

12-11-2002



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HEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): **SULZER MEDICA USA INC.**

11-26-02

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

2. Name and address of receiving party(ies):

Name: **CENTERPULSE USA INC.**

Internal Address:

Street Address: **12 East Greenway Plaza, Suite 1000**

City: **Houston** State: **TX** ZIP: **77046**

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: **05/22/02**

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

~~4,421,112~~ 6,423,059
D284,510
4,955,916
5,376,121

Additional numbers attached? Yes No

OFFICE OF PATENT RECORDS
2002 NOV 26 AM 10:45
FINANCE SECTION

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

Name: **Kenneth S. Barrow**

Internal Address: **CENTERPULSE USA, INC.**

Street Address: **12 East Greenway Plaza, Suite 1000**

12/10/2002 JJALLANZ 00000010 090473 4421112

01 FC:0021 200.00 CH

City: **Houston** State: **TX** ZIP: **77046**

6. Total number of applications and patents involved: **5**

7. Total fee (37 CFR 3.41):.....\$ **200.00**

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

90-0473

(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.

Kenneth S. Barrow

Name of Person Signing

Signature

12-20-2002

Date

Total number of pages including cover sheet, attachments, and document: **2**

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SULZER MEDICA USA INC.**

Sulzer Medica USA Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

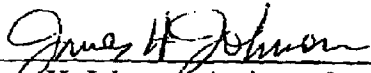
I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole shareholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Effective as of May 22, 2002, Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"ARTICLE I

"The name of the corporation is Centerpulse USA Inc. (hereinafter referred to as the ("Corporation")).

IN WITNESS WHEREOF, Sulzer Medica USA Inc. has caused this Certificate to be executed by James H. Johnson, its authorized officer, on this 22nd day of May, 2002.



James H. Johnson, Assistant Secretary

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:05 PM 05/23/2002
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