

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	12/15/2008

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Covidien AG		12/15/2008	CORPORATION: SWITZERLAND

**RECEIVING PARTY DATA**

<b>Name:</b>	Tyco Healthcare Group AG
<b>Street Address:</b>	Victor von Bruns-Strasse 19
<b>City:</b>	Neuhausen am Rheinfall
<b>State/Country:</b>	SWITZERLAND
<b>Postal Code:</b>	8212
<b>Entity Type:</b>	CORPORATION: SWITZERLAND

**PROPERTY NUMBERS Total: 195**

Property Type	Number	Word Mark
Serial Number:	71213774	ATRAUMATIC
Serial Number:	72104225	ARGYLE
Serial Number:	72121960	FLEXON
Serial Number:	72122590	DERMALON
Serial Number:	72137185	SURGILON
Serial Number:	72141155	BACTI CAPALL
Serial Number:	72144419	MONOLET
Serial Number:	72215279	SALEM SUMP
Serial Number:	72216787	BUBBLE
Serial Number:	72216789	SARATOGA
Serial Number:	72216790	SENTINEL EYE
Serial Number:	72216791	SENTINEL LINE
Serial Number:	72216793	TIP TROL

CH \$4890.00 71213774

Serial Number:	72218598	ATRAUMATIC
Serial Number:	72254666	ROB-NEL
Serial Number:	72296865	SAMPLER
Serial Number:	72323375	LANCER
Serial Number:	72390508	LUKI
Serial Number:	72402169	FLO-RITE
Serial Number:	72415792	TI-CRON
Serial Number:	72448009	INTERSORB
Serial Number:	72462956	DOVER
Serial Number:	72466897	TEXAS CATHETER
Serial Number:	73006405	XEROFLO
Serial Number:	73043126	CORVAC
Serial Number:	73052165	VALLEYLAB
Serial Number:	73072367	ROTO-GRIP
Serial Number:	73077172	URI-DRAIN
Serial Number:	73086773	D-TACH
Serial Number:	73193544	BETA-CAP
Serial Number:	73230136	UNI-SPENSE
Serial Number:	73266009	KANGAROO
Serial Number:	73292012	IVA
Serial Number:	73297226	SURGISTAT
Serial Number:	73298087	ENTRIFLEX
Serial Number:	73328185	APPOSE
Serial Number:	73332421	PERI-PATCH
Serial Number:	73390088	PEDI-TUBE
Serial Number:	73398375	EASY-CAP
Serial Number:	73409843	NOVAFIL
Serial Number:	73409846	MAXON
Serial Number:	73422270	MONOJECTOR
Serial Number:	73422271	SENTINEL SEAL
Serial Number:	73422488	INDWELL
Serial Number:	73442071	EXPANDOVER
Serial Number:	73461265	SAMPLETTE
Serial Number:	73462603	BIOLOOP
Serial Number:	73475377	DEXON

Serial Number:	73481334	CHEMOSAFETY
Serial Number:	73482932	
Serial Number:	73493407	POLYHESIVE
Serial Number:	73526365	PERMCATH
Serial Number:	73537233	V
Serial Number:	73537355	VALLEYLAB
Serial Number:	73542710	VALTRAC
Serial Number:	73563391	TOUCH-TROL
Serial Number:	73566940	ARGYLE
Serial Number:	73569236	MONOJECT
Serial Number:	73569258	MONOJECT
Serial Number:	73589703	VITAL VUE
Serial Number:	73664014	VIASORB
Serial Number:	73664031	BLISTERFILM
Serial Number:	73668055	KANGAROO
Serial Number:	73681073	THERMAZENE
Serial Number:	73747728	SENTINEL LOOPS
Serial Number:	73748976	VARI-STOP
Serial Number:	73750790	MONOPREP
Serial Number:	73751700	ASPIR-SAFE
Serial Number:	73760249	SELEC-TROL
Serial Number:	73762300	A-LINER
Serial Number:	73763346	FILAC
Serial Number:	73764112	THORA-SEAL
Serial Number:	73796373	SALEM SUMP TUBE
Serial Number:	73804676	ULTEC
Serial Number:	73812290	KANGAROO
Serial Number:	73826937	REFERENCE
Serial Number:	73826938	LIQUIPETTE
Serial Number:	73827274	CHEMO+PLUS
Serial Number:	74026236	CHEMOBLOC
Serial Number:	74030121	CHEMOCHEK
Serial Number:	74041203	GENIUS
Serial Number:	74086330	SNAP-OVER
Serial Number:	74086341	ULTRA COMFORT

