

03-08-2004



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MARK OFFICE

Group Art Unit: 1632

Examiner: Li, Qian J.

RECORDATION OF ASSIGNMENT

CERTIFICATE OF MAILING

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS
BEING DEPOSITED WITH THE UNITED STATES POSTAL
SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE
ADDRESSED TO THE ASSISTANT COMMISSIONER FOR
PATENTS, WASHINGTON, DC 20231 ON 3-1-04
SHERIDAN ROSS P.C.

BY: *[Signature]*

IN THE UNIT

In Re the Application of:

ANDERSON et al.

Serial No.: 09/978,986

Filed: October 15, 2001

Atty. File No.: 2265-10-1

For: "PROSTHETIC GRAFTS"

BOX ASSIGNMENTS

Commissioner of Patents
Washington, D.C. 20231

Dear Sir:

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

Sulzer Biologics Inc.
9900 Spectrum Dr.
Austin, TX 78717

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

Centerpulse Biologics Inc.
12 Greenway Plaza
Suite 1000
Houston, TX 77046-1203

3. Nature of Conveyance:

Change of Name

Execution Date: October 2, 2002

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:

03/05/2004 REGISTRATION 00000051 09978986

01 FC:8021

40.00 00

2004 MAR -4 AM 7:47
OPR/FINANCE

PATENT

REEL: 015050 FRAME: 0895

A. Patent Application No.(s): 09/978,986

B. Patent No.(s): None.

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

Angela Dallas Sebor
Sheridan Ross P.C.
1560 Broadway, Suite 1200
Denver, Colorado 80202-5141

6. Total number of applications and patents involved: 1.

7. Total fee (37 CFR 3.41).....\$40.00.

☒ Enclosed

☒ Any deficiency in payment of recording fee is authorized to be charged to Deposit Account.

☐ Authorized to be charged to deposit account.

8. Deposit account number: 19-1970.

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.

Total number of pages including cover sheet, attachments and document: 4

Respectfully submitted,

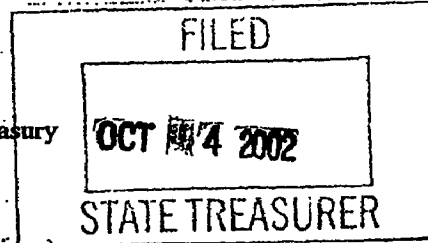
SHERIDAN ROSS P.C.

By: Angela Sebor
Angela Dallas Sebor
Registration No. 42,460
1560 Broadway, Suite 1200
Denver, CO 80202-5141
(303) 863-9700

Date: March 1, 2004

C-102A Rev 12/93

New Jersey Department of the Treasury
Division of Revenue
Certificate of Amendment to the
Certificate of Incorporation
(For Use by Domestic Profit Corporations)



Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: **Sulzer Biologics Inc.**
FEI #22-2673794 ID #0100-2815-06

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the **12th** day of **September** 2002

Resolved, that Article **FIRST** of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the Corporation is Centerpulse Biologics Inc.

3. The number of shares outstanding at the time of the adoption of the amendment was: **100**
The total number of shares entitled to vote thereon was: **100**

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment
100

Number of Shares Voting Against Amendment
-0-

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY: 

David S. Wise
(Signature)

Dated this **2** day of **October** 2002

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

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