

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
Medtronic-CoreValve Inc.		04/20/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Medtronic CoreValve LLC
Street Address:	710 Medtronic Parkway
City:	Minneapolis
State/Country:	MINNESOTA
Postal Code:	55432-5604
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	77418215	COREVALVE
Serial Number:	77496862	REDO
Serial Number:	77496868	CORED0
Serial Number:	77598551	PAVR'ING THE WAY
Serial Number:	77228147	TRANZAP
Registration Number:	3405124	COREVALVE
Registration Number:	3349321	REVALVING
Serial Number:	78418188	CORE VALVE CATHETER BASED HEART VALVE REPLACEMENT

CORRESPONDENCE DATA

Fax Number: (763)505-2530
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 763-505-2526
 Email: trademark@medtronic.com
 Correspondent Name: Cindy Evenson

CH \$215.00 77418215

Address Line 1: 710 Medtronic Parkway
Address Line 2: LC 340
Address Line 4: Minneapolis, MINNESOTA 55432-5604

ATTORNEY DOCKET NUMBER:	T1750US LG10128.L25
NAME OF SUBMITTER:	Cindy L. Evenson
Signature:	/Cindy L. Evenson/
Date:	04/27/2009

Total Attachments: 4
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "MEDTRONIC-COREVALVE INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MEDTRONIC-COREVALVE INC." TO "MEDTRONIC COREVALVE LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 2009, AT 4:13 O'CLOCK P.M.

4078161 8100V

090378679




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7254774

DATE: 04-20-09

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

TRADEMARK
REEL: 003977 FRAME: 0421

Delaware

PAGE 2

The First State

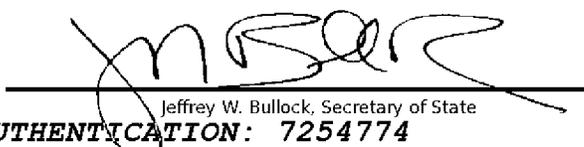
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "MEDTRONIC COREVALVE LLC" FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 2009, AT 4:13 O'CLOCK P.M.



4078161 8100V

090378679

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7254774

DATE: 04-20-09

TRADEMARK
REEL: 003977 FRAME: 0422

**CERTIFICATE OF CONVERSION
OF
MEDTRONIC-COREVALVE INC.**

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

THIS CERTIFICATE OF CONVERSION relates to the conversion of Medtronic-CoreValve 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 "Medtronic-CoreValve Inc."

SECOND: The Company was initially incorporated in the State of Delaware on December 15, 2005.

THIRD: The name of the limited liability company shall be "Medtronic CoreValve 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 20th day of April, 2009.

MEDTRONIC-COREVALVE INC.

By:

Name: Gary L. Ellis

Title: Vice President and Chief Financial Officer

**CERTIFICATE OF FORMATION
OF
MEDTRONIC COREVALVE LLC**

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

THIS CERTIFICATE OF FORMATION of Medtronic CoreValve LLC, dated as of April 20, 2009, 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.*).

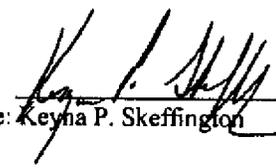
FIRST: The name of the limited liability company formed hereby is Medtronic CoreValve LLC (the "Company").

SECOND: The address of the Company's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, DE, 19801, New Castle County.

THIRD: The name and address of the Company's registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, DE, 19801, New Castle County.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on behalf of the Company as of this 20 day of April, 2009.

Authorised Person

By: 

Name: Keyna P. Skeffington