

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM632951

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	12/31/2020

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Orthofix Spinal Implants Inc.		12/30/2020	Corporation: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Orthofix Holdings, Inc.
<b>Street Address:</b>	3451 Plano Parkway
<b>City:</b>	Lewisville
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	75056
<b>Entity Type:</b>	Corporation: DELAWARE

**PROPERTY NUMBERS Total: 32**

Property Type	Number	Word Mark
Registration Number:	3091181	ALLOQUENT
Registration Number:	4617942	AZURE
Registration Number:	5449066	CETRA
Registration Number:	3177831	CONSTRUX
Registration Number:	4962541	
Registration Number:	3948229	FIREBIRD
Registration Number:	3294440	HALLMARK
Registration Number:	4970032	JANUS
Registration Number:	4672668	LONESTAR
Registration Number:	3163236	NEWBRIDGE
Registration Number:	3283488	NGAGE
Registration Number:	3905799	PROVIEW
Registration Number:	4685448	QUADRX
Registration Number:	4088522	RELIANT
Registration Number:	4685560	SKYHAWK
Registration Number:	3162338	TRINITY
Registration Number:	4214388	TRINITY EVOLUTION
Registration Number:	4214389	TRINITY EVOLUTION

OP \$815.00 3091181

Property Type	Number	Word Mark
Registration Number:	3242795	UNITY
Registration Number:	3261640	UNITY 51
Registration Number:	3278822	UNITY LX
Registration Number:	4617817	CENTURION
Registration Number:	4518075	COLLAGE
Registration Number:	4584703	FORZA
Registration Number:	3888138	PILLAR
Registration Number:	4589285	TRINITY ELITE
Registration Number:	4656639	VERSASHIELD
Serial Number:	88891026	NANOFIX
Serial Number:	88921840	NANOFIXATION
Serial Number:	88921815	NANOVATE
Serial Number:	90376728	NANOVATE TECHNOLOGY
Serial Number:	88962727	O-GENESIS

**CORRESPONDENCE DATA**

**Fax Number:**

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

**Phone:** 2128354858

**Email:** ipdocketing@haynesboone.com, Purvi.Albers@haynesboone.com, annie.allison@haynesboone.com, cathy.obrien@haynesboone.com

**Correspondent Name:** S. Annie Allison

**Address Line 1:** 30 Rockefeller Plaza, 26th Floor

**Address Line 4:** New York, NEW YORK 10112

<b>NAME OF SUBMITTER:</b>	S. Annie Allison
<b>SIGNATURE:</b>	/S. Annie Allison/
<b>DATE SIGNED:</b>	03/18/2021

**Total Attachments: 4**

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source=Orthofix Spinal Implants Inc to Orthofix Holdings Inc#page3.tif  
source=Orthofix Spinal Implants Inc to Orthofix Holdings Inc#page4.tif

# Delaware

The First State

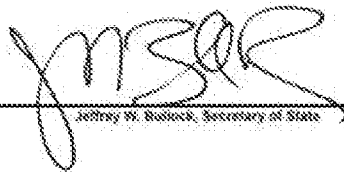
Page 1

I, JEFFREY W. BULLOCK, 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:

"ORTHOFIX SPINAL IMPLANTS INC.", A DELAWARE CORPORATION, WITH AND INTO "ORTHOFIX HOLDINGS, INC." UNDER THE NAME OF "ORTHOFIX HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2020, AT 9:12 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2020 AT 11:57 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

3741422 8100M  
SR# 20208804969

Authentication: 204455650  
Date: 12-31-20

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**TRADEMARK**  
**REEL: 007225 FRAME: 0847**

**CERTIFICATE OF OWNERSHIP AND MERGER**

**Merging**

**ORTHOFIX SPINAL IMPLANTS INC.**

**with and into**

**ORTHOFIX HOLDINGS, INC.**

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

Orthofix Holdings, Inc., a Delaware corporation (the "Corporation"), does hereby certify to the following facts relating to the merger (the "Merger") of Orthofix Spinal Implants Inc., a Delaware corporation (the "Subsidiary"), with and into the Corporation, with the Corporation remaining as the surviving corporation under the name of Orthofix Holdings, Inc.

**FIRST:** The Corporation and the Subsidiary are incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL").

**SECOND:** The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.

**THIRD:** The Corporation, by the resolutions duly adopted by its Board of Directors on the 30<sup>th</sup> day of December, 2020 and attached hereto as Exhibit A, determined to, and effective upon the filing of this Certificate of Ownership and Merger does, merge the Subsidiary with and into the Corporation on the terms and conditions set forth in such resolutions.

**FOURTH:** The certificate of incorporation of the Corporation as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the surviving corporation.

**FIFTH:** The Corporation shall be the surviving corporation in the Merger.

**SIXTH:** The effective date and time of this Certificate of Ownership and Merger shall be December 31, 2020 at 11:57 p.m., Eastern Time.

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**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 30<sup>th</sup> day of December, 2020.

**ORTHOFIX HOLDINGS, INC.**

Designated by:  
By: Kimberley Elting

Name: Kimberley A. Elting  
Title: Chief Legal and Development Officer and  
Secretary

Exhibit A

**BOARD RESOLUTIONS**

**RESOLUTIONS ADOPTED BY WRITTEN CONSENT OF THE  
BOARD OF DIRECTORS OF  
ORTHOFIX HOLDINGS, INC.  
ON DECEMBER 30, 2020**

**WHEREAS**, the Corporation, owns all of the outstanding shares of the capital stock of Orthofix Spinal Implants Inc., a Delaware corporation (the "Subsidiary");

**WHEREAS**, the Board of Directors has deemed it advisable and in the best interests of the Corporation and its stockholders that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the DGCL; and

**WHEREAS**, the merger is intended to constitute a liquidation of the Subsidiary under Section 332 of the Internal Revenue Code of 1986, as amended (the "Code").

**NOW, THEREFORE, BE IT RESOLVED**, that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the DGCL (the "Merger"), which Merger is intended to constitute a liquidation of the Subsidiary under Section 332 of the Code;

**FURTHER RESOLVED**, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Corporation shall remain unchanged and continue to remain outstanding as one share of common stock of the Corporation, held by the person who was the holder of such share of common stock of the Corporation immediately prior to the Merger;

**FURTHER RESOLVED**, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Subsidiary shall be cancelled and no consideration shall be issued in respect thereof; and

**FURTHER RESOLVED**, that the officers of the Corporation be, and each of them hereby is, authorized and directed to make, execute and acknowledge, in the name of the Corporation, a certificate of ownership and merger for the purpose of effecting the Merger and to file or cause to be filed the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and effectuate the purpose and intent of the resolutions relating to the Merger.