Serial Number:	74092913	THE NEEDLE BANK
Serial Number:	74154908	CLINICAL PRODUCTS
Serial Number:	74175700	KANGAROO PET
Serial Number:	74182996	SHER-LIGHT
Serial Number:	74205342	OWENS
Serial Number:	74233080	NEO-SAFE
Serial Number:	74272579	ACUCLIP
Serial Number:	74277229	NEO-SERT
Serial Number:	74288059	LAPAROFAN
Serial Number:	74314293	EZEE NEST
Serial Number:	74331487	LAPRO-CLIP
Serial Number:	74347352	VASCUFIL
Serial Number:	74355989	PDB
Serial Number:	74395474	REM
Serial Number:	74414338	ANGEL WING
Serial Number:	74432331	NEOLET
Serial Number:	74434903	POLYTRIBOLATE
Serial Number:	74456859	OGDEN
Serial Number:	74491578	SHARPSTAR
Serial Number:	74534269	MONOLETTOR
Serial Number:	74545956	
Serial Number:	74558419	CHEMOBLOC T
Serial Number:	74585075	IN-ROOM
Serial Number:	74620576	BABY-BONNET
Serial Number:	74653692	ENTRIFLUSH
Serial Number:	75051686	COOL-TIP
Serial Number:	75132405	FULL CIRCUIT
Serial Number:	75152826	VALLEYLAB TRIGGER
Serial Number:	75172004	MAXON
Serial Number:	75178340	FORCE FX
Serial Number:	75189797	MONOJECT BLUNTIP
Serial Number:	75198100	FORCE EZ
Serial Number:	75383375	AQUAFLO
Serial Number:	75389563	TOM CAT
Serial Number:	75442930	RAPIDVAC

Serial Number:	75692626	BIOMAX
Serial Number:	75757845	POLYCAPROLATE
Serial Number:	75779376	LIGASURE
Serial Number:	75828648	OPTIMUMM
Serial Number:	76133319	INSTANT RESPONSE
Serial Number:	76144209	
Serial Number:	76207211	AFF
Serial Number:	76264889	LIGASURE PRECISE
Serial Number:	76264891	LIGASURE ATLAS
Serial Number:	76286841	DEXON
Serial Number:	76302179	DISCTRODE
Serial Number:	76312819	ANIMAL HEALTH
Serial Number:	76366436	ENTRISTAR
Serial Number:	76413160	LIGASURE VESSEL SEALING SYSTEM
Serial Number:	76443934	KANGAROO JOEY
Serial Number:	76450204	NUTRIPORT
Serial Number:	76457755	POWER-LITE
Serial Number:	76457756	CLIPSTAR
Serial Number:	76482282	ALTITUDE
Serial Number:	76490873	FIRSTTEMP GENIUS
Serial Number:	76518019	CARDIOPUNCH
Serial Number:	77065022	VAQUA
Serial Number:	77160115	COVIDIEN
Serial Number:	77160140	COVIDIEN
Serial Number:	77160146	COVIDIEN
Serial Number:	77233845	CC COVIDIEN
Serial Number:	77233849	CC COVIDIEN
Serial Number:	77233852	C C COVIDIEN
Serial Number:	77233857	C C COVIDIEN
Serial Number:	77233862	C C COVIDIEN
Serial Number:	77233865	C C COVIDIEN
Serial Number:	77235145	C C COVIDIEN
Serial Number:	77235180	C C COVIDIEN
Serial Number:	77295771	POSITIVE RESULTS FOR LIFE
Serial Number:	77295851	POSITIVE RESULTS FOR LIFE

