

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
------------------	----------------

NATURE OF CONVEYANCE:	CHANGE OF NAME
-----------------------	----------------

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sherwood Services AG		03/09/2007	CORPORATION: SWITZERLAND

RECEIVING PARTY DATA

Name:	Covidien AG
Street Address:	Victor von Bruns-Strasse 19
City:	Neuhausen am Rheinfall
State/Country:	SWITZERLAND
Postal Code:	8212
Entity Type:	CORPORATION: SWITZERLAND

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2060239	SHERWOOD
Registration Number:	2525311	PHARMASAFETY

CORRESPONDENCE DATA

Fax Number: (203)492-8232  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: peter.giesen@covidien.com  
 Correspondent Name: Covidien AG  
 Address Line 1: Victor von Bruns-Strasse 19  
 Address Line 4: Neuhausen a. Rhf., SWITZERLAND 8212

ATTORNEY DOCKET NUMBER:	T-3828 / T-4426
-------------------------	-----------------

DOMESTIC REPRESENTATIVE

Name:  
 Address Line 1:  
 Address Line 2:

CH \$65.00 2060239

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Peter Giesen

Signature:

/p. giesen/

Date:

10/16/2007

Total Attachments: 3

source=Covidien\_commreg\_legalized#page1.tif

source=Covidien\_commreg\_legalized#page2.tif

source=Covidien\_commreg\_legalized#page3.tif



# Handelsregister Kanton Schaffhausen - Hauptregister

Identification no CH-270.3.011.999-1	Legal status Limited or Corporation	Entry 10.07.1998	Cancelled	Carried from: on:	1
---	--	---------------------	-----------	----------------------	---

Every inscriptions

In	Ca	Business name	Ref	Legal seat
0		Tyco-Services-AG	0	so far in Basel
0	1	<del>(Tyco-Services-SA) (Tyco-Services-Ltd)</del>	1	Schaffhausen
1		Sherwood-Services-AG	17	Neuhausen am Rheinflall
1	17	<del>(Sherwood-Services-SA) (Sherwood-Services-Ltd)</del>		
17		Convidien-AG		
17	18	<del>(Convidien-SA) (Convidien-Ltd)</del>		
18		Covidien AG		
18		(Covidien SA) (Covidien Ltd)		

Ref	Share capital (CHF)	Paid-in (CHF)	Shares*	Ref	Company address
0	500'000.--	500'000.--	5'000 Namenaktien zu CHF 100.--	0	c/o lic. iur. Felix Heusler Aeschenvorstadt-4 4010-Basel
1	45'500'000.--	45'500'000.--	455'000 Namenaktien zu CHF 100.--	1	Schwertstrasse 9 8200-Schaffhausen
				10	Bahnhofstrasse 29 8200-Schaffhausen
				17	Victor von Bruns-Strasse 19 8212 Neuhausen am Rheinflall

In	Ca	Purpose**	Ref
0		Erwerb, Verwaltung, Verkauf und Schutz von Immaterialgütern aller Art. Die Gesellschaft kann sich daneben an anderen Unternehmen irgendwelcher Art beteiligen.	

In	Ca	Remarks***	Ref	Date of the acts
0		Die vor der Eintragung im Handelsregister Kanton Schaffhausen gestrichenen Tatsachen, sowie allfällige frühere Statutendaten oder Tagebuch- und SHAB-Zitate können im Registerauszug des bisherigen Sitzes, welcher bei den abgelegten Handelsregisterakten liegt, eingesehen werden. Mitteilungen an die Aktionäre: Eingeschriebene Briefe. Vinkulierung: Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	0	27.02.1998
0			1	16.03.1998
0			1	29.06.1998
0			17	01.03.2007

In	Ca	Qualified facts ****	Ref	Official publication
1		Sacheinlage: Die Gesellschaft übernimmt anlässlich der Kapitalerhöhung vom 29. Juni 1998 gemäss Sacheinlagevertrag vom 22./23. Juni 1998 und Uebernahmebilanz per 27. Februar 1998 Aktiven von CHF 343'558'205 und Passiven von 569 des Bereichs Sherwood Davis & Geck der Tyco Group S.a.r.l., in Luxemburg, zum Anrechnungswert von CH 343'557'636, wofür 450'000 voll liberierte Namenaktien zu CHF 100 ausgegeben wurden.	0	SHAB

