

02-06-2006



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Alphatec Manufacturing, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 7/18/05

2. Name and address of receiving party(ies)

Name: Alphatec Spine, Inc.

Internal Address:

Street Address: 2051 Polomar Airport Road Suite 100

City: Carlsbad State: CA Zip: 92011

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State California 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 registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,909,230; 1,914,152

Additional number(s) attached Yes No

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

Name: Christine M. Baker, Esq.

Internal Address:

Mintz Levin Cohn Ferris Glovsky & Popeo, PC

Street Address:

Chrysler Center, 666 Third Avenue

City: New York State: NY Zip: 10017

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 80.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Christine M. Baker, Esq.

Name of Person Signing

Signature

1/30/06

Date

02/02/2006 DBYRNE 00000171 1909230

01 FC:8521 02 FC:8522

40.00 25.00

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

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

FINANCE SECTION 0011275200 0011275200 1909230 \$15.00 CR

Rep'n. Ref: 02/02/2006 DBYRNE 0011275200 DB#: 500311 Name/Number: 1909230 FC: 9204

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

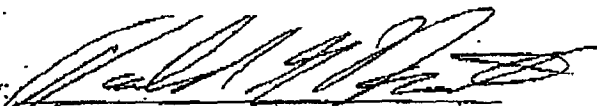
**JUL 18 2005**


The undersigned certify that:

1. They are the President and Chief Operating Officer, and Vice President and Chief Financial Officer, of Alphatec Manufacturing, Inc., a California corporation (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:  
  
"The name of this corporation is Alphatec Spine, Inc."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors of the Corporation.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct as to our own knowledge.

Dated as of the 28<sup>th</sup> day of June 2005

By:   
 Name: Ronald G. Hiscock  
 Title: President and Chief Operating Officer

By:   
 Name: Scott V. Palka  
 Title: Vice President and  
 Chief Financial Officer

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