Serial Number:	77321440	IVS TUNNELLER
Serial Number:	77491769	ANIMAL HEALTH
Serial Number:	77565239	GATORGUARD
Serial Number:	78001328	FASTEMP
Serial Number:	78035291	TANDEM-CATH
Serial Number:	78035487	MAXID
Serial Number:	78051323	MONOJECT PREFILL
Serial Number:	78061745	AUTODROP
Serial Number:	78066800	PHARMASAFETY
Serial Number:	78083691	SHARPSAFETY
Serial Number:	78083882	SHARPS CART
Serial Number:	78087545	SAFE 'N EZEE
Serial Number:	78088728	MONOJECT MAGELLAN
Serial Number:	78143257	DEFENDER
Serial Number:	78184446	THE SILICONE SOLUTION
Serial Number:	78184926	RENEWABLES
Serial Number:	78185374	DOVER SILICONE SOLUTION
Serial Number:	78223624	SOVEREIGN
Serial Number:	78228594	QPLUS
Serial Number:	78348226	AQUA-SEAL
Serial Number:	78382192	KANGAROO EPUMP
Serial Number:	78399227	DERMACEA
Serial Number:	78437458	SMARTONE
Serial Number:	78472335	ACCUSYSTEM
Serial Number:	78493053	PROTECT POINT
Serial Number:	78537576	MONOJECT SMARTIP
Serial Number:	78600903	CO2NFIRM NOW
Serial Number:	78606603	GIENTRI
Serial Number:	78621648	CARDIOPOINT
Serial Number:	78705325	FORCE TRIVERSE
Serial Number:	78705338	LIGASURE IMPACT
Serial Number:	78705342	LIGASURE ADVANCE
Serial Number:	78717203	FORCETRIAD
Serial Number:	78717207	FORCETRIAD
Serial Number:	78727541	MAGELLAN

Serial Number:	78815059	TAL PALINDROME
Serial Number:	78828147	VENATRAC
Serial Number:	78832966	TURKEL
Serial Number:	78896499	ENVIROSTAR
Serial Number:	78918443	KANGAROO EPUMP
Serial Number:	78927862	
Serial Number:	78960262	GRIPSTAR

**CORRESPONDENCE DATA**

Fax Number: (203)292-8232  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Email: peter.giesen@covidien.com  
Correspondent Name: Covidien AG  
Address Line 1: Victor von Bruns-Strasse 19  
Address Line 4: Neuhausen am Rhf., SWITZERLAND 8212

ATTORNEY DOCKET NUMBER: REC. MERGER CAG/THAG

**DOMESTIC REPRESENTATIVE**

Name:  
Address Line 1:  
Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER: Michelle Glauser-Grenier, Director

Signature: /m. glauser/

Date: 01/16/2009

Total Attachments: 7  
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## Commercial Registry Office of the Canton of Schaffhausen

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TO WHOM IT MAY CONCERN

### CERTIFICATE

The following information is recorded with the Commercial Registry of the Canton Schaffhausen (Main Register):

- March 5, 2007: **Sherwood Services AG**, Company Identification No. CH-270.3.011.999-1, moved  
from:  
Bahnhofstrasse 29, 8200 Schaffhausen, Switzerland  
to:  
Victor von Bruns-Strasse 19, 8212 Neuhausen am Rheinfall, Switzerland.
- March 9, 2007: **Sherwood Services AG** changed its name to **Covidien AG**.
- December 15, 2008: **Covidien AG** merged into **Tyco Healthcare Group AG**,  
Company Identification No. CH-290.3.013.155-3, with registered seat at  
Victor von Bruns-Strasse 19, 8212 Neuhausen am Rheinfall, Switzerland.
- Covidien AG** with Company Identification No.  
CH-270.3.011.999-1 was liquidated by way of this merger.
- December 15, 2008: **Tyco Healthcare Group AG**, Company Identification No.  
CH-290.3.013.155-3, changed its name to **Covidien AG**.