In	Ca	Branch offices	In	Ca	Branch offices	In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No-journal	Date	SOGC	Date SOGC	Page	Vis	Ref	No-journal	Date	SOGC	Date SOGC	Page
	0		(Sitzverlegung)		(Sitzverlegung)		CR	10	1674	20.12.2002	251	31.12.2002	18
CR	1	769	10.07.1998	139	22.07.1998	5081	MZ	11	1511	26.10.2004	212	01.11.2004	12
RK	2	858	31.07.1998	149	05.08.1998	5403	RG	12	878	29.06.2005	128	05.07.2005	15
BR	2	858	31.07.1998	BB 153	11.08.1998	5544	MW	13	1261	20.09.2005	186	26.09.2005	10
RK	3	1374	01.12.1998	237	07.12.1998	8345	MZ	14	1627	07.12.2005	242	13.12.2005	13
CR	4	B 85	19.01.1999	B 16	25.01.1999	538	NG	15	203	03.02.2006	28	09.02.2006	11
RK	5	1565	10.12.1999	245	16.12.1999	8526	RG	16	960	22.06.2006	123	28.06.2006	12
A4	6	915	27.07.2000	149	03.08.2000	5293	NG	17	348	05.03.2007	48	09.03.2007	13
BR	7	611	14.05.2001	96	18.05.2001	3763	NG	18	B 380	09.03.2007	B 52	15.03.2007	14
A4	8	432	21.03.2002	60	27.03.2002	9							
A4	9	620	30.04.2002	86	06.05.2002	12							

Ins	Mod	Can	Personalities	Function	Signature
0		3	Heusler, Felix, von Basel, in Basel	member	single-signature
0		8m	STG-Coopers & Lybrand AG, in Zürich	office-of-revision	
2		7	Kalogerou, Byron Stephen, von den-USA, in-Luxemburg-(L)		single-signature
2		7	Brann, Richard-William, von den-USA, in-Luxemburg-(L)		single-signature
1		3m	Steiner, Werner, von-Walterswil-BE, in-Steinmaur		single-signature
2		3m	Kalbermatten, Philemon, von-Saas-Balen, in-Baar		joint-signature-at two
3		12	Steiner, Werner, von-Walterswil-BE, in-Steinmaur	president	single-signature
3		5	Kalbermatten, Philemon, von-Saas-Balen, in-Baar	vicepresident	single-signature



## Handelsregister Kanton Schaffhausen - Hauptregister



CH-270.3.011.999-1	Covidien AG	Neuhausen am Rheinfall 21
--------------------	-------------	---------------------------

