

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM789562

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	01/04/2017		
RESUBMIT DOCUMENT ID:	900750656		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
St. Jude Medical, Inc.		01/04/2017	Corporation: MINNESOTA
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
St. Jude Medical, LLC	01/04/2017	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	St. Jude Medical, LLC		
Street Address:	One St. Jude Medical Drive		
City:	St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55117		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5129569	INFINITY	
CORRESPONDENCE DATA			
Fax Number:	81836247		
<i>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.</i>			
Phone:	16517565632		
Email:	samantha.meltzer@abbott.com		
Correspondent Name:	Carolyn H.B. Eckart		
Address Line 1:	One St. Jude Medical Drive		
Address Line 4:	St. Paul, MINNESOTA 55117		
ATTORNEY DOCKET NUMBER:	GRN6140675		
NAME OF SUBMITTER:	Carolyn H.B. Eckart		
SIGNATURE:	/Carolyn H. B. Eckart/		

DATE SIGNED:	02/24/2023
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Total Attachments: 8

- source=St. Jude Medical LLC-DE-Authentication - State US#page1.tif
- source=St. Jude Medical LLC-DE-Authentication - State US#page2.tif
- source=St. Jude Medical LLC-DE-Authentication - State US#page3.tif
- source=St. Jude Medical LLC-DE-Authentication - State US#page4.tif
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- source=St. Jude Medical LLC-DE-Authentication - State US#page7.tif
- source=St. Jude Medical LLC-DE-Authentication - State US#page8.tif

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: *United States of America*

This public document:

2. *has been signed by Jeffrey W. Bullock*

3. *acting in the capacity of Secretary Of State Of Delaware*

4. *bears the seal/stamp of Office Of Secretary Of State*

Certified

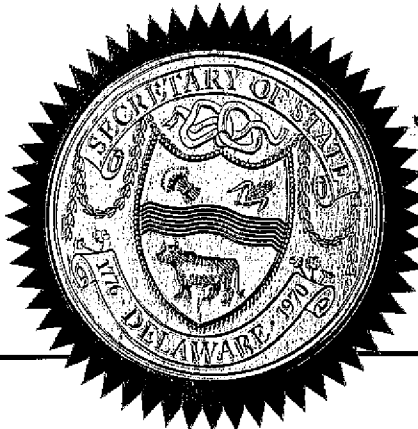
5. *at Dover, Delaware*

6. *eighteenth day of December, A.D. 2018*

7. *by Secretary of State, Delaware Department of State*

8. *No. 204132600*

9. Seal/Stamp:



10. Signature:

Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State


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 FORMATION OF "VAULT MERGER SUB, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2016, AT 4:19 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6026619 8100
SR# 20188235891

You may verify this certificate online at corp.delaware.gov/certificates.html

Authentication: 204132599

Date: 12-18-18

TRADEMARK
REEL: 007981 FRAME: 0220

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:19 PM 04/26/2016
FILED 04:19 PM 04/26/2016
SR 20162582546 - File Number 6026619

CERTIFICATE OF FORMATION
OF
VAULT MERGER SUB, LLC

This CERTIFICATE of FORMATION of Vault Merger Sub, LLC, dated as of April 26, 2016 is being duly executed and filed by Sebastian L. Fain, as an authorized person of Vault Merger Sub, LLC, 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:

VAULT MERGER SUB, LLC

SECOND. The address of the registered office of Vault Merger Sub, LLC in the State of Delaware is: 1209 Orange Street, in the City of Wilmington, County of New Castle, 19801. The name of the LLC's Registered Agent is The Corporation Trust Company.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

By: 

Name: Sebastian L. Fain, Esq.
Title: Authorized Person

[Certificate of Formation of Vault Merger Sub, LLC]

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: *United States of America*

This public document:

2. *has been signed by Jeffrey W. Bullock*

3. *acting in the capacity of Secretary Of State Of Delaware*

4. *bears the seal/stamp of Office Of Secretary Of State*

Certified

5. *at Dover, Delaware*

6. *eighteenth day of December, A.D. 2018*

7. *by Secretary of State, Delaware Department of State*

8. *No. 204132598*

9. Seal/Stamp:



10. Signature:

Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

Delaware

The First State

Page 1

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 MERGER, WHICH MERGES:

"ST. JUDE MEDICAL, INC.", A MINNESOTA CORPORATION,
WITH AND INTO "VAULT MERGER SUB, LLC" UNDER THE NAME OF "ST. JUDE MEDICAL, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2017, AT 9:34 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FOURTH DAY OF JANUARY, A.D. 2017 AT 4:05 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6026619 8100M
SR# 20188235891

You may verify this certificate online at corp.delaware.gov

Authentication: 204132597
Date: 12-18-18

TRADEMARK
REEL: 007981 FRAME: 0224

**CERTIFICATE OF MERGER
OF
ST. JUDE MEDICAL, INC.
WITH AND INTO
VAULT MERGER SUB, LLC**

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act (the "DLLCA"), the undersigned, Vault Merger Sub, LLC, a Delaware limited liability company (the "Company"), does hereby certify the following information relating to the merger (the "Merger") of St. Jude Medical, Inc., a Minnesota corporation ("St. Jude Medical") with and into the Company:

FIRST: That the names, state of incorporation or formation, as applicable, and type of entity of each of the constituent entities that is party to the Merger (the "Constituent Entities") are as follows:

<u>Name</u>	<u>State of Formation</u>	<u>Type of Entity</u>
Vault Merger Sub, LLC	Delaware	Limited Liability Company
St. Jude Medical, Inc.	Minnesota	Corporation

SECOND: That an Agreement and Plan of Merger, dated as of April 27, 2016 (the "Merger Agreement"), by and among Abbott Laboratories, an Illinois corporation, St. Jude Medical, Vault Merger Sub, Inc., a Delaware corporation and the Company has been approved and executed by each of the Constituent Entities.

THIRD: That the Company shall be the surviving entity of the Merger (the "Surviving Entity"). The certificate of formation of the Surviving Entity is hereby amended, effective at the effective time of the Merger, to change the Surviving Entity's name to "St. Jude Medical, LLC".

FOURTH: That the Merger will be effective at 4:05 p.m. (Eastern Time) on January 4, 2017.

FIFTH: That the fully executed Merger Agreement is on file at the office of the Surviving Entity, the address of which is 100 Abbott Park Road, Abbott Park, Illinois 60064.

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any member of any constituent limited liability company or any stockholder of any constituent corporation.

[Signature Page Follows]

IN WITNESS WHEREOF, Vault Merger Sub, LLC has caused this Certificate of Merger to be executed by the undersigned authorized officer as of this 4th day of January, 2017.

VAULT MERGER SUB, LLC

By: Brian B. Yoon
Name: Brian B. Yoon
Title: President

[Signature Page to Certificate of Merger of St. Jude Medical, Inc. with and into Vault Merger Sub, LLC]