

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5541031

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/22/2018		
CONVEYING PARTY DATA			
Name			Execution Date
WOLFE-TORY MEDICAL, INC.			12/19/2018
RECEIVING PARTY DATA			
Name:	TELEFLEX MEDICAL INCORPORATED		
Street Address:	550 EAST SWEDES FORD ROAD		
Internal Address:	SUITE 400		
City:	WAYNE		
State/Country:	PENNSYLVANIA		
Postal Code:	19087		
PROPERTY NUMBERS Total: 7			
Property Type	Number		
Patent Number:	6698429		
Patent Number:	7389947		
Patent Number:	9265898		
Patent Number:	D674892		
Application Number:	14386284		
Application Number:	13884576		
Application Number:	13880558		
CORRESPONDENCE DATA			
Fax Number:	(858)707-4001		
<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:	858-707-4000		
Email:	efiling@knobbe.com		
Correspondent Name:	KNOBBE, MARTENS, OLSON & BEAR, LLP		
Address Line 1:	2040 MAIN STREET		
Address Line 2:	14TH FLOOR		
Address Line 4:	IRVINE, CALIFORNIA 92614		
ATTORNEY DOCKET NUMBER:	RJNK079.000GEN		
NAME OF SUBMITTER:	BRENDEN GINGRICH		

PATENT

SIGNATURE:	/Brenden Gingrich/
DATE SIGNED:	05/24/2019
Total Attachments: 4 source=RJNK079_000GEN_Merger#page1.tif source=RJNK079_000GEN_Merger#page2.tif source=RJNK079_000GEN_Merger#page3.tif source=RJNK079_000GEN_Merger#page4.tif	

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TELEFLEX MEDICAL INCORPORATED

CERTIFICATE OF OWNERSHIP

FILED
Secretary of State
State of California

DEC 21 2018

EFFECTIVE
DATE

DEC 22 2018

John R. Deren and James J. Leyden certify that:

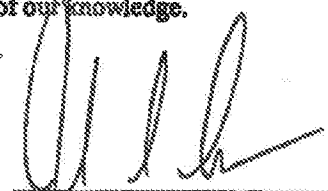
1. They are the vice president and the secretary, respectively, of Teleflex Medical Incorporated, a California corporation (the "Corporation" or "Company").
2. The Corporation owns 100% of the outstanding shares of Wolfe-Tory Medical, Inc. a Utah corporation.
3. The board of directors of the Corporation duly adopted the following resolutions:

RESOLVED, that pursuant to California Corporations Code Section 1110, the Corporation's wholly-owned subsidiary, Wolfe-Tory Medical, Inc., a Utah corporation ("Wolfe-Tory"), will merge with and into the Corporation, with the Corporation being the surviving corporation (the "Surviving Corporation"), and that the Corporation will assume all of the liabilities and obligations of Wolfe-Tory (the "Merger"); and

FURTHER RESOLVED, that the Merger will become effective at 12:01 a.m, pacific time on December 22, 2018.
4. The foregoing resolutions were adopted by unanimous written consent of the board of directors of the Corporation, pursuant to California Corporations Code Section 307(b).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

Date: December 19, 2018


John R. Deren, Vice President


James J. Leyden, Secretary



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

DEC 21 2018

Date: _____

Handwritten signature of Alex Padilla.

ALEX PADILLA, Secretary of State

This form must be type written or computer generated.



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code
Articles of Merger / Share Exchange

Date: 12/24/2018

Receipt Number: 7635521

Amount Paid: \$1,352.30

Entity Number: 9116593-0143

MERGER

Non-Refundable Processing Fee:

☐ Domestic \$37.00

☐ Foreign \$37.00

Wolfe-Tory Medical, Inc./

the non-surviving corporation

into

Teleflex Medical Incorporated

the surviving corporation

RECEIVED

DEC 21 2018

Utah Div. of Corp. & Comm. Code

ARTICLE I - Surviving Corporation

Section 1

The name of the corporation surviving the merger is Teleflex Medical Incorporated
and such name ☐ has ☒ has not been changed as a result of the merger.

The principal address of the surviving corporation is:

550 East Swedesford Road, Suite 400

Address

Wayne

City

PA

State

19087

Zip

Section 2

A. The surviving corporation is a domestic corporation existing pursuant to the provisions of the Utah Revised Business Corporation Act incorporated on _____.

B. The surviving corporation is a foreign corporation incorporated under the laws of the State of California and ☒ qualified ☐ not qualified to do business in Utah.

Note: If application for Certificate of Authority to Transact Business is filed concurrently herewith state "Upon approval of Application for Certificate of Authority."

C. The effective date of the merger described herein shall be the date upon which these Articles are filed with the Utah Division of Corporations and Commercial Code, or December 22, 2018 DEEMED EFFECTIVE DATE

ARTICLE II - Non-surviving Corporation(s)

The name, state of incorporation, and date incorporation or qualification (if applicable) respectively, of each Utah domestic corporation and/or foreign corporation, other than the survivor, which is party to the merger are as follows:

Name of Corporation: Wolfe-Tory Medical, Inc.

State of Domicile: Utah Date of Incorporation / Qualification in Utah: 11/24/1993

Name of Corporation: _____

State of Domicile: _____ Date of Incorporation / Qualification in Utah: _____

Name of Corporation: _____

State of Domicile: _____ Date of Incorporation / Qualification in Utah: _____

Name of Corporation: _____

State of Domicile: _____ Date of Incorporation / Qualification in Utah: _____

Name of Corporation: _____

State of Domicile: _____ Date of Incorporation / Qualification in Utah: _____

ARTICLE III - Plan of Merger or Share Exchange

The Plan of Merger or Share Exchange, containing such information as required by Utah Code 16-10a-1101, is set forth in "Exhibit A", attached hereto and made a part hereof.

Under GRAMA (63-2-281), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

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ARTICLE IV - Manner of Adoption & Vote of Surviving Corporation (must complete Section 1 or 2)

Section 1

☒ Shareholder vote not required. The merger/ share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Section 2

☐ Vote of shareholders (complete either A or B) The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

A. Unanimous written consent executed on _____, 20____ and signed by all shareholders entitled to vote.

B. Vote of shareholders during a meeting called by the Board of Directors.

	TOTAL	A	B	C
Designation of each voting group (i.e. preferred and common)				
Number of outstanding shares				
Number of votes entitled to be cast				
Number of votes represented at meeting				
Shares voted in favor				
Shares voted against				

ARTICLE V - Manner of Adoption & Vote of Non-surviving Corporation (must complete Section 1 or 2)

Section 1

☐ Shareholder vote not required. The merger/ share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Section 2

☒ Vote of shareholders (complete either A or B) The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

A. Unanimous written consent executed on December 19, 2018 and signed by all shareholders entitled to vote.

B. Vote of shareholders during a meeting called by the Board of Directors.

	TOTAL	A	B	C
Designation of each voting group (i.e. preferred and common)				
Number of outstanding shares				
Number of votes entitled to be cast				
Number of votes represented at meeting				
Shares voted in favor				
Shares voted against				

In Witness Whereof, the undersigned being the Vice President of the surviving corporation executes these Articles of Merger / Share Exchange and verifies, subject to penalties of perjury that the statements contained herein are true, this 19 day of December, 2018.

Signature: [Signature] Printed Name: John R. Deren

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved as of this day of December, 2018
in the office of this Division and hereby issued
This Certificate Transmits

Examiner: [Signature] Date: 1/2/19
Jason Stanger
Division Director

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1/15/19 - 4/11/2011 C Y System Online