

12-10-1998



COVER SHEET ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

100915808

To the Honorable Commissioner of Patents and Trademarks: please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MLO 12-7-98 INTEGRA, LTD.

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

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

3. Nature of conveyance:

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

Execution Date: 12/31/96

2. Name and address of receiving party(ies)

Name: INTEGRA LIFESCIENCES I, LTD. Internal Address: Street Address: 105 Morgan Lane City: Plainsboro State: NJ ZIP: 08536

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

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 patent number(s):

A. Trademark Application No.(s)

12/10/1998 SBURNS 00000042 030075 1742087 01 FC:481 40.00 CH

B. Trademark Registration No.(s)

1,742,087

Additional numbers attached? Yes No

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

Name: Alan H. Bernstein Internal Address: Caesar, Rivise, Bernstein, Cohen & Pokotilow, Ltd.

Street Address: 12th Floor, Seven Penn Center, 1635 Market Street

City: Philadelphia State: PA ZIP: 19103-2212

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:

03-0075

(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.

Alan H. Bernstein Name of Person Signing

Signature

December 3, 1998

Date

3

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

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 "INTEGRA, LTD.", CHANGING ITS NAME FROM "INTEGRA, LTD." TO "INTEGRA LIFESCIENCES I, LTD.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



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981215725

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

Edward J. Freel, Secretary of State

9137679
AUTHENTICATION:
DATE: 06-15-98

TRADEMARK
REEL: 1824 FRAME: 0565

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INTEGRA, LTD.

INTEGRA, LTD., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of INTEGRA, LTD., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is INTEGRA LIFESCIENCES I, Ltd."

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said INTEGRA, LTD. has caused this certificate to be signed by Richard E. Caruso, its President this 31st day of December, 1996.

BY: 
Richard E. Caruso
President and Sole Director