



ST. JUDE MEDICAL

St. Jude Medical, Inc.
One St. Jude Medical Drive
St. Paul, MN 55117 USA

**Platintojo Lietuvos Respublikoje
ĮGALIOJIMAS**

2018-04-24
Jungtinės Amerikos Valstijos

Visiems suinteresuotiems asmenims:

Šiuo raštu patvirtiname, kad St. Jude Medical, LLC, adresas One St. Jude Medical Drive, St. Paul, MN 55117, JAV ("St. Jude Medical"), suteikia įgaliojimus savo filialui UAB "Abbott Medical Lithuania", juridinio asmens kodas 300121108, adresas Šeimyniškių g. 3, Vilnius, LT-09312, Lietuva (toliau – Abbott), platinti toliau išvardytą St. Jude Medical padalinių produktus Lietuvos Respublikoje iki sekančio pranešimo:

1. ST. JUDE MEDICAL ŠIRDIES RITMO REGULIAVIMO PADALINIO;
2. ST. JUDE MEDICAL ŠIRDIES IR KAUJAGYSLIŲ PADALINIO, KURIS SUFORMUOTAS SUJUNGUS BUVUSĮ ŠIRDIES CHIRURGIJOS PADALINĮ IR BUVUSĮ KARDIOLOGIJOS PADALINĮ;
3. ST. JUDE MEDICAL PRIEŠIRDŽIO FIBRILIACIJOS PADALINIO; IR
4. ADVANCED NEUROMODULATION SYSTEMS, INC., KURI TAIP PAT VADINAMA ST. JUDE MEDICAL

**Letter of Authorization
of Distributor
For Republic of Lithuania**

24th of April, 2018
United States of America

To Whom It May Concern:

This is to certify that St. Jude Medical, LLC, located at One St. Jude Medical Drive, St. Paul, MN 55117, USA ("St. Jude Medical"), authorizes its affiliate, UAB "Abbott Medical Lithuania", legal entity code 300121108, address Seimyniskiu str. 3, Vilnius, LT-09312, Lithuania (hereinafter – Abbott), to distribute products of the following divisions of St. Jude Medical in the Republic of Lithuania until further notice:

1. THE ST. JUDE MEDICAL CARDIAC RHYTHM MANAGEMENT DIVISION;
2. THE ST. JUDE MEDICAL CARDIOVASCULAR DIVISION, WHICH IS A COMBINATION OF ST. JUDE MEDICAL'S FORMER CARDIAC SURGERY DIVISION AND ITS FORMER CARDIOLOGY DIVISION;
3. THE ST. JUDE MEDICAL ATRIAL FIBRILLATION DIVISION; AND
4. ADVANCED NEUROMODULATION SYSTEMS, INC., WHICH IS ALSO

*NEUROMODULIAVIMO PADALINIŲ,
KOMPANIJOS NEUROTHERM, KURI
YRA 100% ST. JUDE MEDICAL, LLC,
PRIKLAUSANTI DUKTERINĖ
BENDROVĖ*

*REFERRED TO AS THE ST. JUDE
MEDICAL NEUROMODULATION
DIVISION, COMPANY NEUROTHERM,
WHICH IS A WHOLLY OWNED
SUBSIDIARY OF ST. JUDE MEDICAL,
LLC*

Abbott suteikiami įgaliojimai imtis visų reikalingų veiksmų, dalyvaujant visuose aukcionuose ir konkursuose dėl medicinos įrangos ir produktų tiekimo iš bet kurio iš aukščiau nurodytų St. Jude Medical padalinių, taip pat imtis visų reikalingų veiksmų dalyvaujant aukcionuose ir konkursuose dėl medicinos įrangos priežiūros ir taisymo. Vykdamas šią veiklą, sudaryti šių produktų ar paslaugų tiekimo sutartis, vykdyti įrangos ir produktų pristatymą pagal sutartyse ir konkursiniuose pasiūlymuose nustatytas sąlygas, teikti visas medicinos įrangos priežiūros ir remonto paslaugas, atlikti darbuotojų mokymą bei vykdyti garantinius įsipareigojimus pagal poreikį ir tinkamai.

As such, Abbott is authorized to undertake the necessary actions to participate in all auctions and tenders regarding the supply of medical equipment and products from any of the division of St. Jude Medical identified above, additionally to undertake all necessary actions to participate in all auctions and tenders regarding medical equipment maintenance and repair services. In connection with such activity, to conclude contracts for the services and supply of such products, to carry out deliveries according to the conditions stipulated in the contracts and tender offers, and to carry out any medical equipment maintenance and repair services, perform training of staff and to fulfill guarantee obligations, as needed and appropriate.

Be to, Abbott suteikiami įgaliojimai pateikti reikiamus dokumentus, patvirtinti dokumentų kopijas ir atlikti visus būtinus veiksmus, susijusius su St. Jude Medical produktų registravimu Lietuvos Respublikoje.

In addition, Abbott is authorized to supply necessary documents, to confirm document copies and to perform all necessary acts connected to St. Jude Medical product notification in the Republic of Lithuania.

St. Jude Medical įgaliojimas galioja aukščiau nurodytų St. Jude Medical padalinių produktų linijoms ir paslaugoms tol, kol St. Jude Medical nepateikia kito raštiško pranešimo, patvirtinančio, kad Abbott paslaugos aukščiau minėtais klausimais nebereikalingos.

St. Jude Medical's authorization is valid for the services and product lines of the St. Jude Medical divisions identified above until St. Jude Medical provides further written notification confirming that the services of Abbott for the above matters are no longer needed.

STATE OF



ILLINOIS

SECRETARY OF STATE

COUNTRY OF DESTINATION: LITHUANIA

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. has been signed by LEIGH M FOLTZ

3. acting in the capacity of NOTARY PUBLIC, LAKE COUNTY

4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. at CHICAGO, ILLINOIS

6. the APRIL 25, 2018

7. by Secretary of State, State of Illinois

8. No. C18OD029896

9. Seal/Stamp :

10. Signature:



Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

This Apostille only certifies the signature and the seal or stamp it bears. It does not certify content of the document for which it was issued.

THIS APOSTILLE IS NOT VALID WITHIN THE UNITED STATES OF AMERICA

St. Jude Medical, LLC vardu/For and on behalf of St. Jude Medical, LLC

Brian B Yoor

Brian B. Yoor
President and Chief Executive Officer
St. Jude Medical, LLC

State of Illinois
County of Lake

Subscribed to and sworn before me on this ..24... day of April, 2018 .

Leigh M. Foltz
Notary Public

