# 900227746 07/09/2012

# TRADEMARK ASSIGNMENT

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: MINNESOTA

# **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: DELAWARE	

# PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2598748	PROPORT

# **CORRESPONDENCE DATA**

Fax Number: 2024084400

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 2024084000

Email: docketing@finnegan.com

Correspondent Name: Julia Anne Matheson

Address Line 1: Finnegan, Henderson, Farabow, et al.

Address Line 2: 901 New York Avenue, NW

Address Line 4: Washington, DISTRICT OF COLUMBIA 20001-4413

ATTORNEY DOCKET NUMBER:	11085.0157-00000
NAME OF SUBMITTER:	Julia Anne Matheson

TRADEMARK REEL: 004816 FRAME: 0959 \$40.00 2598748

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Signature:	/julia anne matheson/
Date:	07/09/2012
Total Attachments: 4 source=Certificate of Merger#page1.tif source=Certificate of Merger#page2.tif source=Certificate of Merger#page3.tif source=Certificate of Merger#page4.tif	

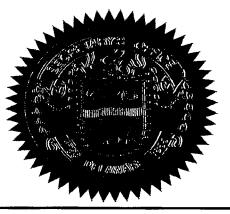
# Apostille

(Convention de La Haye du 5 Octobre 1961)

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



10. Signature:

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 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 online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State AUTHENT CATION: 7576984

DATE: 10-12-09

State of Delaware State of Delaware Secretary of State Division of Corporations Delivered 11:15 AM 07/31/2009 FILED 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 "DGCL"), Smiths Medical ASD, Inc., a Delaware corporation (the "Company"), hereby certifies as follows:

FIRST: The name and state of incorporation of each of the constituent corporations to the merger (the "Constituent Corporations") 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.

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

FOURTH: 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.

SEVENTH: 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

<u>EIGHTH</u>: 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