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STATE UF IDAHO

April 4, 2001

Secretary of State 700 West Jefferson PO Box 83720 Boise, ID 83720-0080

RE: New address for Medtronic

c 45528 chapablass Please be advised that we have moved from 7000 Central Avenue NE, Minneapolis, MN 55432 to a new location. Please direct any questions

Sue Bailey LC355 Medtronic, Inc. 710 Medtronic Parkway Minneapolis MN 55432-5604 1-763-505-2713

This will apply to $\underline{\text{Medtronic}}$, $\underline{\text{Inc}}$, and $\underline{\text{Medtronic}}$ $\underline{\text{USA}}$, $\underline{\text{Inc}}$, entities. Any questions, please feel free to call.

Thank you.

Medtronic, Inc.