

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: TM15234

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	03/31/2022		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Medtronic Bio-Medicus, Inc		03/31/2022	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Company Name:</b>	Medtronic, Inc.		
<b>Street Address:</b>	710 Medtronic Parkway		
<b>City:</b>	Minneapolis		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55432		
<b>Entity Type:</b>	Corporation: MINNESOTA		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1045350	BIO-CONSOLE	
<b>Registration Number:</b>	1036146	BIO-MEDICUS	
<b>Registration Number:</b>	1314453	BIO-PROBE	
<b>Registration Number:</b>	1045349	BIO-PUMP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	5082618137		
<b>Email:</b>	rs.trademarkstwo@medtronic.com		
<b>Correspondent Name:</b>	Mrs. Jennifer Venckus		
<b>Address Line 1:</b>	710 Medtronic Parkway		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55432		
<b>ATTORNEY DOCKET NUMBER:</b>	Bio-Medicus		
<b>NAME OF SUBMITTER:</b>	JENNIFER VENCKUS		
<b>SIGNATURE:</b>	JENNIFER VENCKUS		
<b>DATE SIGNED:</b>	03/19/2024		
<b>Total Attachments: 4</b>			

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ARTICLES OF MERGER  
of  
MEDTRONIC BIO-MEDICUS, INC.  
(a Minnesota corporation)  
into  
MEDTRONIC, INC.  
(a Minnesota corporation)

Pursuant to the provisions of section 302A.621 of the Minnesota Business Corporation Act (the "Act"), the merger of a domestic wholly-owned subsidiary corporation into its domestic parent corporation, hereinafter named, does hereby adopt the following Articles of Merger.

**FIRST:** The constituent corporations to the merger are Medtronic Bio-Medicus, Inc., a Minnesota corporation ("Subsidiary" and "Non-Survivor") and Medtronic, Inc., a Minnesota corporation ("Parent" and "Survivor").

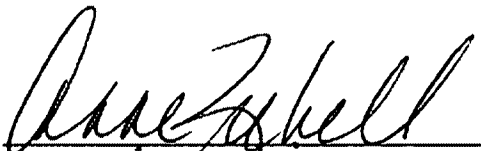
**SECOND:** The Parent owns directly 100 percent of the outstanding common stock of the Subsidiary.

**THIRD:** The Plan of Merger between Subsidiary and Parent attached hereto as Exhibit A has been approved by the Parent pursuant to Section 302A.621 of the Act.

**FOURTH:** The Merger shall become effective upon filing with the Minnesota Secretary of State.

Executed on March 31, 2022

MEDTRONIC, INC.  
(a Minnesota Corporation)

By:   
Name: Anne Ziebell  
Title: Assistant Secretary

**EXHIBIT A**  
**PLAN OF MERGER**  
**OF**  
**MEDTRONIC BIO-MEDICUS, INC.**  
**INTO**  
**MEDTRONIC, INC.**

This PLAN OF MERGER is made March 31, 2022 between Medtronic Bio-Medicus, Inc. a Minnesota corporation, ("Subsidiary"), and Medtronic, Inc., a Minnesota corporation, ("Parent").

WHEREAS, Subsidiary is a corporation organized and existing under the laws of the State of Minnesota, its Articles of Incorporation having been filed in the office of the Secretary of State of the State of Minnesota on March 4, 1970;

WHEREAS, Parent is a corporation organized and existing under the laws of the State of Minnesota, its Articles of Incorporation having been filed in the office of the Secretary of State of the State of Minnesota on April 23, 1957;

WHEREAS, Subsidiary and Parent have determined that Subsidiary should be merged with and into Parent (the "Merger").

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the premises and of the mutual agreements herein contained and of the mutual benefits hereby provided, it is agreed by and between the parties hereto as follows:

RESOLVED, Subsidiary shall be and it hereby is merged into Parent;

FURTHER RESOLVED, the Merger shall become effective upon filing with the Minnesota Secretary of State, with such effectiveness being hereinafter called the Effective Date;

FURTHER RESOLVED, Parent shall be the surviving corporation of the merger herein contemplated and shall continue to be governed by the laws of Minnesota, and the separate corporate existence of Subsidiary shall cease forthwith upon the Effective Date;

FURTHER RESOLVED, the Articles of Incorporation of Parent as they exist on the Effective Date shall continue to be the Articles of Incorporation of Parent following the Effective Date unless and until the same shall be amended or repealed in accordance with the provisions thereof;

FURTHER RESOLVED, upon the Effective Date, each of the 1,000 shares of Subsidiary Common stock presently issued shall without further action automatically be canceled and cease to exist;

FURTHER RESOLVED, at and after the Effective Date, Parent shall succeed to and possess, without further act or deed, all of the estate, rights, privileges, powers, and franchises, both public and private, and all of the property, real, personal, and mixed, of each of the parties hereto; all debts due to Subsidiary or whatever account shall be vested Subsidiary; all claims, demands, property, rights, privileges, powers and franchises and every other interest of either of the parties hereto shall be as effectively the property of Parent as they were of the respective parties hereto; the title to any real estate vested by deed or otherwise in Subsidiary shall not revert or be in any way impaired by reason of the merger, but shall be vested in Parent; all rights of creditors and all liens upon any property of either of the parties hereto shall be preserved unimpaired, limited in lien to the property affected by such lien at the effective time of the merger; all debts, liabilities, and duties of the respective parties hereto shall henceforth attach to Parent and may be enforced against it to the same extent as if such debts, liabilities, and duties had been incurred or contracted by it; and Parent shall indemnify and hold harmless the officers and directors of each of the parties hereto against all such debts, liabilities and duties and against all claims and demands arising out of the merger; and

FURTHER RESOLVED, Parent agrees that it may be served with process in Minnesota in any proceeding for enforcement of any obligation of Subsidiary as well as for the enforcement of any obligation of Subsidiary arising from the merger.

[Signature Page Follows]

IN WITNESS WHEREOF each of the parties hereto, pursuant to authority duly granted, has caused this Plan of Merger to be executed by an authorized officer of each party hereto.

MEDTRONIC BIO-MEDICUS, INC.

MEDTRONIC, INC.



By \_\_\_\_\_  
Anne Ziebell  
Assistant Secretary

By \_\_\_\_\_  
Philip J. Albert  
Vice President