# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/26/2007

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Vita Special Purpose Corp.		09/26/2007	CORPORATION: DELAWARE

# **RECEIVING PARTY DATA**

Name:	Vita Licensing, Inc.	
Street Address:	300 DELAWARE AVENUE	
Internal Address:	SUITE 900	
City:	WILMINGTON	
State/Country:	DELAWARE	
Postal Code:	19801	
Entity Type:	CORPORATION: DELAWARE	

# PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2513277	VITOSS

# **CORRESPONDENCE DATA**

Fax Number: (215)568-3439

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (215) 568-3100

Email: trademarks@woodcock.com

Correspondent Name: Carole DeNatale, Woodcock Washburn LLP

Address Line 1: 2929 Arch Street
Address Line 2: Cira Centre, 12th Floor

Address Line 4: Philadelphia, PENNSYLVANIA 19104-2891

ATTORNEY DOCKET NUMBER:	OVIT-0124
NAME OF SUBMITTER:	Carole E. DeNatale

TRADEMARK REEL: 003652 FRAME: 0098

900090778

CH \$40

Signature:	/Carole E. DeNatale/
Date:	11/01/2007
Total Attachments: 3 source=MERGER VSPC INTO VITA LICENSING#page1.tif source=MERGER VSPC INTO VITA LICENSING#page2.tif source=MERGER VSPC INTO VITA LICENSING#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 OWNERSHIP, WHICH MERGES:

"VITA SPECIAL PURPOSE CORP.", A DELAWARE CORPORATION,

WITH AND INTO "VITA LICENSING, INC." UNDER THE NAME OF "VITA LICENSING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2007, AT 5:19 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2912683 8100M 071057279



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of Sta

AUTHENTICATION: 6032184

DATE: 09-27-07

08/28/2007 11:40 FAX 810 640 2808

ORTHOVITA INC

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# CERTIFICATE OF OWNERSHIP AND MERGER

# MERGING

## VITA SPECIAL PURPOSE CORP.

### INTO

# VITA LICENSING, INC.

(Pursuant to Section 253 of the General Corporate Law of Delaware)

Vitz Licensing, Inc., a corporation incorporated on the 29th day of June, 1998, pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- 1. The Corporation owns all of the outstanding shares of the capital stock of Vita Special Purpose Corp., a corporation incorporated on the 9th day of October, 2001, pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Subsidiary").
- 2. The Board of Directors of the Corporation adopted the following resolutions by unanimous written consent on September 26, 2007 to approve the merger of the Subsidiary into the Corporation:

RESOLVED, that the merger of the Subsidiary into the Corporation and assumption of all of the rights and obligations of the Subsidiary by the Corporation are hereby approved; and

FURTHER RESOLVED, that the appropriate officers of the Corporation are, and each of them is, hereby authorized to execute and deliver for filing with the Secretary of State of the State of Delaware the Certificate of Ownership and Merger pursuant to which the Subsidiary shall be merged with and into the Corporation and the Corporation shall assume the liabilities and obligations of the Subsidiary, in such form, with such additions, deletions or changes therein, and modifications thereof, if any, as any such officer shall approve in accordance with applicable law, his or her signature to be conclusive evidence of his or her approval of such additions, deletions, changes or modifications; and

FURTHER RESOLVED, that the appropriate officers are, and each of them is, hereby authorized and directed to take all other actions that they, or any of them, may deem necessary or appropriate in order to effect the purpose and intent of the foregoing resolutions.

State of Delaware Secretary of State Division of Corporations Delivered 08:00 PM 09/26/2007 FILED 05:19 PM 09/26/2007 SRV 071057279 - 2912683 FILE

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ORTHOVITA INC

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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Ownership and Merger on September 26, 2007.

VITA LICENSING, INC.

Anjony Koldish

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**RECORDED: 11/01/2007** 

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