Schaffhausen, this 8<sup>th</sup> day of January 2009

Commercial Registry Office of the Canton of Schaffhausen

Emil Brühlmann, Registrar







# COMMERCIAL REGISTER OF CANTON SCHAFFHAUSEN

Identification number <b>CH-290.3.013.155-3</b>	Legal status <b>Limited or Corporation</b>	Entry 31.03.1999	Cancelled	Carried from: on:	1
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All datas

In	Ca	Business name	Ref	Legal seat
1	2	Tyce Acquisition AG	1	Schaffhausen
1	2	(Tyce Acquisition SA)	17	Neuhausen am Rheinflal
		(Tyce Acquisition Ltd)		
2	21	Tyce Healthcare Group AG		
2	21	(Tyce Healthcare Group SA)		
		(Tyce Healthcare Group Ltd)		
21		Covidien AG		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1	5	400'000.00	400'000.00	4000 Namenaktien zu CHF 100.00	1	3	Schwertstrasse 9 8200 Schaffhausen
5		3'000'000.00	3'000'000.00	30'000 Namenaktien zu CHF 100.00	3	6	Bahnhofstrasse 8 8200 Schaffhausen
					6	17	Schwertstrasse 4 8200 Schaffhausen
					17		Victor von Bruns-Strasse 19 8212 Neuhausen am Rheinflal

In	Ca	Purpose
1	2	<del>Erwerb, Verwaltung und Verkauf von Beteiligungen aller Art; kann Immaterialgüter irgendwelcher Art erwerben, verwalten und veräussern.</del>
2	10	<del>Erbringen von Dienstleistungen in den Bereichen Logistik, Vertrieb, Finanzierung, Transport und Beschaffung von Waren und Dienstleistungen aller Art für die Gesellschaften der Tyce-Gruppe.</del>
10	21	<del>Erbringen von Dienstleistungen in den Bereichen Logistik, Vertrieb, Transport und Beschaffung von Waren und Dienstleistungen aller Art für die Gesellschaften der Tyce-Gruppe. Die Gesellschaft kann sich daneben an anderen Unternehmen irgendwelcher Art beteiligen. Die Gesellschaft kann zudem Finanzierungsgeschäfte tätigen und Sicherheiten stellen für Verpflichtungen ihrer Aktionäre und von verbundenen Gesellschaften, insbesondere in der Form von Garantien, Pfändern, Globalzessionen und Sicherungsübereignungen.</del>
21		Produktion von und Handel mit Waren im Gesundheitsbereich und verwandten Bereichen, Erbringung von Dienstleistungen an Gesellschaften der Covidien-Gruppe sowie Entwicklung, Erwerb, Halten, Verwaltung und Veräusserung von Immaterialgütern aller Art; kann Finanzierungsgeschäfte tätigen und Sicherheiten stellen für Verpflichtungen ihrer Aktionäre und von verbundenen Gesellschaften.

In	Ca	Remarks	Ref	Date of the acts
1	21	<del>Die Mitteilungen an die Aktionäre erfolgen durch eingeschriebenen Brief.</del>	1	26.03.1999
1		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	2	07.06.1999
21		Mitteilungen an die Aktionäre erfolgen schriftlich an die im Aktienbuch eingetragenen Adressen.	5	29.03.2000
			10	25.04.2003
			17	23.05.2007
			21	05.12.2008

In	Ca	Qualified facts	Ref	Official publication
21		Fusion: Die Gesellschaft übernimmt Aktiven von CHF 304'993'498.00 und Fremdkapital von CHF 14'506'658.00 der Covidien AG (CH-270.3.011.999-1), in Neuhausen am Rheinflal, gemäss Fusionsvertrag vom 4.12.2008 und Bilanz per 27.9.2008. Da dieselben Aktionäre sämtliche Aktien der an der Fusion beteiligten Gesellschaften halten, findet weder eine Kapitalerhöhung noch eine Aktienzuteilung statt.	1	SHAB

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
SH	1	420	31.03.1999	67	08.04.1999	2271	SH	12	65	13.01.2005	13	19.01.2005	13 / 2648038
SH	2	696	10.06.1999	114	16.06.1999	4024	SH	13	1360	06.10.2005	198	12.10.2005	11 / 3057486



