

06-05-1998

Patent and Trademark Office

POLY/TM-113US1

Tab settings 000

To the Honorable Commissioner of Pat

ed original documents or copy thereof.



100729177

1. Name of conveying party(ies):

Othex Holdings, Inc.

Name and address of receiving party(ies):

22

Name: Symmetry Medical Inc.

Internal Address:

Street Address: 486 W. 350 N.

City Warsaw State IN ZIP 46580

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

Additional name(s) of conveying party(ies) attached? Yes No

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 5, 1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/180,481

B. Trademark registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Teresa C. Tucker

HAYES, SOLOWAY, HENNESSEY, GROSSMAN & HAGE
Internal Address:

Street Address: 175 Canal Street

City: Manchester State: NH ZIP 03101

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 08-1391

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Teresa C. Tucker

Name of Person Signing

Teresa C. Tucker

Signature

May 19, 1998

Date

Total number of pages comprising cover sheet: 40

OMB No. 0651-0011 (exp. 4/94)

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OTHEX HOLDINGS, INC.", CHANGING ITS NAME FROM "OTHEX HOLDINGS, INC." TO "SYMMETRY MEDICAL INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 1997, AT 12 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2647040 8100

981170177

AUTHENTICATION: 9063896

DATE: 05-05-98

TRADEMARK

REEL: 1735 FRAME: 0760

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
OTHEX HOLDINGS, INC.

Othex Holdings, Inc. (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is Othex Holdings, Inc.
2. The certificate of incorporation of the corporation is hereby amended by striking out Article 1 hereof and by substituting in lieu of said Article the following new Article:

The name of the corporation is Symmetry Medical Inc.

3. The amendment of the certificate of incorporation herein certified has been directors duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 11th day of February 1997.



Eileen P. Matthews
Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:00 PM 04/04/1997
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