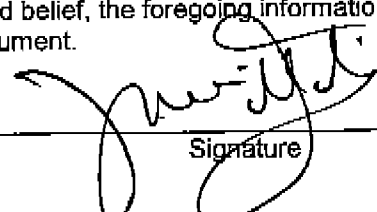


Client Code: MEISS71.013APC

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party: (List using letters or numbers for multiple parties) Plus Endoprothetik AG Additional name(s) of conveying party(ies) attached? () Yes (X) No	2. Name and address of receiving party: Name: Plus Orthopedics AG Street Address: Erlenstrasse 4b CH-6343 Rotkreuz Switzerland Additional name(s) of receiving party(ies) attached? () Yes (X) No
3. Nature of conveyance: () Assignment () Security Agreement () Merger (X) Change of Name () Other: Execution Date: (List as in section 1 if multiple signatures) March 17, 2005	4. US or PCT Application number(s) or US Patent number(s): (X) Patent No.: 6,162,227 Issue Date: December 19, 2000 Additional numbers attached? () Yes (X) No
5. Party to whom correspondence concerning document should be mailed: Customer No. 20,995 Address: Knobbe, Martens, Olson & Bear, LLP 2040 Main Street, 14th Floor Irvine, CA 92614 Return Fax: (949) 760-9502 Attorney's Docket No.: MEISS71.013APC	6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 1.21(h)): \$40 (X) Authorized to be charged to deposit account	8. Deposit account number: 11-1410 Please charge this account for any additional fees which may be required, or credit any overpayment to this account.
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. <u>Josué A. Villalta</u> Name of Person Signing 54,511 Registration No.  Signature <u>12/13/07</u> Date Total number of pages including cover sheet, attachments and document: 4	

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TRANSLATION (Original: German)

Extract from the Commercial Register of the Canton Zug – Main Register

Page 1 of 1

Commercial Register Extract of the Canton Zug – Main Register

No. of registration	Legal status	Entered	Deleted	Carried forward from	Carried forward to	Page
CH-170.3.016.843-6	Aktiengesellschaft (limited corporation)	08 August 1991		3-16843		1

All Entries

Entry	Deletion	Company Name
1		Plus-Endoprothetik AG
23		Plus Orthopedics AG

Entry	Legal seat
1	Risch

Entry	Deletion	Company address	Holder of the company address	Post Code	Town
1		Eichenstrasse 4		6343	Rotkreuz
4		Eichenstrasse 4b		6343	Rotkreuz

Entry	Currency	Share Capital	Contribution	Number	Type	Nominal value
1	CHF	4,559,000.00	4,559,000.00	4,559	registered shares with restricted transferability	1,000.00
3	CHF	6,000,000.00	6,000,000.00	6,000	registered shares with restricted transferability	1,000.00

Entry	Deletion	Currency	Participation capital	Contribution	Number	Type	Nominal value

Entry	Deletion	Type	Special constituent facts (contributions in kind, acquisition of assets, privileges, profit-sharing certificates etc.)
25		Merger	Acquisition of the assets and liabilities of "Intaplant AG", in Cham (CH-170.3.016.379-3) in accordance with the Merger Agreement of 17 February 2005 and balance sheet as per 31 December 2004. Assets of CHF 17,748,977.00 and loan capital of CHF 12,929,301.00 pass to the acquiring company. Since the shareholder holds all of the shares in the companies involved in the merger, neither a capital increase nor a share allotment shall take place.
25		Merger	Acquisition of the assets and liabilities of "PI Precision Implants AG", in Aarau (CH-400.3.010.843-0) in accordance with the Merger Agreement of 17 February 2005 and balance sheet as per 31 December 2004. Assets of CHF 35,273,585.00 and loan capital of CHF 30,405,294.00 pass to the acquiring company. Since the same shareholder holds all of the shares in the companies involved in the merger, neither a capital increase nor a share allotment shall take place.

Entry	Deletion	Purpose
1		The manufacture and distribution of as well as trade with all kinds of implants, particularly in the field of orthopaedics; it can take over other enterprises or participate in them and can acquire, manage and sell real property.

Entry	Deletion	Type	Remarks
1	18	Remarks	Issue of a registered profit-sharing certificate which grants a right to a share in the net profit for the year and in the liquidation proceeds in accordance with the more detailed description in the by-laws.
1		Remarks	Further amendment to facts which do not have to be published.