# COMMERCIAL REGISTER OF CANTON SCHAFFHAUSEN

CH-290.3.013.155-3	Covidien AG	Neuhausen am Rheinfall	2
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All datas

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
SH	3	B	731	18.06.1999	B 120	24.06.1999	SH	14	208	03.02.2006	28	09.02.2006	12 / 3235618
SH	4		1504	30.11.1999	237	06.12.1999	SH	15	1131	25.07.2006	146	31.07.2006	9 / 3490480
SH	5		431	04.04.2000	71	10.04.2000	SH	16	1975	27.12.2006	2	04.01.2007	13 / 3708890
SH	6		1175	27.09.2000	192	03.10.2000	SH	17	866	29.05.2007	105	04.06.2007	13 / 3958594
SH	7		1227	09.10.2000	200	13.10.2000	SH	18	1782	21.11.2007	230	27.11.2007	15 / 4218972
SH	8		40	09.01.2001	9	15.01.2001	SH	19	140	29.01.2008	23	04.02.2008	12 / 4320756
SH	9		1294	01.10.2002	193	07.10.2002	SH	20	1391	24.09.2008	189	30.09.2008	12 / 4671510
SH	10		515	28.04.2003	83	02.05.2003	SH	21	1945	15.12.2008	247	19.12.2008	19 / 4792890
SH	11		10	04.01.2005	6	10.01.2005							

In	Mo	Ca	Personal Data	Function	Signature
1		7	Heuster, Felix, von Basel, in Basel	member of the board of directors	single signature
1		11	PricewaterhouseCoopers AG, in Zürich	office of revision	
2		9	Denninger, Douglas, von den USA, in Stein am Rhein		single signature
2		4m	West, David Roy, von Grossbritannien, in Yateley (GB)		single signature
4		7	Marzoll, Yves, von Frauenfeld, in Frauenfeld	president of the board of directors	single signature
4		7m	Steiner, Werner, von Walterswil BE, in Steinmaur	vicepresident of the board of directors	single signature
4		11	Dullien, Roger, von Deutschland, in Neustadt an der Donau (D)	member of the board of directors	single signature
4		15	West, David Roy, von Grossbritannien, in Yateley (GB)	member of the board of directors	single signature
7		13	Steiner, Werner, von Walterswil BE, in Steinmaur	president of the board of directors	single signature
7		9	Burke, William, von den USA, in Schaffhausen	manager	single signature
7		13	Rauer, Yvonne, von Basel, in Schaffhausen	member of the board of directors	signature at two
7		21m	Glaser Grenier, Michelle, von Krauchthal, in Schaffhausen	member of the board of directors	signature at two
8		16m	Tschudin, Dominique, von Lausen, in Bellikon		single agent signature
9		12	Young, Gregory, von Südafrika, in Schaffhausen	manager	single signature
11		15	Ninzoli, Giorgio Domenico, von Italien, in Gardone Riviera (IT)	member of the board of directors	single signature
11		14m	DELOITTE & TOUCHE AG, in Zürich	office of revision	
12		13m	Gimeno Brugueras, Marc, von Spanien, in Schaffhausen	manager	single signature
13		13	Gimeno Brugueras, Marc, von Spanien, in Schaffhausen	president of the board of directors	single signature
13		17	Reemus, Jens, von Deutschland, in Schaffhausen	member of the board of directors	signature at two
14			Deloitte AG, in Zürich	office of revision	
15		21m	Stachelin, Dr. Matthias, von Basel, in Binningen	member of the board of directors	signature at two
15			Stefani, Michelangelo, von Italien, in Luxemburg (LU)	member of the board of directors	signature at two
16			Tschudin, Dominique, von Lausen, in Unterlunkhofen		signature at two
16		20	Suess, Stefan, von Deutschland, in Kreuzlingen		signature at two
17			Schattmeier, Arnaud, von Zürich, in Zürich		signature at two
18		21	Mathys, Philipp, von Linden, in Schaffhausen		signature at two
18		19m	Hawley, Michael, von Grossbritannien, in Schaffhausen		signature at two
19			Hawley, Michael, von Grossbritannien, in Schaffhausen	member of the board of directors	signature at two
20		21	Piccinini, Laura, von Italien, in Zürich	member of the board of directors	signature at two
20			de Wit, Andreas Hendrik, von den Niederlanden, in Unterengstringen	member of the board of directors	signature at two



