

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM315256

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	01/02/2010

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
EP Medsystems LLC		01/02/2010	CORPORATION: MINNESOTA

**RECEIVING PARTY DATA**

<b>Name:</b>	St. Jude Medical, Atrial Fibrillation Division, Inc.
<b>Street Address:</b>	One St. Jude Medical Drive
<b>City:</b>	St. Paul
<b>State/Country:</b>	MINNESOTA
<b>Postal Code:</b>	55117
<b>Entity Type:</b>	CORPORATION: MINNESOTA

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
<b>Registration Number:</b>	3502656	LINKMATE

**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

<b>ATTORNEY DOCKET NUMBER:</b>	0J-011000
<b>NAME OF SUBMITTER:</b>	Carolyn H. B. Eckart
<b>SIGNATURE:</b>	/Carolyn H. B. Eckart/
<b>DATE SIGNED:</b>	08/27/2014

**Total Attachments: 5**

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CH \$40.00 3502656

2M-1094

State of Minnesota

## SECRETARY OF STATE

### Certificate of Merger

I, Mark Ritchie, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

MN: ST. JUDE MEDICAL, ATRIAL FIBRILLATION DIVISION, INC.  
MN: EP MEDSYSTEMS LLC

State of Formation and Name of Surviving Entity:

MN: ST. JUDE MEDICAL, ATRIAL FIBRILLATION DIVISION, INC.

Effective Date of Merger: 01/02/2010

Name of Surviving Entity after Effective Date of Merger:

ST. JUDE MEDICAL, ATRIAL FIBRILLATION DIVISION, INC.

This certificate has been issued on: 12/10/2009.



*Mark Ritchie*  
Secretary of State.



2m-1094

DC-M, eff 1-2-2010


**ARTICLES OF MERGER  
BETWEEN  
EP MEDSYSTEMS LLC  
AND  
ST. JUDE MEDICAL, ATRIAL FIBRILLATION DIVISION, INC.**

The undersigned, Vice President and Secretary of EP MedSystems LLC, a Minnesota limited liability company, and Vice President and Secretary of St. Jude Medical, Atrial Fibrillation Division, Inc. hereby certify as follows:

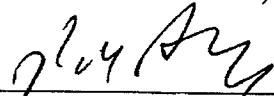
1. Attached hereto as Exhibit A is the agreement of merger and plan of merger for the merger of EP MedSystems LLC into St. Jude Medical, Atrial Fibrillation Division, Inc., which has been duly adopted by each organization.
2. Such plan of merger has been approved by EP MedSystems LLC and St. Jude Medical, Atrial Fibrillation Division, Inc. pursuant to Chapters 322B and 302A, respectively, of the Minnesota Statutes.
3. The merger shall be effective on January 2, 2010. ✓

The undersigned being duly authorized have executed this document for and on behalf of EP MedSystems LLC, a Minnesota limited liability company, and St. Jude Medical, Atrial Fibrillation Division, Inc., a Minnesota corporation this 10<sup>th</sup> day of December, 2009.

**EP MEDSYSTEMS LLC**

By   
Pamela S, Krop  
Vice President and Secretary

**ST. JUDE MEDICAL, ATRIAL  
FIBRILLATION DIVISION, INC.**

By   
Pamela S, Krop  
Vice President and Secretary

**TRADEMARK**

**AGREEMENT OF MERGER  
OF  
EP MEDSYSTEMS LLC  
WITH AND INTO  
ST. JUDE MEDICAL, ATRIAL FIBRILLATION DIVISION, INC.**

This Agreement of Merger (this "*Agreement*") is made and entered by and among St. Jude Medical, Atrial Fibrillation Division, Inc., a Minnesota corporation (the "*Parent*") and EP MedSystems LLC (the "*Subsidiary*"), a Minnesota limited liability company, as of December 10, 2009.

