

**F06000000493**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H110000180553ABCV

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ATS MEDICAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
11 JAN 21 AM 8:58  
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TALLAHASSEE, FLORIDA  
11 JAN 21 PM 1:28

*Handwritten initials and date: 1/21/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ATS Medical, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne M. Ziebell  
Name of Contact Person

Medtronic, Inc.  
Firm/Company

710 Medtronic Parkway LC300  
Address

Minneapolis, MN 55432  
City/State and Zip Code

anne.m.ziebell@medtronic.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tessa Haley at (\_\_\_\_\_) \_\_\_\_\_  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mark Ritchie, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

MN: ATS MEDICAL, INC.

MN: PILGRAM MERGER CORPORATION

State of Formation and Name of Surviving Entity:

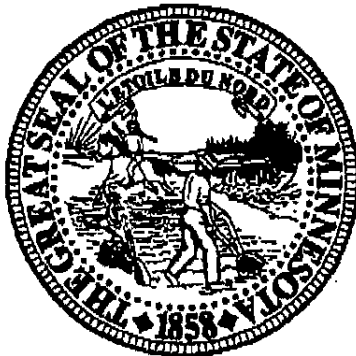
MN: ATS MEDICAL, INC.

Effective Date of Merger: 08/12/2010

Name of Surviving Entity After Effective Date of Merger:

MEDTRONIC ATS MEDICAL, INC.

This certificate has been issued on: January 19, 2011.



*Mark Ritchie*  
Secretary of State.