# COMMERCIAL REGISTER OF CANTON SCHAFFHAUSEN

CH-290.3.013.155-3	Covidien AG	Neuhausen am Rheinfall	3
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All datas

In	Mo	Ca	Personal Data	Function	Signature
20		21	Sironi, Ermanno, von Italien, in Zürich	member of the board of directors	signature at two
20		21	Vibert, Eric, von Frankreich, in Schaffhausen Staehelin, Dr. Matthias, von Basel, in Binningen	Mitglied des Verwaltungsrates und Sekretär	signature at two signature at two
21			Green, Eric, von den USA, in Fort Lauderdale FL (USA)	member of the board of directors	signature at two
21			Kraus, Eric, von den USA, in Walpole MA (USA)	member of the board of directors	signature at two
21			McDowell, Paul, von Grossbritannien, in Zürich	member of the board of directors	signature at two
21			Webber, Don L., von den USA, in Duxbury MA (USA)	member of the board of directors	signature at two
		21	Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	member of the board of directors	single signature
21			Catterson, Alan, von Grossbritannien, in Stetten SH		signature at two
21			Olsson, Hakan, von Schweden, in Schaffhausen		signature at two

Schaffhausen, 07.01.2009 11:31



# COMMERCIAL REGISTER OF CANTON SCHAFFHAUSEN

Identification number <b>CH-270.3.011.999-1</b>	Legal status <b>Limited or Corporation</b>	Entry 10.07.1998	Cancelled 15.12.2008	Carried from: on:	1
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All datas

**Cancelled company**

In	Ca	Business name	Ref	Legal seat
0	1	<del>Tyco Services AG</del>	0	so far: Basel
0	1	<del>(Tyco Services SA) (Tyco Services Ltd)</del>	1	Schaffhausen
1	17	<del>Sherwood Services AG</del>	17	Neuhausen am Rheinfall
1	17	<del>(Sherwood Services SA) (Sherwood Services Ltd)</del>		
17	18	<del>Covidien AG</del>		
17	18	<del>(Covidien SA) (Covidien Ltd)</del>		
18		<b>Covidien AG</b>		
18		<b>(Covidien SA) (Covidien Ltd)</b>		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
0	1	<del>500'000.00</del>	<del>500'000.00</del>	<del>5'000 Namenaktien zu CHF 100.00</del>	0	1	<del>e/o lie. iur. Felix Heusler Aeschenvorstadt 4 4010 Basel</del>
1		<del>45'500'000.00</del>	<del>45'500'000.00</del>	<del>455'000 Namenaktien zu CHF 100.00</del>	1	10	<del>Schwertstrasse 9 8200 Schaffhausen</del>
					10	17	<del>Bahnhofstrasse 29 8200 Schaffhausen</del>
					17		<del>Victor von Bruns-Strasse 19 8212 Neuhausen am Rheinfall</del>

In	Ca	Purpose
0		Erwerb, Verwaltung, Verkauf und Schutz von Immaterialgütern aller Art. Die Gesellschaft kann sich daneben an anderen Unternehmen irgendwelcher Art beteiligen.

In	Ca	Remarks	Ref	Date of the acts
0		Die vor der Eintragung im Handelsregister Kanton Schaffhausen gestrichenen Tatsachen, sowie allfällige frühere Statutendaten oder Tagebuch- und SHAB-Zitate können im Registerauszug des bisherigen Sitzes, welcher bei den abgereichten Handelsregisterakten liegt, eingesehen werden.	0	27.02.1998
0		Mitteilungen an die Aktionäre: Eingeschriebene Briefe.	0	16.03.1998
0		Vinkulierung: Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	1	29.06.1998
			17	01.03.2007
23		<b>Aktiven und Fremdkapital gehen infolge Fusion auf die Tyco Healthcare Group AG (CH-290.3.013.155-3), in Neuhausen am Rheinfall, über. Die Gesellschaft wird gelöscht.</b>		

