Number: (908)654-7866

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: (908) 518-6316

Email: assignment@lernerdavid.com

LERNER, DAVID, LITTENBERG, KRUMHOLZ & MENTLIK, LLP **Correspondent Name:** 

Address Line 1: 600 SOUTH AVENUE WEST Address Line 4: WESTFIELD, NEW JERSEY 07090

MELINDA C. CORMIER NAME OF SUBMITTER: **SIGNATURE:** /Melinda C. Cormier/

Total Attachments: 3
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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.

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6026619 8100M SR# 20170032335

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

Jaffrey W. Bullock, Secretary of State

Authentication: 201810868

Date: 01-04-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:34 AM 01/04/2017
FILED 09:34 AM 01/04/2017
SR 20170032335 - File Number 6026619

# 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 "<u>DLLCA</u>"), the undersigned, Vault Merger Sub, LLC, a Delaware limited liability company (the "<u>Company</u>"), does hereby certify the following information relating to the merger (the "<u>Merger</u>") of St. Jude Medical, Inc., a Minnesota corporation ("<u>St. Jude Medical</u>") 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:

Name State of Formation Type of Entity

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 4\* day of January, 2017.

VAULT MERGER SUB, LLC

By: Run B. Your Name: Brian B. Your Title: President

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

**PATENT** 

REEL: 045754 FRAME: 0694

**RECORDED: 05/09/2018**