

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

01-23-2003

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**



102344342  
**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

OFFICE OF PATENT RECORDS  
JAN 21 AM 9:47  
FINANCE SERVICE DIVISION

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

**Conveyance Type**

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger Effective Date  
Month Day Year
- Change of Name
- Other

**Conveying Party**

Mark if additional names of conveying parties attached  
Execution Date  
Month Day Year

Name

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

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FOR OFFICE USE ONLY

01 FC:8521 40.00 OP  
02 FC:8522 50.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**TRADEMARK**  
REEL: 002654 FRAME: 0462

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

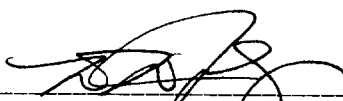
Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Wei Wei Jeang



December 14, 2002

Name of Person Signing

Signature

Date Signed

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ZIMMER PAPER PRODUCTS OF DELAWARE LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

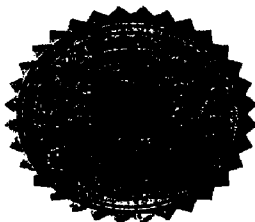
CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "ZIMMER PAPER PRODUCTS OF DELAWARE INCORPORATED" TO "ZIMMER PAPER PRODUCTS OF DELAWARE LLC", FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2000, AT 9:01 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3333969 8100H

AUTHENTICATION: 2116486

020735367

DATE: 11-27-02

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REEL: 002654 FRAME: 0464

CERTIFICATE OF INCORPORATION

OF

ZIMMER PAPER PRODUCTS OF DELAWARE INCORPORATED

ARTICLE ONE

The name of the corporation is Zimmer Paper Products of Delaware Incorporated.

ARTICLE TWO

The address of the corporation's registered office in the State of Delaware is 9 East Loockerman Street, in the City of Dover, County of Kent 19901. The name of its registered agent at such address is National Registered Agents, Inc.

ARTICLE THREE

The nature of the business or the purpose to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

ARTICLE FOUR

The total number of shares of stock which the corporation has authority to issue is 1,000 shares of Common Stock, with a par value of \$.01 per share.

ARTICLE FIVE

The name and mailing address of the sole incorporator are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Joan D. Donovan	200 East Randolph Drive Suite 5700 Chicago, Illinois 60601

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 12/21/2000  
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ARTICLE SIX

The corporation is to have perpetual existence.

ARTICLE SEVEN

In furtherance and not in limitation of the powers conferred by statute, the board of directors of the corporation is expressly authorized to make, alter or repeal the by-laws of the corporation.

ARTICLE EIGHT

Meetings of stockholders may be held within or without the State of Delaware, as the by-laws of the corporation may provide. The books of the corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation. Election of directors need not be by written ballot unless the by-laws of the corporation so provide.

ARTICLE NINE

To the fullest extent permitted by the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended, a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director. Any repeal or modification of this ARTICLE NINE shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE TEN

The corporation expressly elects not to be governed by Section 203 of the General Corporation Law of the State of Delaware.

CERTIFICATE OF MERGER

OF

ZIMMER PAPER PRODUCTS INCORPORATED

AND

ZIMMER PAPER PRODUCTS OF DELAWARE INCORPORATED

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Adopted in accordance with  
the provisions of Section 252  
of the General Corporation Law  
of the State of Delaware

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It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Zimmer Paper Products of Delaware Incorporated, which is incorporated under the laws of the State of Delaware, ("Zimmer Delaware"); and

(ii) Zimmer Paper Products Incorporated, which is incorporated under the laws of the Indiana ("Zimmer Indiana").

2. An Agreement of Merger (the "Agreement of Merger") has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Zimmer Delaware, a Delaware corporation, in the same manner as provided in Section 252 of the General Corporation Law of the State of Delaware, and by Zimmer Indiana, an Indiana corporation, in accordance with the laws of its state of incorporation.

3. The surviving corporation in the merger herein certified is Zimmer Delaware, which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the laws of its state of incorporation.

4. The Certificate of Incorporation of Zimmer Delaware, as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the laws of the state of its incorporation.

Executed on this 22<sup>nd</sup> day of December, 2000.

Zimmer Paper Products of Delaware  
Incorporated

By: 

Craig Dean

Its: Chief Executive Officer

Zimmer Paper Products Incorporated

By: 

Craig Dean

Its: Chief Executive Officer

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows:

1450 E. 20<sup>th</sup> Street  
Indianapolis, IN 46218

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

\* \* \* \* \*

CERTIFICATE

OF

CONVERSION

TO

LIMITED LIABILITY COMPANY OF

ZIMMER PAPER PRODUCTS OF DELAWARE INCORPORATED

Craig Dean, being the Chief Executive Officer of Zimmer Paper Products of Delaware Incorporated, a Delaware corporation (the "Corporation"), for the purpose of converting the Corporation to a limited liability company (hereinafter called the "Company"), under the provisions and subject to the requirements Section 18-214 of the Delaware Limited Liability Company Act, hereby certifies that:

1. The Corporation was formed December 21, 2000 under the laws of the State of Delaware.
2. The name of the Corporation is Zimmer Paper Products of Delaware Incorporated.
3. The name of the limited liability company the Partnership is converting to is Zimmer Paper Products of Delaware LLC.

Executed on December 21, 2000.

Zimmer Paper Products of Delaware Incorporated

By:

  
Craig Dean

Its: Chief Executive Officer

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CERTIFICATE OF FORMATION

OF

ZIMMER PAPER PRODUCTS OF DELAWARE LLC

This Certificate of Formation is being executed as of December 22, 2000, for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101, et seq.

The undersigned, being duly authorized to execute and file this Certificate, does hereby certify as follows:

1. Name. The name of the limited liability company is Zimmer Paper Products of Delaware LLC (the "Company").
2. Registered Office and Registered Agent. The Company's registered office in the State of Delaware is located at 9 East Loockerman Street, Dover, Delaware 19901. The registered agent of the Company for service of process at such address is National Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

  
Craig Dean, an authorized person

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF

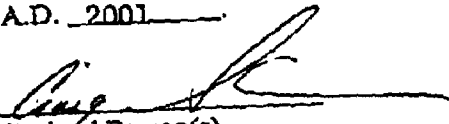
ZIMMER PAPER PRODUCTS OF DELAWARE LLC

1. Name of Limited Liability Company: Zimmer Paper Products of Delaware LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows: The Registered Agent of the company shall be Lexis Document Services Inc., and the address of the Registered Agent shall be 30 Old Rudrick Lane, Suite 100, Dover, DE 19901.  
[set forth amendment(s)]

The office of the Registered Agent is located in Kent County.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 20th day of June, A.D. 2001.

By: (csd)   
Authorized Person(s)  
Name: Craig S. Dean, Manager  
Print or Type