In	Ca	Qualified facts	Ref	Official publication
1		Sacheinlage: Die Gesellschaft übernimmt anlässlich der Kapitalerhöhung vom 29. Juni 1998 gemäss Sacheinlagevertrag vom 22./23. Juni 1998 und Uebernahmebilanz per 27. Februar 1998 Aktiven von CHF 343'558'205 und Passiven von 569 des Bereichs Sherwood Davis & Geck der Tyco Group S.a.r.l., in Luxemburg, zum Anrechnungswert von CH 343'557'636, wofür 450'000 voll liberierte Namenaktien zu CHF 100 ausgegeben wurden.	0	SHAB
21		Fusion: Übernahme der Aktiven und Passiven der Obsidian Holding GmbH, in Zürich (CH-020.4.033.246-8), gemäss Fusionsvertrag vom 9. August 2007 und Bilanz per 1. Juni 2007. Aktiven von CHF 20'401.00 und Fremdkapital von CHF 0.00 gehen auf die übernehmende Gesellschaft über. Da dieselben Gesellschafter sämtliche Anteile der an der Fusion beteiligten Gesellschaften halten, findet weder eine Kapitalerhöhung noch eine Aktienzuteilung statt.		

In	Ca	Branch offices	In	Ca	Branch offices



# COMMERCIAL REGISTER OF CANTON SCHAFFHAUSEN

<b>CH-270.3.011.999-1</b>	<b>Covidien AG</b>	<b>Neuhausen am Rheinfall</b>	<b>2</b>
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All datas

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
SH	0		(Stzverlegung)	(Stzverlegung)			SH	12	878	29.06.2005	128	05.07.2005	15 / 2917880
SH	1	769	10.07.1998	139	22.07.1998	5081	SH	13	1261	20.09.2005	186	26.09.2005	10 / 3032156
SH	2	858	31.07.1998	149	05.08.1998	5403	SH	14	1627	07.12.2005	242	13.12.2005	13 / 3145598
SH	2	858	31.07.1998	BB153	11.08.1998	5544	SH	15	203	03.02.2006	28	09.02.2006	11 / 3235608
SH	3	1374	01.12.1998	237	07.12.1998	8345	SH	16	960	22.06.2006	123	28.06.2006	12 / 3436140
SH	4	B 85	19.01.1999	B 16	25.01.1999	538	SH	17	348	05.03.2007	48	09.03.2007	13 / 3830752
SH	5	1565	10.12.1999	245	16.12.1999	8526	SH	18	B 380	09.03.2007	B 52	15.03.2007	14 / 3840044
SH	6	915	27.07.2000	149	03.08.2000	5293	SH	19	1066	29.06.2007	128	05.07.2007	17 / 4009932
SH	7	611	14.05.2001	96	18.05.2001	3763	SH	20	1333	29.08.2007	170	04.09.2007	12 / 4094332
SH	8	432	21.03.2002	60	27.03.2002	9 / 403248	SH	21	1385	07.09.2007	177	13.09.2007	9 / 4108652
SH	9	620	30.04.2002	86	06.05.2002	12 / 458670	SH	22	1630	30.10.2007	214	05.11.2007	10 / 4184636
SH	10	1674	20.12.2002	251	31.12.2002	18 / 794666	SH	23	1946	15.12.2008	247	19.12.2008	19 / 4792892
SH	11	1511	26.10.2004	212	01.11.2004	12 / 2521876							

