

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | | | |
|------------------------------|-----------------|-----------------------|--------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Tyco Healthcare Group AG | | 12/15/2008 | CORPORATION: SWITZERLAND |

| | |
|-----------------------------|-----------------------------|
| RECEIVING PARTY DATA | |
| Name: | Covidien AG |
| Street Address: | Victor von Bruns-Strasse 19 |
| City: | Neuhausen am Rheinfall |
| State/Country: | SWITZERLAND |
| Postal Code: | 8212 |
| Entity Type: | 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 |
| Serial Number: | 72218598 | ATRAUMATIC |

CH \$4890.00 71213774

| | | |
|----------------|----------|----------------|
| 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 | NUTRIPOINT |
| 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 | SHARPSCART |
| 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. NAME CHANGE CAG

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: 4
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Commercial Registry Office of the Canton of Schaffhausen

TO WHOM IT MAY CONCERN

C E R T I F I C A T E

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 8th day of January 2009

Commercial Registry Office of the Canton of Schaffhausen

Emil Brühlmann, Registrar





COMMERCIAL REGISTER OF CANTON SCHAFFHAUSEN

| | | | | | |
|--|---|---------------------|-----------|----------------------|---|
| Identification number CH-290.3.013.155-3 | Legal status Limited or Corporation | Entry 31.03.1999 | Cancelled | Carried from: on: | 1 |
|--|---|---------------------|-----------|----------------------|---|

All datas

| In | Ca | Business name | Ref | Legal seat |
|----|----|-----------------------------|-----|-------------------------|
| 1 | 2 | Tyce-Acquisition AG | 1 | Schaffhausen |
| 1 | 2 | (Tyce-Acquisition SA) | 17 | Neuhausen am Rheinflall |
| | | (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 Rheinflall |

| In | Ca | Purpose |
|----|----|--|
| 1 | 2 | Erwerb, Verwaltung und Verkauf von Beteiligungen aller Art; kann Immaterialgüter irgendwelcher Art erwerben, verwalten und veräussern. |
| 2 | 10 | Erbringen von Dienstleistungen in den Bereichen Logistik, Vertrieb, Finanzierung, Transport und Beschaffung von Waren und Dienstleistungen aller Art für die Gesellschaften der Tyce-Gruppe. |
| 10 | 21 | 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. |
| 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 | Die Mitteilungen an die Aktionäre erfolgen durch eingeschriebenen Brief. | 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 Rheinflall, 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 |
|--------------------|-------------|------------------------|---|

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 |
|--------------------|-------------|------------------------|---|

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

TRADEMARK

RECORDED: 01/16/2009

REEL: 003920 FRAME: 0394