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08-26-2004

Attorney Docket Number: 61083-0003-US
(Formerly 10892-003-999)



9/20/04

Director

102823106

Office

P.O. Box 1450
Alexandria, VA 22313-1450

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Masor Robotics Ltd. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies): Name: <u>Mazor Surgical Technologies Ltd.</u> Address: <u>Science Park Technion - Neshar</u> <u>P.O. Box 212</u> <u>Hanharkisim 30</u> <u>Neshar 36601</u> Country (if other than USA): ISRAEL
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other Execution Date: <u>27/7/2003</u>	

4. Application number(s) or patent number(s): 09/912,687

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) _____

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: MORGAN, LEWIS & BOCKIUS LLP 2 Palo Alto Square 3000 El Camino Real, Suite 700 Palo Alto, California 94306	6. Number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41):.....\$ 40.00 Please charge to the deposit account listed in Section 8. 8. Deposit account number: <u>50-0310 (order no. 61083-0003-US)</u>
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9. Statement and signature.

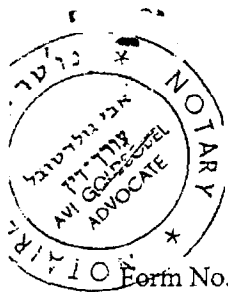
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Thomas D. Kohler 32,797 Thomas D. Kohler August 20, 2004
 Name of Person Signing Reg. No. Signature Date

Total number of pages including cover sheet: 4

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08/25/2004 MGETACHE 00000057 500310 09912687
01 FC:8021 40.00 DA



Form No. 025/2004

מספר רץ 025/2004

CERTIFICATION OF TRANSLATION

אישור תרגום

I, the undersigned, Avi Goldsobel Notary, at Matam - Advanced Technology Center P.O.Box 15006, Haifa, Israel 31905, hereby declare that I am well acquainted with the Hebrew language and with the English language and that the attached document marked "A" is a correct translation of the original document drawn up in the Hebrew language which has been produced to me, a copy of which is attached and marked "B".

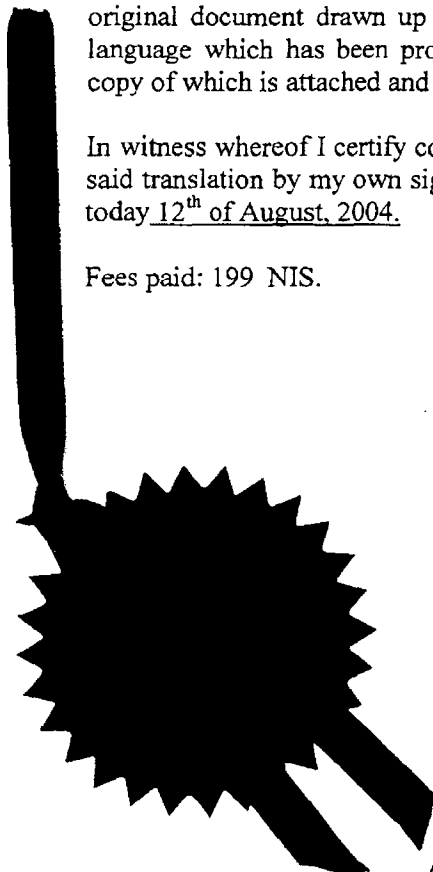
אני החתום מטה אבי גולדסובל, נוטריון, ממת"ס מרכז תעשיות מדע ת.ד 15006 חיפה 31905, מאשר כי אני שולט היטב בשפות עברית ואנגלית. וכי המסמך המצורף והמסומן באות "A" הוא תרגום של המסמך המקורי שיערך בשפה העברית ושהוצג בפני ושהעתקו מצורף ומסומן באות "B".


In witness whereof I certify correctness of the said translation by my own signature and seal today 12th of August, 2004.

ולראיה הנני מאשר את דיוק התרגום הנ"ל, בחתימת ידי ובחותמי, היום 12 באוגוסט, 2004.

Fees paid: 199 NIS.

שכרי בסך 199 ש"ח

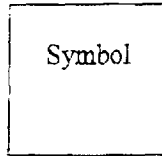

חותם/הנוטריון
Notary's Seal


חתימת הנוטריון
SIGNATURE

Companies Registrar

Ministry of Justice

Handwritten initials: "A" and "Ac" with "u" above them.



The State of Israel
Companies Law - 1999

Certificate of Company Name Change

I hereby confirm that pursuant to a resolution and in accordance with section 31(b) of the Companies Law - 1999, the Company

MASOR ROBOTICS LTD.

Has changed its name and shall hereafter be named

MAZOR SURGICAL TECHNOLOGIES LTD.

Signed by me in Jerusalem

28/7/2003

Company Number 513009043

Signature & Seal

Yehuda Katz, Advocate
On behalf of the Companies Registrar



מלוא חתימה
של מר' אריאל
[Handwritten signature]

מ"מ, חלל 513009043 ת"ת, מ"מ

28/07/2003

א. אריאל מ"מ

מ"מ מלוא חתימה של מר' אריאל

MAZOR SURGICAL TECHNOLOGIES LTD

מ"מ מלוא חתימה של מר' אריאל

מ"מ מלוא חתימה של מר' אריאל

MASOR ROBOTICS LTD

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מ"מ מלוא חתימה של מר' אריאל - 666T



מלוא חתימה של מר' אריאל

[Handwritten signature]

מלוא חתימה של מר' אריאל - 666T

מ"מ מלוא חתימה של מר' אריאל

[Handwritten signature]

מ"מ מלוא חתימה של מר' אריאל



מ"מ מלוא חתימה של מר' אריאל