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Conveying Party	Mark if additional names of conveying parties attached Execution Date			
Name DePuy UK Limited 08/09/91				
Formerly				
Individual General Partnership Limited Partnership X Corporation Association				
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X Citizenship/State of Incorporation/Organization United Kingdom				
Receiving Party  Mark if additional names of receiving parties attached				
Name [	DePuy International Limited			
DBA/AKA/TA				
Composed of				
Address (line 1) St Anthony's Road				
Address (line 2)				
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City	State/Country Zip Code			
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X Corporation Association appointment of a domestic representative should be attached.				
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## THE COMPANIES ACT 1985

Company No. 300290

The Registrar of Companies for England and Wales hereby certifies that DEPUY INTERNATIONAL LIMITED, (originally called CHAS. F. THACKRAY, LIMITED, changed its name on 17th July 1991 to DEPUY UK LIMITED, which was changed on 9th August 1991 to DEPUY INTERNATIONAL LIMITED, each change having been made by special resolution) was incorporated under the Companies Act 1929 as a limited company on 1st May 1935.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is ST. ANTHONY'S ROAD, BEESTON, LEEDS, W. YORKS LS11 8DT.

TRADEMARK

Given at Companies House, Cardiff, the 18th November 1992

MISS. A. ODHAM

for the Registrar of Companies

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