

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lanx Medical, Inc.		12/28/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Lanx, Inc.		
Street Address:	390 Interlocken Crescent		
Internal Address:	Suite 890		
City:	Broomfield		
State/Country:	COLORADO		
Postal Code:	80021		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	78214297	LANX	
Serial Number:	78934255	OFS	
Serial Number:	78934244	ADS	
Serial Number:	76556627	FORTIS	
CORRESPONDENCE DATA			
Fax Number:	(303)473-2720		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	303-473-2709		
Email:	docket@hollandhart.com		
Correspondent Name:	Andrew Roppel		
Address Line 1:	555 Seventeenth Street, Suite 3200		
Address Line 2:	P.O. Box 8749		
Address Line 4:	Denver, COLORADO 80201		
ATTORNEY DOCKET NUMBER:	49272.0024		

OP \$115.00 78214297

NAME OF SUBMITTER:	Andrew Roppel
Signature:	/Andrew Roppel/
Date:	02/04/2008
Total Attachments: 3 source=Certificate of Amendment from Lanx Medical to Lanx#page1.tif source=Certificate of Amendment from Lanx Medical to Lanx#page2.tif source=Certificate of Amendment from Lanx Medical to Lanx#page3.tif	

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 "LANX MEDICAL, INC.", CHANGING ITS NAME FROM "LANX MEDICAL, INC." TO "LANX, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT 4:40 O'CLOCK P.M.

4478454 8100

080039261

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6307768

DATE: 01-14-08

TRADEMARK

REEL: 003711 FRAME: 0464

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LANX MEDICAL, INC.**

LANX MEDICAL, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

1. The name of the corporation is Lanx Medical, Inc. (the "Corporation" or the "Company").
2. The date of filing of its original Certificate of Incorporation (the "Certificate") with the Secretary of State of the State of Delaware was December 21, 2007.
3. The Board of Directors of the Corporation, acting in accordance with the provisions of Section 242 of the DGCL, adopted resolutions amending the Certificate as follows:

- a. Article I of the Certificate is amended and restated in its entirety, as follows:

"I.

The name of this corporation is Lanx, Inc."

- b. Article IV of the Certificate is amended and restated in its entirety, as follows:

"IV.

This corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is 300,000,000, each having a par value of one-tenth of one cent (\$0.001)."

4. Thereafter, pursuant to a resolution by the Board of Directors, this Certificate of Amendment was submitted to the sole stockholder of the Corporation for its approval in accordance with the provisions of Section 228 and 242 of the DGCL. Accordingly, the proposed amendment has been adopted in accordance with Section 242 of the DGCL.

IN WITNESS WHEREOF, LANX MEDICAL, INC. has caused this Certificate of Amendment to be signed by its duly authorized officer as of December 28, 2007.

LANX MEDICAL, INC.

By: 

Michael C. Fulton, M.D.
President and Chief Executive Officer