

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM858546

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Ossis Limited		04/28/2023	Limited Liability Company:
RECEIVING PARTY DATA			
Name:	Ossis Corporation		
Street Address:	150 Heaton Street		
City:	Strowan Christchurch		
State/Country:	NEW ZEALAND		
Postal Code:	8052		
Entity Type:	Corporation: NEW ZEALAND		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4722854	OSSIS	
Registration Number:	6571641	OSSIS	
CORRESPONDENCE DATA			
Fax Number:			
<i>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.</i>			
Email:	tmdocket@zimmerbiomet.com		
Correspondent Name:	Marta L. Paul		
Address Line 1:	1800 West Center Street		
Address Line 2:	mail stop: 5211		
Address Line 4:	Warsaw, INDIANA 46580		
DOMESTIC REPRESENTATIVE			
Name:	Marta L. Paul		
Address Line 1:	1800 West Center Street		
Address Line 2:	mail stop: 5211		
Address Line 4:	Warsaw, INDIANA 46580		
NAME OF SUBMITTER:	Marta L. Paul		
SIGNATURE:	/Marta L. Paul/		
DATE SIGNED:	12/05/2023		

CH \$65.00 4722854

Total Attachments: 4

source=Ossis Name Change#page1.tif

source=Ossis Name Change#page2.tif

source=Ossis Name Change#page3.tif

source=Ossis Name Change#page4.tif

OSSIS LIMITED
("Company")

RESOLUTIONS OF SHAREHOLDERS

BACKGROUND:

1. Zimmer Biomet NZ Holdings Corporation (the "**Sole Shareholder**") entered into an agreement on or around 19 April to purchase all of the shares in the Company ("**Agreement**").
 2. Capitalised terms used but not defined in this resolution have the meaning given to them in the Agreement.
 3. Subject to the receipt of the approval of the Sole Shareholder, the directors of the Company have resolved the name of the Company be changed to "Ossis Corporation" (NZCN: 911995).
 4. Subject to the receipt of the approval of the Sole Shareholder, a new constitution of the Company will be adopted in the manner set out in the Appendix to this resolution.
-

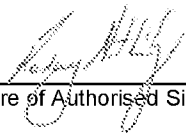
RESOLVED that:

1. The Sole Shareholder of the Company approves the change of the name of the Company to "Ossis Corporation", with effect on and from the date that the Registrar of Companies issues a new certificate of incorporation for the Company recording the change in name of the Company.
2. The constitution in the form set out in the Appendix to this resolution be adopted as the new constitution of the Company, with effect on and from the date of Completion.

DATED: 28 April 2023

SIGNED:

ZIMMER BIOMET NZ HOLDINGS CORPORATION by:



Signature of Authorised Signatory

RODNEY ALLEN NORTHRIDGE

Name of Authorised Signatory

(being the Sole Shareholder of the Company)

Particulars of Name Change

911995 OSSIS CORPORATION

Registration Date and Time	02 May 2023 14:02:37
Document Type	Change of Company Name
Presenter	Tayla-rose LOGAN (RUSSELL MCVEAGH) Po Box 8 Auckland Auckland 1140 New Zealand

Company Name Change Details

New Company Name	OSSIS CORPORATION
Previous Company Name	OSSIS LIMITED
Effective Date	02 May 2023 02:02:38



Company Extract

OSSIS CORPORATION
911995

NZBN: 9429037828844

Entity Type:	NZ Unlimited Company
Incorporated:	22 Jun 1998
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	May

Ultimate holding company:	Zimmer Biomet Holdings, Inc.
Type of entity:	Publicly listed company on NYSE (ZBH)
Registration number / ID:	SEC 0001136869
Country of registration:	United States of America
Registered office address:	Corporation Service Company, 251 Little Falls Drive, Wilmington, Delaware, 19808, US

Company Addresses

Registered Office

Unit 7, 2 Barry Hogan Place, Riccarton, Christchurch, 8041, NZ

Address for Service

Unit 7, 2 Barry Hogan Place, Riccarton, Christchurch, 8041, NZ

Directors

NORTHRIDGE, Rodney Allen
7 Murrell Place, Dural, New South Wales, 2158, AU

Australian company directorship

Director of an Australian company: Yes

Australian company details

ACN:	096480992
Company name:	ZIMMER BIOMET PTY LTD
Registered office address:	Level 3, 12 Narabang Way, Belrose, New South Wales, 2085, AU

SAHNI, Jitender Singh
Buchhaldenstrasse 5, Hettlingen, 8442, CH



Company Extract

OSSIS CORPORATION

911995

NZBN: 9429037828844

Shareholdings

Total Number of Shares: 4,642,340

Extensive Shareholdings: No

3,299,704	8612209 ZIMMER BIOMET NZ HOLDINGS CORPORATION Russell Mcveagh, The Vero Centre, Level 25, 48 Shortland Street, Auckland Central, Auckland, 1010, NZ
737,358	8612209 ZIMMER BIOMET NZ HOLDINGS CORPORATION Russell Mcveagh, The Vero Centre, Level 25, 48 Shortland Street, Auckland Central, Auckland, 1010, NZ
517,110	8612209 ZIMMER BIOMET NZ HOLDINGS CORPORATION Russell Mcveagh, The Vero Centre, Level 25, 48 Shortland Street, Auckland Central, Auckland, 1010, NZ
88,168	8612209 ZIMMER BIOMET NZ HOLDINGS CORPORATION Russell Mcveagh, The Vero Centre, Level 25, 48 Shortland Street, Auckland Central, Auckland, 1010, NZ

For further details relating to this company, check <https://app.companiesoffice.govt.nz/co/911995>

Extract generated 02 May 2023 02:03 PM NZST