

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7795848

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/25/2022
CONVEYING PARTY DATA	
Name	Execution Date
AORTICA CORPORATION	03/18/2022
RECEIVING PARTY DATA	
Name:	BOLTON MEDICAL, INC.
Street Address:	799 INTERNATIONAL PARKWAY
City:	SUNRISE
State/Country:	FLORIDA
Postal Code:	33325
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17965419
CORRESPONDENCE DATA	
Fax Number:	(617)832-7000
<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:	(617) 832-1109
Email:	patentdocketing@foleyhoag.com, jbonner@Foleyhoag.com
Correspondent Name:	FOLEY HOAG LLP
Address Line 1:	155 SEAPORT BOULEVARD
Address Line 4:	BOSTON, MASSACHUSETTS 02210-2600
ATTORNEY DOCKET NUMBER:	ARN-06702
NAME OF SUBMITTER:	JULIE BONNER
SIGNATURE:	/Julie Bonner/
DATE SIGNED:	02/14/2023
Total Attachments: 6	
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CERTIFICATE OF MERGER

OF

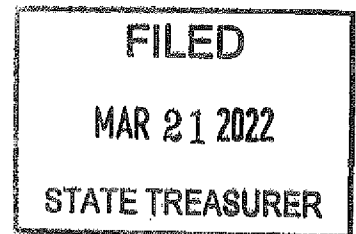
AORTICA CORPORATION

(a Washington corporation)

WITH AND INTO

BOLTON MEDICAL, INC.

(a New Jersey corporation)



Pursuant to NJ Rev Stat § 14A:10-4.1 (2021), Bolton Medical, Inc., a New Jersey corporation (the "Surviving Corporation"), the surviving entity in a merger with Aortica Corporation, a Washington corporation (the "Disappearing Corporation"), hereby certifies as follows:

1. The Surviving Corporation is a New Jersey corporation, and the Disappearing Corporation is a Washington corporation.
2. Attached hereto as Exhibit A is the Plan of Merger (the "Plan of Merger") providing for the merger of the Disappearing Corporation with and into the Surviving Corporation (the "Merger"). The laws of the State of Washington permit the Merger contemplated in the Plan of Merger and such laws have been complied with, or upon compliance with filing and recording requirements will have been complied with, in connection with the Merger and Plan of Merger.
3. The Plan of Merger was approved by the board of directors of the Disappearing Corporation and by the sole shareholder of the Disappearing Corporation, each effective March 18, 2022. The number of shares entitled to vote on the Plan of Merger was 100 shares of common stock, no par value, all of which shares voted for the Plan of Merger and none of which shares voted against the Plan of Merger.
4. The Plan of Merger was approved by the board of directors of the Surviving Corporation.
5. No vote of the sole shareholder of the Surviving Corporation was required because of the applicability of subsection 14A:10-3(4) of the New Jersey Revised Statutes.
6. The Merger shall become effective at 5:00 P.M., Eastern time, March 25, 2022.

Dated: March 18, 2022

BOLTON MEDICAL, INC.,
a New Jersey corporation

By: _____

Name: Paul Kuznik

Title: Chief Executive Officer

EXHIBIT A

PLAN OF MERGER
OF
AORTICA CORPORATION
(a Washington corporation)
WITH AND INTO
BOLTON MEDICAL, INC.
(a New Jersey corporation)

This PLAN OF MERGER (the "Plan") is made by and between Aortica Corporation, a Washington corporation ("Aortica"), and Bolton Medical, Inc., a New Jersey ("BMI"), with reference to the following facts.

A. All of the outstanding stock of each of Aortica and BMI is held by Terumo Americas Holding, Inc., a Delaware corporation (the "Sole Shareholder").

B. The parties hereto believe that it is in the best interests of each of Aortica, BMI and the Sole Shareholder for Aortica to be merged with and into Surviving Corporation.

NOW THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION, the parties hereto do hereby agree as follows:

1. Merger. Effective as of 5:00 p.m., Eastern time, March 25, 2022 (the "Effective Time"), (a) Aortica shall be merged with and into BMI in accordance with the laws of the State of Washington and the laws of the State of New Jersey, whereupon the separate existence of Aortica shall cease and BMI shall continue as the surviving corporation (the "Surviving Corporation") in such merger and (b) Surviving Corporation shall become the owner of all of the rights and property of Aortica and subject to all of the debts, liabilities and obligations of Aortica.
2. Cancellation of Stock. The authorized capital of Aortica consists of One Hundred (100) shares of common stock, no par value ("Common Stock"). At the Effective Time, each of the outstanding shares of the Common Stock of Aortica shall be canceled and retired without additional consideration therefor and no shares of the capital stock of Surviving Corporation shall be issued in exchange therefor.
3. Certificate of Incorporation and Bylaws; Directors and Officers. The certificate of incorporation, as amended to date, and the bylaws, as amended to date, of the Surviving Corporation in effect at the Effective Time shall continue to be the certificate of incorporation and bylaws, respectively, of the Surviving Corporation unless and until amended in accordance with applicable law. The directors and the officers of the Surviving Corporation at the Effective Time shall be the directors and officers of the Surviving Corporation immediately following the Effective Time.
4. Abandonment; Amendment. At any time prior to the Effective Time, the merger provided for under this Plan may be abandoned by the board of directors of Aortica or the board of directors of the Surviving Corporation notwithstanding approval of this Plan by the Sole Shareholder. At any time prior to the Effective Time, this Plan may be amended by the board of directors of Aortica and the board of directors of the Surviving Corporation, whether before or after the adoption of this Plan by the Sole Shareholder, provided, however, that, after any such adoption, there shall not be made any amendment that by applicable law requires the further approval of the Sole Shareholder without such further approval.

IN WITNESS WHEREOF, this Plan of Merger has been executed by the parties hereto as of March 18, 2022.

AORTICA CORPORATION



By: _____
Name: Paul Holbrook
Title: President and CEO

BOLTON MEDICAL, INC.

By: _____
Name: Paul Kuznik
Title: Chief Executive Officer

IN WITNESS WHEREOF, this Plan of Merger has been executed by the parties hereto as of March 18, 2022.

AORTICA CORPORATION

By: _____
Name: Paul Holbrook
Title: President and CEO

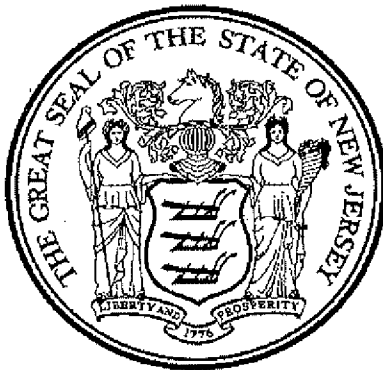
BOLTON MEDICAL, INC.

By:  _____
Name: Paul Kuznik
Title: Chief Executive Officer

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)
0100539382

BOLTON MEDICAL, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Merger
Filed in this office
March 21, 2022
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*



Certificate Number: 143786120

Verify this certificate online at

<https://www.njportal.com/DOR/businessrecords/Validate.aspx>

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
22nd day of March, 2022*

A handwritten signature in cursive script, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio
State Treasurer