

10-24-2001



10-10-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



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U.S. DEPARTMENT OF COMMERCE U.S. PATENT AND TRADEMARK OFFICE

U.S. Patent & TMOs/TM Mail Rpt Dt 12:

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

1. Name of conveying party(ies):

Orthopedic Technology, Inc.

10-10-01

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

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

2. Name and address of receiving party(ies)

Name: DePuy Orthopaedic Technology, Inc.

Internal Address:

Street Address: 700 Orthopaedic Drive

City: Warsaw State: IN Zip: 46581

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

3. Nature of conveyance:

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

Execution Date: August 15, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2111008 1858495 1939425 1987244 1838617 1882016 1897435 1854562 2095823

400

Additional number(s) attached Yes No

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

Name: Perry J. Viscounty, Esq.

Internal Address:

Street Address: 650 Town Center Drive Suite 2000

City: Costa Mesa State: CA Zip: 92626

6. Total number of applications and registrations involved:

9

7. Total fee (37 CFR 3.41) \$ 240.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(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.

ANNA KWAN

Signature

10/10/01

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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State of Delaware  
*Office of the Secretary of State*

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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 "ORTHOPEDIC TECHNOLOGY, INC.", CHANGING ITS NAME FROM "ORTHOPEDIC TECHNOLOGY, INC." TO "DEPUY ORTHOPAEDIC TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF SEPTEMBER, A.D. 1996, AT 10 O'CLOCK A.M.



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Handwritten signature of Edward J. Freel in cursive script.

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0576070

DATE: 07-24-00

TRADEMARK  
REEL: 002388 FRAME: 0257

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ORTHOPEdic TECHNOLOGY, INC.

Orthopedic Technology, Inc., a Delaware corporation (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That all the Directors of the Corporation, by written consent filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation be amended to read in its entirety:

"The name of the corporation is DePuy Orthopaedic Technology, Inc."

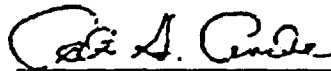
SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its unanimous written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, Orthopedic Technology, Inc. has caused this certificate to be signed this fifteenth day of August, 1996.

ORTHOPEdic TECHNOLOGY, INC.

By:



Calvin G. Andre  
President and Chief Executive Officer