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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM312793

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/03/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
EP MEDSYSTEMS, INC.		07/03/2008	CORPORATION: NEW JERSEY

RECEIVING PARTY DATA

Name:	EP MEDSYTEMS LLC	
Street Address:	One Lillehei Plaza	
City:	St. Paul	
State/Country:	MINNESOTA	
Postal Code:	55117	
Entity Type:	LIMITED LIABILITY COMPANY: MINNESOTA	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3532294	CLEARWAVE

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Email: ceckart@sjm.com
Correspondent Name: Carolyn H. B. Eckart
Address Line 1: 5050 Nathan Lane North

Address Line 4: Plymouth, MINNESOTA 55442

ATTORNEY DOCKET NUMBER:	0J-011100
NAME OF SUBMITTER:	Carolyn H. B. Eckart
SIGNATURE:	/Carolyn H. B. Eckart/
DATE SIGNED:	08/04/2014

Total Attachments: 3

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CERTIFICATE OF MERGER OF

EP MEDSYSTEMS LLC, a Minnesota limited liability company (Surviving Company)

AND

EP MEDSYSTEMS, INC., a New Jersey corporation (Merged Corporation)

Dated: July _____, 2008 (Pursuant to N.J.S. 14A:10-4.1 and 14A:10-7)

The undersigned entities, having adopted a Plan and Agreement of Merger pursuant to N.J.S.A. 14A:10-1, 14A:10-4.1 and 14A:10-7, N.J.S.A. 42:2B and Section 332B.71 and 322.72 of the Minnesota Limited Liability Company Act, and pursuant to which EP MedSystems, Inc., a New Jersey corporation, shall be merged with and into EP MedSystems LLC, a Minnesota limited liability company, hereby certify as follows:

FIRST: The surviving company is EP MedSystems LLC, a Minnesota limited liability company (the "Surviving Company"), which will continue its existence as the surviving company under the name "EP MedSystems LLC" pursuant to the provisions of the laws of the jurisdiction of its organization. The New Jersey corporation number is 0600328143.

SECOND: The name of the merged corporation is EP MedSystems, Inc., a New Jersey corporation (the "Merged Corporation"). The New Jersey Corporation number is 0100541773.

THIRD A Plan and Agreement of Merger (the "**Plan**") entered into by and between the Surviving Company and the Merged Corporation and pursuant to which the merger will be effectuated is attached hereto as <u>Exhibit A</u>.

FOURTH: The Plan was approved, adopted, certified, executed and acknowledged by the board of directors and sole shareholder of the Merged Corporation on July ___, 2008, in compliance with the New Jersey Business Corporation Act.

FIFTH: The Plan was approved, adopted, certified, executed and acknowledged by the board of governors and members of the Surviving Company on July __, 2008, in compliance Section332b.72 of the Minnesota Limited Liability Company Act (the "MN-LLCA"), and the merger and the Plan are each in compliance with the applicable provisions of the MN-LLCA.

SIXTH: There are 1000 shares of common stock, no par value, of the Merged Corporation outstanding and entitled to vote on the Plan, and all such shares were voted in favor of approving the Plan.

21574/2 7988577.1 **SEVENTH**: There are 1000 membership interests of the Surviving Company outstanding and entitled to vote on the Plan, and all such membership interests were voted in favor of approving the Plan.

EIGHTH: The Surviving Company agrees that it may be served with process in the State of New Jersey in any proceeding for the enforcement of any obligation of the Merged Corporation or the Surviving Company and in any proceeding for the enforcement of the rights of a dissenting shareholder of the Merged Corporation against the Surviving Company.

NINTH: The Surviving Company irrevocably appoints the Secretary of State of the State of New Jersey as its agent to accept service of process in connection with the proceedings set forth above and the address to which such process may be mailed is EP MedSystems LLC, c/o St. Jude Medical, Inc., Corporate Secretary, One Lillehei Plaza, St. Paul Minnesota 55117.

TENTH: The applicable provisions of the laws of Minnesota, the state of incorporation of the Surviving Company, with respect to this merger will have been complied with upon compliance with any of the filing and recording requirements thereof.

ELEVENTH: The executed Plan is on file at the principal place of business of the Surviving Company. A copy of the Plan will be furnished by the Surviving Company, on request and without cost, to any stockholder or member of the any constituent corporation or company.

[Remainder of Page Intentionally Left Blank; Signature Page Follows]

IN WITNESS WHEREOF, each of the undersigned entities has caused this certificate of merger to be executed on its behalf by its duly authorized officer as of the date first written above.

EP MEDSYSTEMS LLC, a Minnesota Limited Liability Company

Name: Pamela S. Krop

Title: Vice President, Authorized Person

EP MEDSYSTEMS, INC., a New Jersey corporation

Name: John C. Heinmiller

Title: President