

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	04/28/2008		
<b>CONVEYING PARTY DATA</b>			
	<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>
	Medtronic Image-Guided Neurologics, Inc.		04/28/2008
			<b>Entity Type</b>
			CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Medtronic, Inc.		
<b>Street Address:</b>	710 Medtronic Parkway		
<b>City:</b>	Minneapolis		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55432-5604		
<b>Entity Type:</b>	CORPORATION: MINNESOTA		
<b>PROPERTY NUMBERS Total: 2</b>			
	<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
	Registration Number:	2295966	NAVIGUS
	Registration Number:	2982193	NEXFRAME
<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>	trademark@medtronic.com		
<b>Correspondent Name:</b>	Medtronic, Inc.		
<b>Address Line 1:</b>	710 Medtronic Parkway		
<b>Address Line 2:</b>	LC 340		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55432-5604		
ATTORNEY DOCKET NUMBER:	LG10137.L25		
NAME OF SUBMITTER:	Cindy L. Evenson		

CH \$65.00 2295966

**900171851**

**TRADEMARK**  
**REEL: 004280 FRAME: 0165**

Signature:	/Cindy L. Evenson/
Date:	09/17/2010
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# Delaware

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*The First State*

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 MERGER, WHICH MERGES:

"MEDTRONIC IMAGE-GUIDED NEUROLOGICS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MEDTRONIC, INC." UNDER THE NAME OF "MEDTRONIC, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MINNESOTA, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF APRIL, A.D. 2008, AT 5:39 O'CLOCK P.M.

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



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6551413

DATE: 04-28-08

TRADEMARK  
REEL: 004280 FRAME: 0167

**CERTIFICATE OF MERGER  
OF DOMESTIC CORPORATION INTO  
FOREIGN CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name of each constituent corporation is Medtronic Image-Guided Neurologics, Inc. a Delaware corporation and Medtronic, Inc. a Minnesota corporation.

**SECOND:** The Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

**THIRD:** The name of the surviving corporation is Medtronic, Inc., a Minnesota corporation.

**FOURTH:** The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

**FIFTH:** The merger is to become effective on April 25, 2008.


**SIXTH:** The Plan of Merger is on file at Medtronic, Inc., 710 Medtronic Parkway, Minneapolis, Minnesota, the place of business of the surviving corporation.

**SEVENTH:** A copy of the Plan of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

**EIGHTH:** The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation at 710 Medtronic Parkway, Minneapolis, MN 55432.

**IN WITNESS WHEREOF**, said surviving corporation has caused this certificate to be signed by an authorized officer, the 25<sup>th</sup> day of April, 2008.

MEDTRONIC IMAGE-GUIDED NEUROLOGICS, INC.

By:   
Gary J. Ellis  
Vice President and Chief Financial Officer