

01-29-2002



101961815

To The Honorable Commissioner of

Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

Integra, Ltd.

2. Name and address of receiving party(ies)

Name: Integra LifeSciences I, Ltd.

Internal Address: _____

Street Address: 311C Enterprise Drive

City: Plainsboro State: NJ Zip: 08536

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

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

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

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Certificate of Amendment of Certificate of Incorporation

Execution Date: December 31, 1996

4. Application number(s) or patent number(s):

A) Trademark Application No.(s)

B) Trademark Registration No.(s)

<u>2,039,217</u>	1,311,950
1,480,403	1,361,378
1,478,232	1,446,209
1,330,495	1,493,817

Additional numbers attached? Yes No

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

CAESAR, RIVISE, BERNSTEIN,
COHEN & POKOTILOW, LTD.

Attn: Eric S. Marzluf, Esq.
12th Floor - 7 Penn Center
1635 Market Street; Phila, PA 19103-2212

6. Total number of applications and registrations involved..... (8)

7. Total fee (37 CFR 3.41)..... \$ 215.00

Authorized to Charge to Deposit Account No. 03-0075 (duplicate attached)

DO NOT USE THIS SPACE

8. 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.

Eric S Marzluf

Name of Person Signing

Eric S Marzluf
Signature

December 5, 2001
Date

Total number of pages including cover sheet, attachments and document: 4

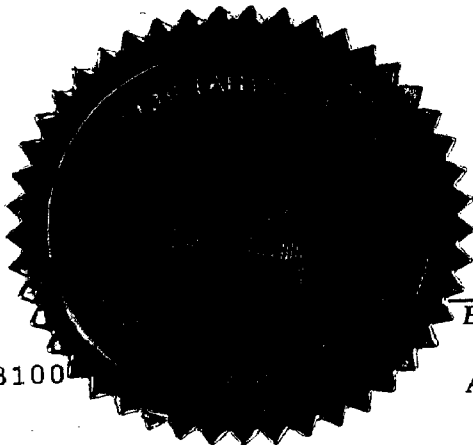
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks; Box Assignments; Washington DC 20231

TRADEMARK
REEL: 002432 FRAME: 0188

State of Delaware
Office of the Secretary of State

PAGE 1

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 AMENDMENT OF "INTEGRA, LTD.", CHANGING ITS NAME FROM "INTEGRA, LTD." TO "INTEGRA LIFESCIENCES I, LTD.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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991228839

AUTHENTICATION: 9799547

DATE: 06-11-99

TRADEMARK
REEL: 002432 FRAME: 0189

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INTEGRA, LTD.

INTEGRA, LTD., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of INTEGRA, LTD., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is INTEGRA LIFESCIENCES I, Ltd."

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said INTEGRA, LTD. has caused this certificate to be signed by Richard E. Caruso, its President this 31st day of December, 1996.

BY: 
Richard E. Caruso
President and Sole Director

SCHEDULE A

<u>Serial Number or Trademark Number</u>	<u>Filing Date or Registration Date</u>	<u>Trademark</u>
2,039,217	02/18/97	BIOMEND
1,480,403	03/15/88	COLLAPLUG
1,478,232	03/01/88	COLLATAPE
1,330,495	04/16/85	COLLACOTE
1,311,950	01/01/85	HELICOTE
1,361,378	09/24/85	HELISTAT
1,446,209	07/07/87	VITACUFF
1,493,817	06/28/88	VITAGUARD