

09-04-2003

9/2/03



102541207

To The Honorable Commissioner of Pat

attached original document or copy thereof.

1. Name of conveying party(ies):

2. Name and address of receiving party(ies)

Clinical Neuro Systems LLC (DE Limited Liability Co.)
CNS Holdings, Inc. (DE Corporation)
Integra Neurocare LLC (DE Lim'd Liability Co.)
Neurocare Holding Corporation (DE Corporation)
Redmond Neurocare LLC (DE Limited Liability Co.)

Name: Integra LifeSciences Corporation

Internal Address:

Street Address: 311 C Enterprise Drive

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

City: Plainsboro State: NJ Zip: 08536

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

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

3. Nature of conveyance:

- Assignment Merger
Security Agreement Change of Name
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

Execution Date: November 2, 2001

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

A) Trademark Application No.(s)

B) Trademark Registration No.(s)

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01 FC:8521 40.00 DA

2,041,211

Additional numbers attached? Yes No

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

6. Total number of applications and registrations involved (1)

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

7. Total fee (37 CFR 3.41) \$ 40.00

Attn: Eric S. Marzluf, Esq.
12th Floor - 7 Penn Center
1635 Market Street; Phila, PA 19103-2212

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

Signature

August 25, 2003
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

TRADEMARK
REEL: 002816 FRAME: 0406

CERTIFICATE OF MERGER
MERGING NEUROCARE HOLDING CORPORATION,
INTEGRA NEUROCARE LLC, REDMOND NEUROCARE LLC,
CLINICAL NEURO SYSTEMS LLC AND CNS HOLDINGS LLC
WITH AND INTO
INTEGRA LIFESCIENCES CORPORATION

Integra LifeSciences Corporation, a corporation organized and existing under the laws of the State of Delaware, in accordance with the provisions of Section 264 of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act, **DOES HEREBY CERTIFY:**

FIRST: That the name and state of organization of each of the constituent entities of the merger is as follows:

| <u>NAME</u> | <u>STATE OF ORGANIZATION</u> |
|----------------------------------|------------------------------|
| Integra LifeSciences Corporation | Delaware |
| NeuroCare Holding Corporation | Delaware |
| Integra NeuroCare LLC | Delaware |
| Redmond NeuroCare LLC | Delaware |
| Clinical Neuro Systems LLC | Delaware |
| CNS Holdings LLC | Delaware |

SECOND: That an Agreement and Plan of Merger by and among Integra LifeSciences Corporation, NeuroCare Holding Corporation, Integra NeuroCare LLC, Redmond NeuroCare LLC, Clinical Neuro Systems LLC and CNS Holdings LLC has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the requirements of Section 264 of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: That the name of the entity surviving the merger is Integra LifeSciences Corporation.

FOURTH: That the certificate of incorporation of Integra LifeSciences Corporation, the surviving entity, shall be the certificate of incorporation of the surviving entity.

FIFTH: That the merger shall be effective upon filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

SIXTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving entity, the address of which is 311 Enterprise Drive, Plainsboro, New Jersey 08536.

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SEVENTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving entity, on request and without cost, to any stockholder of either constituent entity to the merger.

IN WITNESS WHEREOF, Integra LifeSciences Corporation has caused this Certificate of Merger to be duly executed by its President this 2nd day of November, 2001.

INTEGRA LIFESCIENCES CORPORATION

By:


Stuart M. Essig, President

State of Delaware
Office of the Secretary of State PAGE 1

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 MERGER, WHICH MERGES:

"CLINICAL NEURO SYSTEMS LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"CNS HOLDINGS, INC.", A DELAWARE CORPORATION,

"INTEGRA NEURO CARE LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"NEURO CARE HOLDING CORPORATION", A DELAWARE CORPORATION,

"REDMOND NEURO CARE LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "INTEGRA LIFESCIENCES CORPORATION" UNDER THE NAME OF "INTEGRA LIFESCIENCES CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2363821 8100M

AUTHENTICATION: 1425761

010553339

DATE: 11-02-01

RECORDED: 09/02/2003

TRADEMARK
REEL: 002816 FRAME: 0409