

07-06-1998

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



To the Honorable Commissioner of

100755330

original document or copy thereof.

1. Name of Conveying party(ies):

Compagnie Generale de Materiel  
Orthopedique

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

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

2. Name and address of receiving party(ies):

Name: Smith & Nephew Kinetec SA

Internal Address: Zone industrielle de Tournes

Street Address: \_\_\_\_\_

City: Tournes

State/Country: France ZIP: 08540

- Individual citizenship: \_\_\_\_\_
- Association: \_\_\_\_\_
- General Partnership: \_\_\_\_\_
- Limited Partnership: \_\_\_\_\_
- Corporation-State: \_\_\_\_\_
- Other: French Corporation

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) and address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other: \_\_\_\_\_
- Merger
- Change of Name

Execution date: April 30, 1996

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

A. Trademark Application No(s).

B. Trademark registration No(s).

1,746,995

Additional numbers attached?  Yes  No

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

Shapiro and Shapiro  
Suite 1701  
1100 Wilson Boulevard  
Arlington, VA 22209

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR §3.41): \$ 40.00

- Enclosed
- Charge any deficiency in enclosed fee to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

19-1510

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

06/30/1998 INVTEN 00000226 1746995

01 FC:481

40.00 IP

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.

Ronald E. Shapiro

June 18, 1998

Name of Person Signing

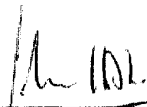
Signature

Date

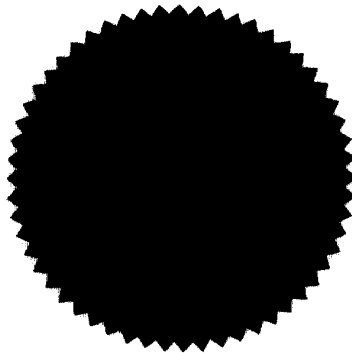
Total number of pages including cover sheet, attachments and document: 8

153

I HEREBY CERTIFY THAT THIS IS A TRUE COPY  
OF THE ORIGINAL DOCUMENT

  
\_\_\_\_\_  
John David Hobbs  
Chartered Patent Agent  
27 January 1998  
York, England

Before me: Julian W. Hey  
\_\_\_\_\_  
Notary Public  
York, England



TRADEMARK  
REEL: 1747 FRAME: 0562

APOSTILLE

(Hague Convention of 5 October 1961/Convention de La Haye du 5 octobre 1961)

1. Country: United Kingdom of Great Britain and Northern Ireland  
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document/Le présent acte public

2. has been signed by ..... *J. W. Her* .....  
a été signé par .....  
3. acting in the capacity of ..... **Notary Public** .....  
agissant en qualité de .....  
4. bears the seal/stamp of ..... **THE SAID NOTARY PUBLIC** .....  
est revêtu du sceau/timbre de .....

Certified/Attesté

5. at London/à Londres ..... 6. the/le ..... **06 FEB 1998** .....  
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs/  
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous NO **G 515974**

**J. MASON**

9. Stamp:  
timbre:



10. Signature:

*[Handwritten signature]*

.....  
*For the Secretary of State/ Pour le Secrétaire d'Etat*

TRADEMARK  
REEL: 1747 FRAME: 0563

GREFFE  
du Tribunal de Commerce de  
CHARLEVILLE MEZIERES

CERTIFICAT  
DE DEPOT D'ACTES DE SOCIETE

B.P. 26

8001 CHARLEVILLE-MEZIERES CDX

Concernant :

Dépôt effectué par :

Société Anonyme  
COMPAGNIE GENERALE DE MATERIEL  
Zone industrielle de Tournes

Société Anonyme  
COMPAGNIE GENERALE DE MATERIEL  
Zone industrielle de Tournes

08540 TOURNES

08540 TOURNES

Numéro RCS : CHARLEVILLE MEZIERES B 788 119 311

<28174B25>

Dénomination sociale :

COMPAGNIE GENERALE DE MATERIEL ORTHOPEDIQUE  
COGEMO

Pièces déposées le 26/06/1996

Numéro : 960757

P.V. D'ASSEMBLEE du 30/04/1996

- CHANGEMENT DE DENOMINATION :
- MODIFICATION DE L'OBJET SOCIAL
- MODIFICATION(S) STATUTAIRE(S)

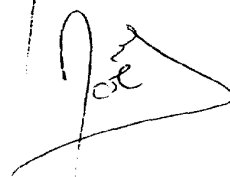
Changement dénomination sociale du CIE GENERALE DE  
MATERIEL en SMITH & NEPHEW Kinetec SA  
Extension d'objet à location de tout matériel et  
appareils médico-chirurgical, éducation physique  
et rééducation physique

STATUTS MIS A JOUR

Coût du dépôt : 84,55 Francs.

Dont T.V.A. : 7,95 Francs.

Le Greffier,



Registrar of the  
Court of Commerce of  
Charleville Mezieres

B.P. 26  
[illegible] 8001 Charleville-Mezieres Cedex

CERTIFICATE  
of filing of company proceedings

Concerning:	Filing completed by:
Public Company Compagnie General de Materiel Industrial Zone of Tournes	Public Company Compagnie General de Materiel Industrial Zone of Tournes
08540 Tournes	08540 Tournes

RCS Number: Charleville Mezieres B 788 119 311 <281 74B25>

Name of Business:  
Compagnie Generale de Materiel Orthopedique  
COGEMO

Documents submitted June 26, 1996 Number: 960757

Meeting Summary April 30, 1996

- Change of Name
- Modification of Business Objective
- Statuary Modification(s)

Change of business name from **CIE Generale de Material** to  
**Smith and Nephew Kinetec SA.**

Expansion of objective to the leasing of all materials and medical-surgical devices,  
physical education and physical rehabilitation.

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Current Status

Filing cost: 84.55 francs

VAT tax: 7.95 francs

Clerk of the court  
[signature]

[Translator's Verification Signature]

