TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM644400

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900603647

CONVEYING PARTY DATA

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

RECEIVING PARTY DATA

Name:	Orthofix US LLC	
Street Address:	3451 Plano Parkway	
City:	Lewisville	
State/Country:	TEXAS	
Postal Code:	75056	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 43

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

TRADEMARK REEL: 007274 FRAME: 0551

900614424

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
Registration Number:	5886442	FIBERFUSE
Serial Number:	88018613	STIM ONTRACK
Registration Number:	2265742	CERVICALSTIM
Registration Number:	5413648	CERVICALSTIM SPINAL FUSION THERAPY
Registration Number:	2592020	EZBRACE
Registration Number:	5851925	PHYSIOSTIM BONE HEALING THERAPY
Registration Number:	5413649	SPINALSTIM SPINAL FUSION THERAPY
Registration Number:	2789136	THE HEALING ADVANTAGE
Registration Number:	4365029	PHOENIX
Registration Number:	1701625	PHYSIO-STIM
Registration Number:	1384143	SPINAL-STIM

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

NAME OF SUBMITTER:	S. Annie Allison
SIGNATURE:	/S. Annie Allison/
DATE SIGNED:	05/05/2021

Total Attachments: 6

source=Certified Conversion - Orthofix Inc. to Orthofix US LLC RESUBMISSION#page1.tif source=Certified Conversion - Orthofix Inc. to Orthofix US LLC RESUBMISSION#page2.tif source=Certified Conversion - Orthofix Inc. to Orthofix US LLC RESUBMISSION#page3.tif source=Certified Conversion - Orthofix Inc. to Orthofix US LLC RESUBMISSION#page4.tif source=Certified Conversion - Orthofix Inc. to Orthofix US LLC RESUBMISSION#page5.tif source=Certified Conversion - Orthofix Inc. to Orthofix US LLC RESUBMISSION#page6.tif

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "ORTHOFIX INC." TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ORTHOFIX INC."

TO "ORTHOFIX US LLC", 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 CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2020 AT 11:59 O'CLOCK P.M.

7206052 8100V SR# 20211607792 Authentication: 203133451 Date: 05-05-21

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:12 AM 12/31/2020
FILED 09:12 AM 12/31/2020
SR 20208804982 - File Number 7206052

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

This Certificate of Conversion to Limited Liability Company is being filed in accordance with the provisions of 6 Del. C. § 18-214 and 8 Del. C. § 266 to convert Orthofix Inc., a Delaware corporation (the "Corporation"), to Orthofix US LLC, a Delaware limited liability company (the "Company"), and the undersigned does hereby certify as follows:

- The Corporation's name immediately prior to the filing of this Certificate
 of Conversion to Limited Liability Company was Orthofix Inc.
- 2, The original certificate of incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 21, 2018 and became effective on January 1, 2019. The Corporation was first created, incorporated, or formed, or otherwise came into being, on April 28, 1995 in the following jurisdiction: Minnesota under the name Othello Acquiring Corp.
- 3. The name of the entity to which the Corporation is being converted is Orthofix US LLC and the jurisdiction of that entity is Delaware. The name of the Company as set forth in its certificate of formation is Orthofix US LLC.
- 4. The conversion of the Corporation to the Company has been approved in accordance with 8 *Del. C.* § 266 and 8 *Del. C.* § 228 and shall be effective on December 31, 2020 at 11:59 p.m., Eastern Time.

IN WITNESS WHEREOF, this Certificate of Conversion to Limited Liability Company has been executed by the undersigned in accordance with 6 *Del. C.* § 18-204 and 8 *Del. C.* § 103.

ORTHOFIX INC.

By: Einherley Elting

Name: Kimberley A. Elting

Title: Chief Legal and Development Officer

and Secretary

NDC - 024469/000045 - 15882567 v3



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 FORMATION OF "ORTHOFIX US LLC",

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 FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2020 AT 11:59 O'CLOCK P.M.



7206052 8100 SR# 20211607792

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

WSRS

Authentication: 203133452

Date: 05-05-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:12 AM 12/31/2020
FILED 09:12 AM 12/31/2020
SR 20208804982 - File Number 7206052

OF ORTHOFIX US LLC

This Certificate of Formation of Orthofix US LLC (the "Company") has been duly executed and is being filed by the undersigned authorized person to form a limited liability company under the Delaware Limited Liability Company Act, 6 Del. C. § 18-101 et seq., as amended from time to time (the "Act").

- 1. <u>Name.</u> The name of the limited liability company formed hereby is Orthofix US LLC.
- 2. <u>Registered Office.</u> The address of the registered office of the Company in the State of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, DE 19808.
- 3. Registered Agent. The name and address of the registered agent for service of process on the Company in the State of Delaware are Corporation Service Company and 251 Little Falls Drive, Wilmington, New Castle County, DE 19808.
- 4. <u>Effective Time</u>. This Certificate of Formation shall be effective on December 31, 2020 at 11:59 p.m., Eastern Time.

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Formation.

timberley Ethins

Name: Kimberley A. Elting

Title: Authorized Person

NDC - 024469/000045 - 15882570 v3

RECORDED: 03/19/2021