

Form PTO-1594
(Rev. 03/01)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)
Our Ref.: T4000 US

TRADEMARK ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Medtronic Xomed Surgical Products, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation -- State Delaware
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: January 1, 2001

2. Name and address of receiving party(ies)
Medtronic Xomed, Inc.
6743 Southpoint Drive North
Jacksonville, Florida 32216-0980

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation -- State Delaware
- Other _____

If assigned is not domiciled in the United States, a domestic representative designations attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s)
A. Trademark Application No(s).

See attached list

B. Trademark Registration Numbers(s)

See attached list

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Cindy Evenson
Medtronic, Inc.
M.S. LC340
710 Medtronic Parkway
Minneapolis, MN 55432-5604

6. Total number of applications and registrations involved: 97

7. Total fee (37 CFR 3.41) \$2440.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 13-2546
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Cindy L. Evenson
Name of Person Signing


Signature

8/30/02
Date

Total number of pages including cover sheet, attachments, and document: 7

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

Attachment
Change of Name from Medtronic Xomed Surgical Products, Inc.
To Medtronic Xomed, Inc.

<u>Application No.</u>	<u>Mark</u>
78/090817	ERASER
75/813173	EXCEED
75/792037	MINICALIBUR
75/763021	DIAMONDSAFE
75/763018	MICRORASP
75/719085	HYDROBRASION
75/691429	MICROGLIDE
75/647088	POWERSCULPT
75/611516	ACCUGUIDE
75/611515	HELIX
75/607787	HELIX
75/558953	LANKMARK
75/534925	THERMOTIP 2
75/414887	X-TREME
74/626062	TYTAN
<u>Registration No.</u>	<u>Mark</u>
2598283	FEATHERTOUCH
2594619	LANDMARX
2593225	MISCELLANEOUS DESIGN
2593224	MISCELLANEOUS DESIGN
2585883	XCALIBUR
2518074	HYDROBRADER
2494776	POWER IS PRECISION
2471850	REACH FARTHER
2463398	MICROFRANCE
2441656	MISCELLANEOUS DESIGN
2396350	NIM RESPONSE
2356042	PHONOFORM
2352931	VENTURI
2350840	EPIFILM
2327360	RHINOBUR
2321653	WICK N' WIPE
2314865	SILVER BULLET
2302804	HYTROL
2293398	MEROGEL
2265685	SKIMMER
2261699	KERASPEARS
2256088	KERACEL
2249498	MAGNUM

<u>Registration No.</u>	<u>Mark</u>
2232141	NITEYE and Design
2228185	SWITCH-A-TIP
2222753	VASECTOR
2208958	SHARPSITE
2194343	TARDY MICROBUR
2185980	TUBE-STAT
2180280	RAD
2177554	MEROCEL WAFER GRADE PVA
2172242	MPS
2169119	MEROCEL OB/GYN PRODUCTS (and Design)
2166602	NITEYE
2164759	ORLIS
2162916	DISKCEL
2162864	DIAMONTEK
2152480	RADENOID
2151485	WAFERCEL
2130971	MICRO-PLANER
2126370	OCUTEK
2114842	XPS
2114841	STRAIGHTSHOT
2113342	SOLAN
2091317	FAST-PAK
2090158	POWERFORMA
2083279	LIGHTSTAR
2076807	BEAR CLAW
2062618	SHARK
2050522	DIGITSTAR
2048902	DIGITSTAR+ (and Design)
2042336	WIZARD
2039292	ACTIVENT
2030999	ENTROLL (Stylized)
2030800	TREBAY
2005197	J.A.M.
2004804	BLACKSTAR
2000395	CAPVENT
1985660	VARI-TEMP
1981222	PEG-TOP
1956187	REDI BUR
1949591	SINUSTENT
1914147	C-LINE
1910734	MEROCEL
1905274	FLEX-PAK
1894797	MEROCEL 2000
1882906	MICROGEL
1874597	ENDO-SCRUB

