Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/31/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Smiths Medical MD, Inc.		07/31/2009	CORPORATION:

RECEIVING PARTY DATA

Name:	Smiths Medical ASD, Inc.	
Street Address:	1265 Grey Fox Road	
City:	St. Paul	
State/Country:	MINNESOTA	
Postal Code:	55112	
Entity Type:	CORPORATION:	

PROPERTY NUMBERS Total: 35

900147271

Number	Word Mark
1267845	PORT-A-CATH
1547216	CADD
3201977	CADD
1351529	DELTEC
1393140	DELTEC
1467159	CADD-PCA
1749329	CADD-TPN
1622284	CATH-FINDER
1808407	FLUORO-FREE
1713390	GRIPPER
1641168	P.A.S. PORT
1879168	POLYFLOW
1594050	SECUR SITE
	1267845 1547216 3201977 1351529 1393140 1467159 1749329 1622284 1808407 1713390 1641168 1879168

REEL: 004093 FRAME: 0731

TRADEMARK

Registration Number:	1573148	ULTRA-LOCK
Registration Number:	2109395	CADD-PRIZM
Registration Number:	2973702	COZMORE
Registration Number:	2068470	
Registration Number:	2071091	
Registration Number:	2071087	
Registration Number:	2068465	
Registration Number:	2046566	CLINICATH
Registration Number:	2168167	WIDESITE
Registration Number:	2352296	CADD-DIPLOMAT
Registration Number:	2388460	CADD-LEGACY
Registration Number:	2597848	EXCALIBUR
Registration Number:	2722743	SLIDELOCK
Registration Number:	2764789	TRUFLOW
Registration Number:	2770138	DELTEC COZMO
Registration Number:	2787308	DELTEC COZMO
Registration Number:	2878714	YOU & DELTEC COZMO
Registration Number:	2978834	CADD-SENTRY
Registration Number:	2979217	COZMONITOR
Registration Number:	3030639	MEAL MAKER
Registration Number:	3154910	CLEO
Registration Number:	3250018	CADD-MS

CORRESPONDENCE DATA

Fax Number: (703)739-2815

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: iprecordals@cpaglobal.com

Correspondent Name: CPA Global
Address Line 1: Liberation House
Address Line 2: Castle Street

Address Line 4: St. Helier, JERSEY JE1 1BL

NAME OF SUBMITTER:	Michelle Teixeira
Signature:	M/J/TEIXEIRA
Date:	11/10/2009

Total Attachments: 4

source=Merger doc - SM MD to SM ASD#page1.tif

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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

- at Dover, Delaware
- 6. the twelfth day of October, A.D. 2009
- by Secretary of State, Delaware Department of State
- 8. No. 0397783
- 9. Seal/Stamp:



10. Signature:

Secretary of State

REEL: 004093 FRAME: 0734

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 MERGER, WHICH MERGES:

"SMITHS MEDICAL MD, INC.", A MINNESOTA CORPORATION,

WITH AND INTO "SMITHS MEDICAL ASD, INC." UNDER THE NAME OF
"SMITHS MEDICAL ASD, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THIRTY-FIRST DAY OF JULY, A.D. 2009, AT 11:15
O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF JULY, A.D. 2009, AT 11:59 O'CLOCK P.M.

2059958 8100M

090925642

You may verify this certificate only at corp.delaware.gov/authver.shtml Jeffrey W. Bullock, Secretary of State
UTHENT\CATION: 7576984

DATE: 10-12-09

State of Delaware Secretary of State Division of Corporations Delivered 11:15 AM 07/31/2009 FTLED 11:15 AM 07/31/2009 SRV 090743632 - 2059958 FILE

CERTIFICATE OF MERGER

OF

SMITHS MEDICAL MD, INC. (a Minnesota corporation)

WITH AND INTO

SMITHS MEDICAL ASD, INC. (a Delaware corporation)

Pursuant to Section 251 of the Delaware General Corporation Law (the "<u>DGCL</u>"), Smiths Medical ASD, Inc., a Delaware corporation (the "<u>Company</u>"), hereby certifies as follows:

<u>FIRST</u>: The name and state of incorporation of each of the constituent corporations to the merger (the "<u>Constituent Corporations</u>") are as follows:

Name

State of Incorporation

Smiths Medical ASD, Inc.

Delaware

Smiths Medical MD, Inc.

Minnesota

SECOND: An Agreement of Merger, dated as of July 31, 2009 (the "Merger Agreement"), by and between the Company and Smiths Medical MD, Inc, a Minnesota corporation ("Smiths MD"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 251 of the DGCL.

<u>THIRD</u>: The name of the surviving corporation of the merger is Smiths Medical ASD, Inc. (the "Surviving Corporation").

<u>FOURTH</u>: The authorized capital stock of Smiths MD consists of 15,000,000 shares of common stock, \$0.01 par value per share, of which 10,000,000 are designated as Class A Common Stock and 3,000,000 as Class B Common Stock.

FIFTH: The Certificate of Incorporation of the Surviving Corporation shall be the Certificate of Incorporation of the Company except that Article 4 of the Certificate of Incorporation of the Surviving Corporation shall read as follows: "The total number of shares of stock which the corporation shall have authority to issue is Two Hundred Thousand (200,000) and the par value of each such shares is One Dollar (\$1.00) amounting in the aggregate to Two-Hundred Thousand Dollars (\$200,000)."

SIXTH: The executed Merger Agreement is on file at the office of the Surviving Corporation, located at 160 Weymouth Street, Rockland, Massachusetts 02370.

<u>SEVENTH</u>: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either Constituent Corporations.

DB1/62752097.1

EIGHTH: This Certificate of Merger, and the merger provided for herein, shall become effective at 11:59 p.m. United States Eastern Time on July 31, 2009.

IN WITNESS WHEREOF, the Company has caused this Certificate of Merger to be executed as of the 31 day of July, 2009.

SMITHS MEDICAL ASD, INC.

By

Name: Stuart Morris-Hipkins

Title: President

Smiths Medical MD & Smiths Medical ASD, Inc. Cert of Merger (DE) DB1/62752097.1