# OP \$90.00.00 97649668

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 Assignment ID: TMI447115

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/01/2024

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Smiths Medical ASD, Inc.		08/01/2024	Corporation:

## **RECEIVING PARTY DATA**

Company Name:	ICU Medical, Inc.	
Street Address:	951 Calle Amanecer	
City:	San Clemente	
State/Country:	CALIFORNIA	
Postal Code:	92673	
Entity Type:	Corporation: DELAWARE	

## **PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Serial Number:	97649668	CADD-SOLIS
Serial Number:	97649670	CADD-SOLIS VIP
Serial Number:	98300392	MYBIVONA

## **CORRESPONDENCE DATA**

**Fax Number:** 9497609502

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: (949)760-0404
Email: efiling@knobbe.com
Correspondent Name: Mr. Steven J. Nataupsky
Address Line 1: 2040 Main Street, 14th Floor
Address Line 4: Irvine, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	ICUMM.812GEN
NAME OF SUBMITTER:	SABINE MILLER
SIGNATURE:	SABINE MILLER
DATE SIGNED:	08/22/2024

**Total Attachments: 4** 

source=ASD to ICU Merger 2024#page1.tiff

source=ASD to ICU Merger 2024#page2.tiff source=ASD to ICU Merger 2024#page3.tiff source=ASD to ICU Merger 2024#page4.tiff

Page 1

# Delaware The First State

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 OWNERSHIP, WHICH MERGES:

"SMITHS MEDICAL ASD, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ICU MEDICAL, INC." UNDER THE NAME OF "ICU MEDICAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2024, AT 1:02 O'CLOCK P.M.



2284646 8100M SR# 20243300705 Authentication: 204069660 Date: 08-01-24

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:02 PM 08/01/2024
FILED 01:02 PM 08/01/2024
SR 20243300705 - File Number 2284646

## CERTIFICATE OF OWNERSHIP AND MERGER

of

## SMITHS MEDICAL ASD, INC. (a *Delaware* corporation)

### with and into

# ICU MEDICAL, INC. (a *Delaware* corporation)

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "<u>DGCL</u>"), ICU Medical, Inc., a Delaware corporation (the "<u>Corporation</u>"), does hereby certify:

## DOES HEREBY CERTIFY:

**FIRST:** That the Corporation was incorporated pursuant to the <u>DGCL</u>.

**SECOND:** That the Corporation owns all the issued and outstanding shares of each class of the capital stock of Smiths Medical ASD, Inc., a Delaware corporation (the "Subsidiary Corporation").

**THIRD:** That the Corporation, by the following resolutions of its board of directors, duly adopted on July 29, 2024, determined to merge the Subsidiary Corporation into itself (the "Merger"), with the Corporation being the sole surviving entity:

RESOLVED, that pursuant to Section 253 of the DGCL, in the Merger, the Subsidiary Corporation shall be merged with and into the Corporation, whereupon the separate existence of the Subsidiary Corporation shall cease, and the Corporation shall be the surviving corporation (the "Surviving Corporation") of the Merger;

RESOLVED FURTHER, that the Merger is hereby approved pursuant to the provisions of Section 253 of the DGCL;

RESOLVED FURTHER, the Merger contemplated by these resolutions, together with the contribution of assets by the Corporation to ICU Medical Sales, Inc. and ICU World, Inc., is intended to be treated as a tax-free reorganization under Sec. 368(a) of the Internal Revenue Code of 1986, as amended, of Subsidiary Corporation with and into Corporation followed by a permitted drop-down of assets under Sec. 368(a)(2)(C) as well as a tax-free contribution under Sec. 351;

RESOLVED FURTHER, that the Merger shall become effective upon the filing of the Certificate of Ownership and Merger with the Delaware Secretary of State or at such time as is otherwise specified therein (the "Effective Time");

RESOLVED FURTHER, that from and after the Effective Time, until successors are duly elected or appointed in accordance with applicable law, the directors of the Corporation at the Effective Time shall be the directors of the Surviving Corporation, and the officers of the Corporation at the Effective Time shall be the officers of the Surviving Corporation;

RESOLVED FURTHER, that from and after the Effective Time, the bylaws of the Corporation shall continue to be the bylaws of the Surviving Corporation;

RESOLVED FURTHER, that from and after the Effective Time, the certificate of incorporation of the Corporation shall be the certificate of incorporation of the Surviving Corporation; and

RESOLVED FURTHER, that from and after the Effective Time, the name of the Surviving Corporation shall be "ICU Medical, Inc."

**FOURTH**: That the Corporation shall be the surviving corporation of the Merger.

**FIFTH**: That the certificate of incorporation of the Corporation as in effect immediately prior to the Effective Time of the Merger shall be the certificate of incorporation of the Surviving Corporation.

**SIXTH:** The Merger shall become effective at 12:01 a.m. pacific daylight time on August 1, 2024.

(Signature page follows)

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by a duly authorized officer, declaring that the facts stated herein are true.

ICU MEDICAL, INC.

Name: Brian M. Bonnell

Title: Chief Financial Officer and Treasurer

Date: August 1, 2024

Signature Page to Certificate of Ownership and Merger

RECORDED: 08/22/2024