<u>Registration No.</u>	<u>Mark</u>
1779599	ORO-TRACHEAL
1778822	SKEETER
1772896	FLEX H/A
1772895	H/A
1768542	ELVIS
1767998	E-LUMINATOR
1759700	LASER-GUARD
1732214	NERVE INTEGRITY MONITOR-2
1727352	NIM-2
1650067	LASER-SHIELD
1205038	OTO-WICK
1094352	NURSE-MATE
1071363	CAUTERETTE
0921202	XOMED (Stylized)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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:

"MEROCEL CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "MEDTRONIC KOMED SURGICAL PRODUCTS, INC."
UNDER THE NAME OF "MEDTRONIC KOMED, INC.", A CORPORATION
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF
DECEMBER, A.D. 2000, AT 1:02 O'CLOCK P.M.

5

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2001.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Doc# 2001007598
Book: 9850
Pages: 2136 - 2140
Filed & Recorded
01/10/2001 10:19:14 AM
JIM FULLER
CLERK CIRCUIT COURT
DUVAL COUNTY
TRUST FUND \$ 3.00
RECORDING \$ 21.00

Record and Return TO:
Rose Pine
Kerman Senter F.H
20 North Laura Street, suite 2750
Jacksonville, FL 32202



Harriet Smith Windsor
Secretary of State

2391243 8100M
001657975

AUTHENTICATION: 0892012

DATE: 01-03-01

TRADEMARK
REEL: 002539 FRAME: 0142

CERTIFICATE OF OWNERSHIP AND MERGER**OF****MEROCEL CORPORATION****INTO****MEDTRONIC XOMED SURGICAL PRODUCTS, INC.**

Pursuant to Section 253, Chapter 8 of the Delaware Code, the following Certificate of Ownership and Merger is adopted by and between Medtronic Xomed Surgical Products, Inc., a Delaware corporation ("Surviving Corporation") and MeroceI Corporation, a Delaware corporation ("Target"):

1. The name of the parent corporation is Medtronic Xomed Surgical Products, Inc., a Delaware corporation.
2. The name of the subsidiary corporation is MeroceI Corporation, a Delaware corporation.
3. Target shall be merged with and into the Surviving Corporation pursuant to the Agreement and Plan of Merger (the "Plan of Merger") approved by and adopted between Surviving Corporation and Target.
4. The effective date of the merger shall be January 1, 2001, upon filing of this Certificate of Merger in the Division of Corporations of the Department of State, State of Delaware (the "Effective Date").
5. The Certificate of Incorporation of the Surviving Corporation as in effect immediately prior to the Effective Date shall be the Certificate of Incorporation of the Surviving Corporation, subject to the Amendment that will change the Surviving Corporation's name as set forth in Item 8 of this Certificate of Ownership and Merger.
6. The Plan of Merger was adopted, approved, certified, executed and acknowledged by the Surviving Corporation in accordance with Section 253 of the Delaware Code. The Plan of Merger was duly adopted and approved by the directors of the Surviving Corporation on December 15, 2000. A copy of the directors' consent of the Surviving Corporation is attached hereto as Exhibit A and is incorporated herein by reference.
7. The Plan of Merger is on file at the office of the Surviving Corporation at the principal office address of 6743 Southpoint Drive North, Jacksonville, Florida 32216. The Plan of Merger will be provided to each constituent corporation.
8. The name of the Surviving Corporation after the Merger shall be changed to Medtronic Xomed, Inc.

MD-92665.01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:02 PM 12/29/2000
001657975 - 2391243

TRADEMARK**REEL: 002539 FRAME: 0143**

Book 9850 Page 2138

IN WITNESS WHEREOF, the Surviving Corporation and Target have caused this Certificate of Ownership and Merger to be executed by their respective officers as of December 27, 2000.

Medtronic Xomed Surgical Products, Inc.

Merocel Corporation

By: [Signature]
Print Name: JAMES A. FRIAS
Its: VICE PRESIDENT

By: [Signature]
Print Name: JAMES A. FRIAS
Its: SECRETARY