**WHEREAS**, the board of directors of the Parent has, by resolution duly adopted, determined that the merger of the Subsidiary with and into the Parent (the "*Merger*") in accordance with the terms of this Agreement and the applicable provisions of the Minnesota Business Corporations Act is in the best interests of the Parent and its sole shareholder;

**WHEREAS**, the board of governors of the Subsidiary has, by resolutions duly adopted, determined that the Merger in accordance with the terms of this Agreement and the applicable provisions of the Minnesota Limited Liabilities Companies Act is in the best interests of the Subsidiary and its sole member; and

**WHEREAS**, the sole shareholder of the Parent and the sole member of the Subsidiary have approved and adopted the terms of this Agreement and the Merger.

**NOW, THEREFORE**, the parties hereto agree as follows:

**Merger.** The Merger shall take effect in accordance with the plan of merger, attached hereto as Exhibit B (the "*Plan of Merger*"), and incorporated into this Agreement.

**Governing Law.** The internal law, and not the law of conflicts, of the State of Minnesota will govern all questions concerning the construction, validity, and interpretation of this Agreement and the performance of the obligations imposed by this Agreement.

**Assignment.** This Agreement and all of the provisions hereof will be binding upon and insure to the benefit of the parties hereto and their respective successors and permitted assigns, except that neither this Agreement nor any of the rights, interests, or obligations hereunder may be assigned by any party hereto without the prior written consent of the other parties hereto.

**Amendment and Waiver.** The parties may, by written agreement waive compliance or modify, amend, or supplement any of the covenants or agreements contained in this Agreement.

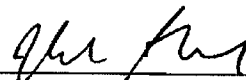
**Notices.** All notices, requests, demands, and other communications hereunder shall be in writing and shall be deemed to have been duly given if delivered by hand, or mailed by first class mail, return receipt requested, or when receipt is acknowledged by return telecopy if telecopied, to the address appearing on the corporate record of each of the parties hereto (or to such other address as a party may designate by notice to the others).


**Counterparts.** This Agreement may be executed simultaneously in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

**ST. JUDE MEDICAL, ATRIAL  
FIBRILLATION DIVISION, INC.**

**EP MEDSYSTEMS LLC**

By:   
Name: Pamela S. Krop  
Title: Vice President and Secretary

By:   
Name: Pamela S. Krop  
Title: Vice President and Secretary

**TRADEMARK**

**REEL: 005351 FRAME: 0976**

EXHIBIT B

PLAN OF MERGER  
OF  
EP MEDSYSTEMS LLC  
WITH AND INTO  
ST. JUDE MEDICAL, ATRIAL FIBRILLATION DIVISION, INC.

1. St. Jude Medical, Atrial Fibrillation Division, Inc. (the "Parent"), a Minnesota corporation, is the parent corporation and owner of all of the outstanding membership units of EP MedSystems LLC (the "Subsidiary"), a Minnesota limited liability company, and hereby authorizes that the Subsidiary be merged with and into the Parent pursuant to the provisions of Section 302A.651 of the Minnesota Business Corporations Act and Section 322B.70 of the Minnesota Limited Liabilities Companies Act.
2. The state of incorporation of the Parent is Minnesota. The business address of the Parent is: One St. Jude Medical Drive, St. Paul, MN 55117. The jurisdiction of organization of the Subsidiary is Minnesota. The business address of the Subsidiary is: Cooper Run Executive Park, 575 Route 73 North, Building D, West Berlin, NJ 08091.
3. The separate existence of the Subsidiary shall cease upon the effective date of the merger pursuant to the provisions of the Minnesota Business Corporations Act and the Minnesota Limited Liabilities Companies Act.
4. The Parent shall continue its existence as the surviving corporation pursuant to the provisions of the said Business Corporations Act and Limited Liabilities Companies Act of the State of Minnesota.
5. The articles of incorporation of the Parent shall be the articles of incorporation of the surviving corporation.
6. Upon the effective date of the mergers, all the outstanding membership units of the Subsidiary shall be cancelled and no shares of the Parent shall be issued in lieu thereof.
7. The effective date of the merger shall be January 2, 2010.
8. The Board of Directors, the Board of Governors, and the proper officers of the Parent and the Subsidiary are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

DEC 10 2009

Mark Ritchie  
Secretary of State

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