

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM817107

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/04/2017
RESUBMIT DOCUMENT ID:	900773433

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	Limited Liability Company: 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:	5455327	MULTIPOINT

CORRESPONDENCE DATA

Fax Number: 81836247
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.

Phone: 16517565632
Email: trademarks@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:	GRN6140929
NAME OF SUBMITTER:	Carolyn H.B. Eckart
SIGNATURE:	/Carolyn H. B. Eckart/

DATE SIGNED:	06/13/2023
Total Attachments: 3 source=Certificate of Merger and Name Change 2017_01_04_0#page1.tif source=Certificate of Merger and Name Change 2017_01_04_0#page2.tif source=Certificate of Merger and Name Change 2017_01_04_0#page3.tif	

Delaware

The First State

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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# 20170032335

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

Authentication: 201810868
Date: 01-04-17

TRADEMARK
REEL: 008098 FRAME: 0047

**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. Your
Name: Brian B. Your
Title: President

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