

07-08-1998

ET
Y

Docket No.:

0640-0001



100757041

Tab settings

To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, DC 20503. 100757041 See attached original documents or copy thereof.

6-29-98

1. Name of conveying party(ies):

Smith & Nephew (Latin America), Inc.

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

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

3. Nature of conveyance:

- Assignment
- Other
- Merger
- Change of Name

Execution Date: January 3, 1989

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

Name: Smith & Nephew United, Inc.

Internal Address:

Street Address: 11775 Starkey Road

City: Largo State: FL ZIP: 33779

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

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

993,130 1,176,791
1,123,192
1,123,193

Additional numbers attached? Yes No

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

Name: Chief Patent Counsel

Internal Address: Smith & Nephew, Inc.

Street Address: 1450 Brooks Road

City: Memphis State: TN ZIP: 38116

6. Total number of applications and registrations involved:.....

4

7. Total fee (37 CFR 3.41):.....\$ \$115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-2563

DO NOT USE THIS SPACE

993130
192563
JURIMIS 0000021 192563
40.00 CH
75.00
June 25 1998
REEL: 1758 FRAME: 008
Date

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.

Joel Petrow

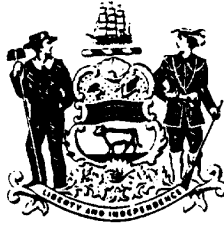
Name of Person Signing

Joel Petrow
Signature

TRADEMARK

REEL: 1758 FRAME: 008

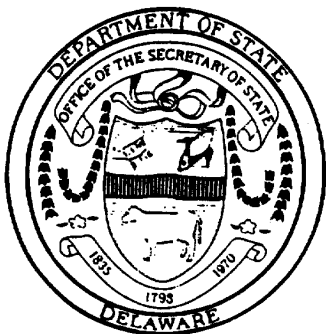
Date



Office of Secretary of State

I, MICHAEL HARKINS, 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 SMITH & NEPHEW (LATIN AMERICA), INC. FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 1989, AT 9 O'CLOCK A.M.

|||||||



890300153

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12076342

DATE: 02/18/1989

State of Florida



Department of State

I certify the attached is a true and correct copy of the Amendment to the Application of a Foreign Corporation, filed on March 10, 1989, for SMITH & NEPHEW (LATIN AMERICA), INC., changing its name to SMITH & NEPHEW UNITED, INC., a Delaware corporation, as shown by the records of this office.

The document number of this corporation is P10414.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
14th day of March, 1989.



Jim Smith

Jim Smith
Secretary of State

CR2EO22 (6-88)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of corporation as it appears within the records of the Department of State: Smith & Nephew (Latin America), Inc.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June, 11, 1986

SECTION II (4-8 complete only the applicable changes)

4. If the amendment changes the name of the corporation, has the change been effected under the laws of its jurisdiction of incorporation? (please check) Yes No . If yes, when January 3, 1989
5. Name of corporation after amendment, adding suffix "corporation," "company," or "incorporated" if not contained in new name of the corporation: Smith & Nephew United, Inc.
6. If the amendment changes, limits or enlarges the business it proposes to do in this state, is the corporation authorized to do such business under the laws of its jurisdiction of incorporation? (please check) Yes No
7. Change business purposes within Florida to: N/A
8. Change authorized shares of stock as follows: N/A

SECTION III (9-11 must be completed)

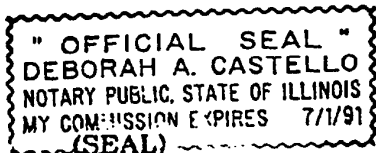
9. Signature of President: [Signature]
10. Signature of Secretary: [Signature]

11. NOTARIZATION:

State of Illinois County of Cook

The foregoing instrument was acknowledged before me this 5th day of March, 1989, by (name of officer) CLAYTON A. KAUF, (title of officer) SECRETARY of (name of corporation) SMITH & NEPHEW LATIN AMERICA, INC.

a (an) (state or country) DELAWARE corporation, on behalf of the corporation.



Deborah A. Castello
(Notary Public)

SMITH & NEPHEW (LATIN AMERICA), INC.

DIRECTORS' CONSENT

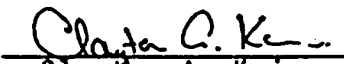
The undersigned, being all of the Director of SMITH & NEPHEW (LATIN AMERICA), INC., a Delaware corporation, hereby consent to the adoption of the following resolution as of the date hereof:

RESOLVED, that the name of the Corporation be changed to SMITH & NEPHEW UNITED, INC., and that a certificate amending the Certificate of Incorporation be filed by the corporate secretary to effect such change.

IN WITNESS WHEREOF, the undersigned have taken this action as of the 3rd day of January, 1989.



Leon Fern



Clayton A. Kain



Frank Rauch