

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion of Corporate Status		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Kyphon, Inc.		01/18/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Medtronic Spine LLC		
Street Address:	1221 Crossman Avenue		
City:	Sunnyvale		
State/Country:	CALIFORNIA		
Postal Code:	94089		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2882252		
CORRESPONDENCE DATA			
Fax Number:	(763)505-2530		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	763.505.2526		
Email:	trademark@medtronic.com		
Correspondent Name:	Cindy Evenson		
Address Line 1:	710 Medtronic Parkway		
Address Line 2:	LC 340		
Address Line 4:	Minneapolis, MINNESOTA 55432-5604		
ATTORNEY DOCKET NUMBER:	T3510US SP00988.230		
NAME OF SUBMITTER:	Cindy L. Evenson		
Signature:	/Cindy L. Evenson/		
Date:	06/12/2008		

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Total Attachments: 4

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "KYPHON INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "KYPHON INC." TO "MEDTRONIC SPINE LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2008, AT 10:17 O'CLOCK A.M.



2367517 8100V

080059645

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6324050

DATE: 01-18-08

TRADEMARK

REEL: 003794 FRAME: 0495

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:17 AM 01/18/2008
FILED 10:17 AM 01/18/2008
SRV 080059645 - 2367517 FILE

**CERTIFICATE OF CONVERSION
OF
KYPHON INC.**

(Pursuant to Section 18-214 of the Delaware Limited Liability Company Act)

THIS CERTIFICATE OF CONVERSION relates to the conversion of Kyphon Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), into a Delaware limited liability company pursuant to Section 18-214 of the Limited Liability Company Act of the State of Delaware. The Company does hereby certify as follows:

FIRST: The name of the Company is "Kyphon Inc."

SECOND: The Company was initially incorporated in the State of Delaware on January 10, 1994.

THIRD: The name of the limited liability company shall be "Medtronic Spine LLC."

FOURTH: The conversion of the Company into a Delaware limited liability company has been approved pursuant to Section 18-214 of the Limited Liability Company Act of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on behalf of the Company as of this 18 day of January, 2008.

KYPHON INC.

By: 
Name: Philip J. Albert
Title: Vice President

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "MEDTRONIC SPINE LLC" FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2008, AT 10:17 O'CLOCK A.M.



2367517 8100V

080059645

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6324050

DATE: 01-18-08

TRADEMARK
REEL: 003794 FRAME: 0497

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:17 AM 01/18/2008
FILED 10:17 AM 01/18/2008
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**CERTIFICATE OF FORMATION
OF
MEDTRONIC SPINE LLC**

(Pursuant to Section 18-201 of the Delaware Limited Liability Company Act)

THIS CERTIFICATE OF FORMATION of Medtronic Spine LLC, dated as of January 18 2008, has been duly executed and filed by the undersigned, an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, *et seq.*).

FIRST: The name of the limited liability company formed hereby is Medtronic Spine LLC (the "Company").

SECOND: The address of the Company's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, DE 19808.

THIRD: The name and address of the Company's registered agent for service of process on the Company in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on behalf of the Company as of this 18 day of January, 2008.

MEMBER

Medtronic Spine International Holding
Company

By: 

Name: Robert Jordheim

Title: Director

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