



102099405

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

1. Name of conveying party(ies):

Integra LifeSciences I, Ltd.

5.14.02

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

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

3. Nature of conveyance:

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

Execution Date: May 18, 1999

2. Name and address of receiving party(ies)

Name: Integra LifeSciences Corporation

Internal Address: _____

Street Address: 311C Enterprise Drive

City: Plainsboro State: NJ Zip: 08536

- 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

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

A) Trademark Application No.(s)

75/546,616
75/573,844

B) Trademark Registration No.(s)

2,039,217	1,361,378
1,480,403	1,446,209
1,478,232	1,493,817
1,330,495	1,742,087
1,311,950	

Additional numbers attached? Yes No

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

CAESAR, RIVISE, BERNSTEIN,
COHEN & POKOTILOW, LTD.

Attn: Eric S. Marzluf, Esq.
12th Floor - 7 Penn Center

1635 Market Street, Phila, PA 19103-2212

05/21/2002 11:02:11 0000007 030073 7548316

01 FC:481 40.00 CH
02 FC:482 250.00 CH

6. Total number of applications and registrations involved..... (11)

7. Total fee (37 CFR 3.41)..... \$ 290.00

Authorized to Charge to Deposit Account No. 03-0075 (duplicate attached)

DO NOT USE THIS SPACE

8. 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.

Eric S Marzluf

Name of Person Signing

Eric S Marzluf
Signature

April 24, 2002

Date

Total number of pages including cover sheet, attachments and document: 4

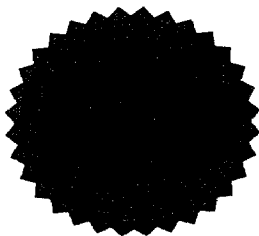
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks; Box Assignments; Washington DC 20231

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 LIFESCIENCES I, LTD.", CHANGING ITS NAME FROM "INTEGRA LIFESCIENCES I, LTD." TO "INTEGRA LIFESCIENCES CORPORATION", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 1999, AT 8:45 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1542177

DATE: 01-05-02

2363821 8100

010653538

TRADEMARK
REEL: 002511 FRAME: 0143

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INTEGRA LIFESCIENCES I, LTD.**

* * *

INTEGRA LIFESCIENCES I, LTD., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the Corporation has adopted a resolution proposing and declaring advisable and in the best interests of the Corporation the following amendment to Article FIRST of the Certificate of Incorporation of the Corporation, to read in its entirety as follows (the "Charter Amendment"):

"The name of the Corporation is Integra LifeSciences Corporation."

SECOND: The sole stockholder of the Corporation, by written consent dated May 18, 1999, has adopted and approved the Charter Amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

THIRD: The Charter Amendment has been duly adopted and approved in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be executed by a duly authorized officer of the Corporation this 18TH day of May, 1999.

INTEGRA LIFESCIENCES I, LTD.

By 
David B. Holtz
Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:45 AM 05/18/1999
991196466 - 2363821

PR281327-1

SCHEDULE A

<u>Serial Number or Trademark Number</u>	<u>Filing Date or Registration Date</u>	<u>Trademark</u>
2,039,217	02/18/97	BIOMEND
1,480,403	03/15/88	COLLAPLUG
1,478,232	03/01/88	COLLATAPE
1,330,495	04/16/85	COLLACOTE
1,311,950	01/01/85	HELICOTE
1,361,378	09/24/85	HELISTAT
1,446,209	07/07/87	VITACUFF
1,493,817	06/28/88	VITAGUARD
1,742,087	12/22/92	HELITENE
75/546,616	09/01/98	DURAGEN
75/573,844	10/20/98	MISC. DESIGN (WAVE)