

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | | NEW ASSIGNMENT | |
| NATURE OF CONVEYANCE: | | CHANGE OF NAME | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Cardiac Concepts, Inc. | | 04/05/2011 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Respicardia, Inc. | | |
| Street Address: | 12400 Whitewater Drive | | |
| Internal Address: | Suite 150 | | |
| City: | Minnetonka | | |
| State/Country: | MINNESOTA | | |
| Postal Code: | 55343 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 3 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 85276128 | REMEDE | |
| Serial Number: | 77908098 | RESPICARDIA | |
| Serial Number: | 77948705 | RESPICARDIA | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (612)492-7077 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 612-492-7306 | | |
| Email: | ip@fredlaw.com | | |
| Correspondent Name: | John Pickerill, Esq. | | |
| Address Line 1: | 200 South Sixth Street | | |
| Address Line 2: | Suite 4000 | | |
| Address Line 4: | Minneapolis, MINNESOTA 55402 | | |
| ATTORNEY DOCKET NUMBER: | 54907.4 | | |
| NAME OF SUBMITTER: | John Pickerill | | |

OP \$90.00 85276128

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|--|------------------|
| Signature: | /John Pickerill/ |
| Date: | 04/14/2011 |
| Total Attachments: 1 source=RESPICARDIA NAME CHANGE#page1.tif | |

Delaware

PAGE 1

The First State

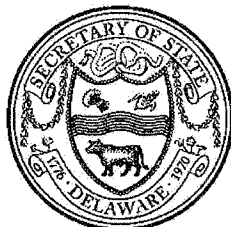
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CARDIAC CONCEPTS, INC.", CHANGING ITS NAME FROM "CARDIAC CONCEPTS, INC." TO "RESPICARDIA, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF APRIL, A.D. 2011, AT 1:15 O'CLOCK P.M.


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

4137217 8100

110379961

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8672197

DATE: 04-05-11

RECORDED: 04/14/2011

TRADEMARK
REEL: 004521 FRAME: 0676