Every inscriptions

Ins	Mod	Can	Personalities	Function	Signature
3		4m	<del>Denninger, Douglas Edward, von den USA, in Stein-am-Rhein</del>	<del>member</del>	<del>single signature</del>
	4	6m	<del>Denninger, Douglas Edward, von den USA, in Stein-am-Rhein</del>	<del>member-and-manager</del>	<del>single signature</del>
5		6m	<del>Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen</del>	<del>member</del>	<del>single signature</del>
6		9m	<del>Faciszewski, Stephen, von den USA, in Schaffhausen</del>	<del>vicepresident</del>	<del>single signature</del>
6		9m	<del>Salcedo, F. Brad, von den USA, in Schaffhausen</del>	<del>member-and-manager</del>	<del>single signature</del>
	6	16m	<del>Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen</del>	<del>member</del>	<del>joint signature-at two</del>
	6	13	<del>Rauer, Yvonne, von Basel, in Schaffhausen</del>	<del>member</del>	<del>joint signature-at two</del>
	6	11	<del>Denninger, Douglas Edward, von den USA, in East-Taunton, Massachusetts (USA)</del>	<del></del>	<del>single signature</del>
	8	11	<del>PricewaterhouseCoopers AG, in Zürich</del>	<del>office of revision</del>	<del></del>
9		12m	<del>Faciszewski, Stephen, von den USA, in Zürich</del>	<del>vicepresident</del>	<del>single signature</del>
9		12m	<del>Salcedo, F. Brad, von den USA, in Zürich</del>	<del>member-and-manager</del>	<del>single signature</del>
11		15m	<del>DELOITTE &amp; TOUCHE AG, in Zürich</del>	<del>office of revision</del>	<del></del>
12			<del>Green, Eric, von den USA, in Princeton (NJ) USA</del>	<del>member</del>	<del>joint signature at two</del>
12		16	<del>Pace, Salvatore genannt Sam, von den USA, in Chester (NJ) USA</del>	<del>president</del>	<del>joint signature-at two</del>
12		13	<del>Ludischer, Stephan, von Schaffhausen, in Schaffhausen</del>	<del>member</del>	<del>joint signature-at two</del>
12			<del>Stachelin, Dr. Matthias, von Basel, in Binningen</del>	<del>member and secretary</del>	<del>joint signature at two</del>
	12	14	<del>Salcedo, F. Brad, von den USA, in Zürich</del>	<del></del>	<del>joint signature-at two</del>
	12	13m	<del>Faciszewski, Stephen, von den USA, in Zürich</del>	<del>delegate</del>	<del>joint signature-at two</del>
	13	16	<del>Faciszewski, Stephen, von den USA, in Zürich</del>	<del>delegate</del>	<del>single signature</del>
13		17	<del>Räpple, Evelyn, von Magden, in Schaffhausen</del>	<del>member</del>	<del>joint signature-at two</del>
13		14	<del>Stoll, Daniel, von Deutschland, in Tägerwilen</del>	<del>member</del>	<del>joint signature-at two</del>
14		17	<del>Rosmus, Jens, von Deutschland, in Schaffhausen</del>	<del>member</del>	<del>joint signature-at two</del>
14			<del>Buhse, Kevin, von Kanada, in Diessenhofen</del>	<del></del>	<del>joint signature at two</del>
	15		<del>Deloitte AG, in Zürich</del>	<del>office of revision</del>	<del></del>
16			<del>Webber, Don L., von den USA, in Duxbury (MA) USA</del>	<del>president</del>	<del>joint signature at two</del>
	16		<del>Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen</del>	<del>delegate</del>	<del>single signature</del>
16		17	<del>Schattmeier, Arnaud, von Zürich, in Zürich</del>	<del>member</del>	<del>joint signature-at two</del>
17			<del>Olsson, Hakan, von Schweden, in Schaffhausen</del>	<del>member</del>	<del>joint signature at two</del>
17			<del>Kraus, Eric, von den USA, in Warpole MA (USA)</del>	<del>member</del>	<del>joint signature at two</del>
17			<del>Catterson, Alan, von Grossbritannien, in Stetten SH</del>	<del>member</del>	<del>joint signature at two</del>

Schaffhausen, 14.05.2007 16:10

This extract from the Cantonal Registry Office is not valid without the original authentication on the left. The extract contains all currently valid entries for the company in question as well as any entries deleted since the date of 10.07.1998. On special request it is also possible to provide an extract containing all currently valid entries only.

Übereinstimmung mit dem Original bestätigt:

14. Mai 2007

Handelsregisteramt  
Schaffhausen

*Mirella Weber*

TRADEMARK

REEL: 003640 FRAME: 0487



Shares\*

455'000 registered shares at CHF 100.-

Purpose\*\*

Acquisition, management, sale and protection of all types of intellectual property. The company may also participate in other enterprises of any kind.

Remarks\*\*\*

It is possible to inspect the documents from the earlier corporate seat in the commercial registry files, including annulled data filed before this registration, as well as earlier by-law entries, journal and SIRJ quotations.

Notification of shareholders by registered mail.

Transferability of the registered shares is limited by the by-laws.

Qualified facts\*\*\*\*

Contribution in kind: The company acquires as a result of the capital increase of June 29, 1998, according to the contribution in kind agreement of June 22/23, 1998 and the take-over balance of February 27, 1998, active shares of CHF 343'558'205 and passive shares of 569 from the Sherwood Davis & Geck portfolio of Tyco Group S.à.r.l., in Luxembourg, with the value of CHF 343'557'636, with 450'000 registered shares at CHF 100.00 having been issued.

APOSTILLE  
(Convention de La Haye du 5 octobre 1961)

1. Country: Swiss Confederation

This public document

2. has been signed by Kristela Werner

3. acting in the capacity of Ut. Kundenbeamtin

4. bears the seal/stamp of Handelsregisteramt Schaffhausen

Certified

5. at Schaffhausen      6. the 23.05.2007

7. by Staatskanzlei Kanton Schaffhausen

8. No: 3171/2007

9. Seal / stamp:      10. Signature:

F. Müller

