

RECC

07-15-2003



102496203

To the Commissioner for Patents: Please record

eof.

1. Name of conveying party(ies):
Othy, Inc.

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

Name: Symmetry Medical USA, Inc.

Internal Address:

Street Address:

220 W. Market Street

City: Warsaw State: IN

Zip: 46580

Additional name(s) of conveying party(ies) attached?

7-11-03

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other:

Execution Date: _____

4. Application number(s) or patent number(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):
5,171,312

Additional numbers attached? Yes No

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

Name: Todd T. Taylor, Esq.

Taylor & Aust, P.C.

Internal Address: _____

Street Address:

142 South Main Street

P.O. Box 560

City: Avilla State: IN

Zip: 46710

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):

\$40.00

Enclosed

Authorized to be charged to deposit account if any deficiencies.

8. Deposit account number:

20-0095

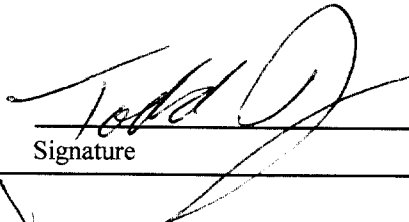
FINANCE SECTION

JUL 11 AM 10:30

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.

Todd T. Taylor, Reg. No. 36,945
Name of Person Signing


Signature

July 7, 2003
Date

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PATENT
REEL: 014250 FRAME: 0084

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 MERGER, WHICH MERGES:

"OTHY, INC.", A INDIANA CORPORATION,

"POLY-VAC, INC.", A NEW HAMPSHIRE CORPORATION,

WITH AND INTO "SYMMETRY MEDICAL USA INC." UNDER THE NAME OF "SYMMETRY MEDICAL USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2001.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1530206

DATE: 12-28-01

PATENT
REEL: 014250 FRAME: 0085

Delaware

The First State

PAGE 1

RECEIVED
INDIANA SECRETARY
OF STATE

12 FEB 20 AM 11: 22

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"OTHY, INC.", A INDIANA CORPORATION,

"POLY-VAC, INC.", A NEW HAMPSHIRE CORPORATION,

WITH AND INTO "SYMMETRY MEDICAL USA INC." UNDER THE NAME OF "SYMMETRY MEDICAL USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

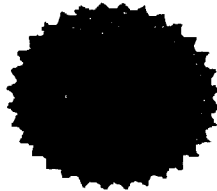
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

3463281 8330

020107396



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1619144

DATE: 02-19-02

PATENT
REEL: 014250 FRAME: 0086

Delaware

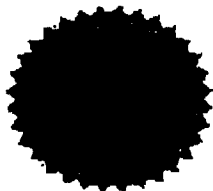
The First State

PAGE 2 RECEIVED
JANA SECRETARY
OF STATE
12 FEB 20 AM 11:22

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1619144

DATE: 02-19-02

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