

12-10-1998



100915809

OVER SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commis

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MAD 12-7-98

COLLA-TEC, INC.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 12/31/95

2. Name and address of receiving party(ies)

Name: INTEGRA, LTD.

Internal Address: _____

Street Address: 105 Morgan Lane

City: Plainsboro State: NJ ZIP: 08536

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- 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 patent number(s):

A. Trademark Application No.(s)

12/10/1998 SBURNS 00000041 030075 1742087

01 FC:481 40.00 CH

B. Trademark Registration No.(s)

1,742,087

Additional numbers attached? Yes No

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

Name: Alan H. Bernstein

Internal Address: Caesar, Rivise,
Bernstein, Cohen & Pokotilow, Ltd.

Street Address: 12th Floor, Seven Penn
Center, 1635 Market Street

City: Philadelphia State: PA ZIP: 19103-2212

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-0075

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

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.

Alan H. Bernstein

Name of Person Signing

Signature

December 3, 1998

Date

4

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

Office of the Secretary of State

I, EDWARD J. FREEL, 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:
"ABS LIFESCIENCES, INC.", A DELAWARE CORPORATION,
"COLLA-TEC, INC.", A DELAWARE CORPORATION,
"VITAPHORE CORPORATION", A DELAWARE CORPORATION,
"VITAPHORE WOUND HEALING, INC.", A DELAWARE CORPORATION,
WITH AND INTO "INTEGRA, LTD." UNDER THE NAME OF "INTEGRA, LTD.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996, AT 9:05 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2432658 8100M

981215725

AUTHENTICATION:

9176908

DATE:

07-02-98

TRADEMARK

REEL: 1824 FRAME: 0570

CERTIFICATE OF MERGER

OF
VITAPHORE CORPORATION
(A Delaware Corporation)
ABS LIFESCIENCES, INC.
(A Delaware Corporation)
VITAPHORE WOUND HEALING, INC.
(A Delaware Corporation)
COLLA-TEC, INC.
(A Delaware Corporation)

WITH AND INTO
INTEGRA, LTD.
(A Delaware Corporation)

The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
INTEGRA, LTD.	Delaware
VITAPHORE CORPORATION	Delaware
ABS LIFESCIENCES, INC.	Delaware
VITAPHORE WOUND HEALING, INC.	Delaware
COLLA-TEC, INC.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the Agreement of Merger has been approved by the stockholders of each of the constituent corporations on

FOURTH: The name of the surviving corporation of the merger is INTEGRA, LTD., a Delaware corporation.

FIFTH: That the Certificate of Incorporation of INTEGRA, LTD., a Delaware corporation, shall be the Certificate of Incorporation of the surviving corporation.

SIXTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 103 Springer Building, 3411 Silverside Road, Wilmington, County of New Castle, Delaware 19810.

SEVENTH: That a copy of the Agreement of Merger will be furnished, on request and without cost, to any stockholder of any constituent corporation.

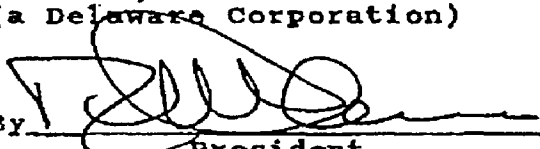
EIGHTH: The authorized capital stock of each corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
INTEGRA, LTD.	COMMON	100	\$1.00
VITAPHORE CORPORATION	COMMON	1,000	\$1.00
ABS LIFESCIENCES, INC.	COMMON	10,000	\$1.00
VITAPHORE WOUND HEALING, INC.	COMMON	6,500	\$1.00
COLLA-TEC, INC.	COMMON	1,000	\$1.00

NINTH: This Certificate of Merger shall become effective upon filing with the Secretary of State of Delaware. However, for all accounting purposes, the effective date of the merger shall be as of December 31, 1995 .

Dated: December 31, 1995.

INTEGRA, LTD.
(a Delaware Corporation)

By 
President
Richard E. Caruso