

06-24-1999



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Conveyance Type

☐ **Assignment** ☐ **Security Agreement**

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PATENT
REEL: 010038 FRAME: 0497

Correspondent Name and Address

Area Code and Telephone Number (317) 236-1313

Name Jill L. Woodburn

Address (line 1) Barnes & Thornburg

Address (line 2) 11 South Meridian Street

Address (line 3) Indianapolis, IN 46204

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

2

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

08991224

Patent Number(s)

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment:
Deposit Account

Enclosed ☒

Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

10-0435

Authorization to charge additional fees:

Yes ☒

No ☐

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. Charges to deposit account are authorized, as indicated herein.

Jill L. Woodburn

Name of Person Signing

Signature

Date



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No.	_____
Approved	_____
Date	_____
Fee	_____

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

DePuy Motech Acromed, Inc.

(Name of Corporation)

William E. Tidmore, Jr., who is:

☐ Chairman of the Board ☒ President ☐ Vice President (Please check one.)

and Catherine W. Smith, who is:

☐ Secretary ☒ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation.

☒ In a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was

adopted:

RESOLVED, that Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

FIRST: The name of the Corporation is DePuy AcroMed, Inc.

FURTHER RESOLVED, that the proper officers of the Corporation, or any one of them, are hereby authorized and directed to execute a Certificate of Amendment to the Articles of Incorporation on behalf of the Corporation and to have such Certificate of Amendment filed with the Ohio Secretary of State.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

23rd day of September, 1998.

By

W. E. Tidmore, Jr.

~~OFFICER~~ President, ~~DEPUTY SECRETARY~~

By

Catherine W. Smith

~~DEPUTY SECRETARY~~ Assistant Secretary)

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED; EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

15D FORM 5-A-RE

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DEPUY ACROMED, INC., an Ohio Corporation, Charter No. 614043, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 23, 1983, is currently in GOOD STANDING upon the records of this office.

*WITNESS my hand and official
seal at Columbus, Ohio on
December 28, 1998*



Bob Taft

Bob Taft
Secretary of State