

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Xomed Surgical Products, Inc.		11/05/1999	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Medtronic Xomed Surgical Products, Inc.		
<b>Street Address:</b>	6743 Southpoint Drive North		
<b>City:</b>	Jacksonville		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	32216		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1312193	POLYCEL	
Registration Number:	1001002	OPHTHO-BURR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(763)505-2530		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	7635052526		
<b>Email:</b>	cindy.l.everson@medtronic.com		
<b>Correspondent Name:</b>	Cindy Evenson		
<b>Address Line 1:</b>	710 Medtronic Parkway		
<b>Address Line 2:</b>	LC 340		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55432-5604		
<b>NAME OF SUBMITTER:</b>	Cindy L. Evenson		
<b>Signature:</b>	/Cindy L. Evenson/		
<b>Date:</b>	01/03/2005		

CH \$65.00 1312193

Total Attachments: 1  
source=xomed surgical name change#page1.tif

State of Delaware  
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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:  
"MXS MERGER CORP.", A DELAWARE CORPORATION,  
WITH AND INTO "XOMED SURGICAL PRODUCTS, INC." UNDER THE NAME OF "MEDTRONIC XOMED SURGICAL PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF NOVEMBER, A.D. 1999, AT 12:15 O'CLOCK P.M.

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



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0066502  
DATE: 11-05-99