In	Mo	Ca	Personal Data	Function	Signature
0		3	Heusler, Felix, von Basel, in Basel	member of the board of directors	single signature
0		8m	STC Coopers & Lybrand AG, in Zürich	office of revision	
2		7	Kalogerou, Byron Stephen, von den USA, in Luxemburg (L)		single signature
2		7	Brann, Richard William, von den USA, in Luxemburg (L)		single signature
1		3m	Steiner, Werner, von Walterswil BE, in Steinmaur		single signature
2		3m	Kalbermatten, Philemon, von Saas Balen, in Baar		signature at two
3		12	Steiner, Werner, von Walterswil BE, in Steinmaur	president of the board of directors	single signature
3		5	Kalbermatten, Philemon, von Saas Balen, in Baar	vicepresident of the board of directors	single signature
3		4m	Denninger, Douglas Edward, von den USA, in Stein am Rhein	member of the board of directors	single signature
4		6m	Denninger, Douglas Edward, von den USA, in Stein am Rhein	member of the board of directors + manager	single signature
5		6m	Glauser Grenier, Michelle, von Krauchthal, in Schaffhausen	member of the board of directors	single signature
6		9m	Faciszewski, Stephen, von den USA, in Schaffhausen	vicepresident of the board of directors	single signature
6		9m	Salcedo, F. Brad, von den USA, in Schaffhausen	member of the board of directors + manager	single signature
6		16m	Glauser Grenier, Michelle, von Krauchthal, in Schaffhausen	member of the board of directors	signature at two
6		13	Rauer, Yvonne, von Basel, in Schaffhausen	member of the board of directors	signature at two
6		11	Denninger, Douglas Edward, von den USA, in East Taunton, Massachusetts (USA)		single signature
8		11	PricewaterhouseCoopers AG, in Zürich	office of revision	
9		12m	Faciszewski, Stephen, von den USA, in Zürich	vicepresident of the board of directors	single signature
9		12m	Salcedo, F. Brad, von den USA, in Zürich	member of the board of directors + manager	single signature
11		15m	DELOITTE & TOUCHE AG, in Zürich	office of revision	
12			Green, Eric, von den USA, in Princeton (NJ) USA	member of the board of directors	signature at two
12		16	Pace, Salvatore genannt Sam, von den USA, in Chester (NJ) USA	president of the board of directors	signature at two
12		13	Luderscher, Stephan, von Schaffhausen, in Schaffhausen	member of the board of directors	signature at two
12			Stahelin, Dr. Matthias, von Basel, in Binningen	member of the board of directors + secretary	signature at two
12		14	Salcedo, F. Brad, von den USA, in Zürich		signature at two



# COMMERCIAL REGISTER OF CANTON SCHAFFHAUSEN

CH-270.3.011.999-1	Covidien AG	Neuhausen am Rheinfall	3
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All datas

In	Mo	Ca	Personal Data	Function	Signature
	12	13m	Faciszewski, Stephen, von den USA, in Zürich	delegate of the board of directors	signature at two
	13	16	Faciszewski, Stephen, von den USA, in Zürich	delegate of the board of directors	single signature
	13	17	Räpple, Evelyn, von Magden, in Schaffhausen	member of the board of directors	signature at two
	13	14	Stoll, Daniel, von Deutschland, in Tägerwilen	member of the board of directors	signature at two
	14	17	Resmus, Jens, von Deutschland, in Schaffhausen	member of the board of directors	signature at two
	14	19	Bunse, Kevin, von Kanada, in Diessenhofen		signature at two
	15		Deloitte AG, in Zürich	office of revision	
	16		Webber, Don L., von den USA, in Duxbury (MA) USA	president of the board of directors	signature at two
	16		Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	delegate of the board of directors	single signature
	16	17	Schattmeier, Arnaud, von Zürich, in Zürich	member of the board of directors	signature at two
	17		Olsson, Hakan, von Schweden, in Schaffhausen	member of the board of directors	signature at two
	17		Kraus, Eric, von den USA, in Wapole MA (USA)	member of the board of directors	signature at two
	17	22m	Gatterson, Alan, von Grossbritannien, in Stetten SH	member of the board of directors	signature at two
	20	22	Hinz, Kai Jörg, von Deutschland, in Diessenhofen		signature at two
	22		Catterson, Alan, von Grossbritannien, in Stetten SH		signature at two
	22		McDowell, Paul, von Grossbritannien, in Zürich	member of the board of directors	signature at two

Schaffhausen, 07.01.2009 11:30

TRADEMARK

RECORDED: 01/16/2009

REEL: 003920 FRAME: 0383