Entry	Date of act of incorporation	Entry	Date of act of incorporation	Entry	Date of act of incorporation	Entry	Date of act of incorporation
1	28 August 1994	3	14 July 1995	18	31 July 2001	23	20 December 2004

Entry	Deletion	Organ for publication	Entry	Deletion	Organ for publication
1		SHAB ¹			

Entry	Deletion	Branches	Entry	Deletion	Branches	Entry	Deletion	Branches
24		Aarau						

Entry	Journal no.	Journal date	SHA B ¹	Date	Page / consec.	Entry	Journal no.	Journal date	SHA B ¹	Date	Page / consec.
1		First entry	230	25 Nov. 1994	6458	10	2168	24 March 1998	61	30 March 1998	2168
2	3004	18 May 1995	103	30 May 1995	3015	11	3468	15 May 1998	97	22 May 1998	3474
3	4140	18 July 1995	147	02 Aug. 1995	4324	12	5361	03 Sep. 1998	174	09 Sept. 1998	6237
4	4571	03 Aug. 1995	156	15 Aug. 1995	4574	13	3091	23 April 1999	82	29 April 1999	2808
5	2090	25 March 1996	65	02 April 1996	1880	14	5450	05 July 2000	133	11 July 2000	4722
6	4945	22 July 1996	152	08 Aug. 1996	4727	15	6463	17 Oct. 2000	208	13 Oct. 2000	7220
7	6476	25 Sept. 1996	194	07 Oct. 1996	6080	16	1583	20 Feb. 2001	39	26 Feb. 2001	1436
8	6603	17 Dec. 1996	2	07 Jan. 1997	35	17	4783	28 May 2001	105	01 June 2001	4144
9	4347	13 June 1997	122	30 June 1997	4525	18	7491	20 Aug. 2001	163	24 Aug. 2001	6529

Zug, 17 March 2005 13:28:38

Continuation on page 2

¹ Translator's note: SHAB = Schweizerisches Handelsblatt = Swiss Trade Journal

Legal Translations
(German → English)
Legal Back Office Services



Karina Lacey M.A., M.I.L.

Member of the Institute of Linguists

CERTIFICATION

In my capacity as a Member of the Institute of Linguists (MIL No. 020615), abiding by its Code of Conduct, I, Karina Lacey of Bergstrasse 3, D-83083 Riedering, Germany hereby certify that the attached translation is my own work and that, to the best of my knowledge and belief, it is a true and faithful translation into English, done to the best of my ability, of

the attached single page dated 17 March 2005

being an extract from the Commercial Register of the Canton Zug – Main Register
relating to the company "Plus Orthopedics AG"

originally written in German, which was submitted to me as a copy sent as a pdf document.

This 13th day of July 2005

A handwritten signature in black ink that reads 'Karina Lacey'. The signature is written in a cursive style with a horizontal line underneath.

Karina Lacey
Translator (German-English)
Member of the Institute of Linguists, London, UK

Karina Lacey
Translator M.I.L.
Bergstrasse 3
D-83083 Riedering

06-03-2005 09:11am From-KNOBBE MARTENS OLSON and BEAR

+9517814507

T-252 P.003/003 F-498

Handelsregisteramt des Kantons Zug - Hauptregister

Rechtsnummer	Rechtsnatur	Eintragung	Löschung	Übertrag von	Übertrag auf	Seite
CH-170.5.010.843-0	Aktiengesellschaft	08.08.1991		3-16843		1

Alle Eintragungen

Ei	Lö	Firma	Ei	Sitz
1		Plus Endoprothetik AG	1	Risch
23		Plus Orthopedics AG		

Ei	Lö	Damitz - Adresse	Damitzhalter	PLZ	Ort
1		Erlenstrasse 4		6343	Rotkreuz
4		Erlenstrasse 4 b		6343	Rotkreuz

Ei	Währ	Aktienkapital	Übertragung	Anzahl	Art	Nennwert
1	CHF	4'550'000.00	4'550'000.00	4550	Vinkulierte Namensaktien	1'000.00
3	CHF	5'000'000.00	5'000'000.00	5000	Vinkulierte Namensaktien	1'000.00

Ei	Lö	Währ	PS-Kapital	Übertragung	Anzahl	Art	Nennwert

Ei	Lö	Art	Qualifizierte Teilbestände (Buchungslage, -übernahme, Vorfälle, Genussscheine usw.)
25		Fusion	Übernahme der Aktien und Passiven der "Implant AG", in Chaux (CH-170.5.010.879-3), gemäss Fusionsvertrag vom 17.02.2005 und Bilanz per 31.12.2004. Aktien von CHF 177'48'977.00 und Fremdkapital von CHF 12'523'001.00 gehen auf die übernehmende Gesellschaft über. Da dieselbe Aktionärin sämtliche Aktien der an der Fusion beteiligten Gesellschaften hält, findet weder eine Kapitalerhöhung noch eine Aktienzuführung statt.
25		Fusion	Übernahme der Aktien und Passiven der "PI Precision Implants AG", in Aarau (CH-400.3.010.843-0), gemäss Fusionsvertrag vom 17.02.2005 und Bilanz per 31.12.2004. Aktien von CHF 35'273'595.00 und Fremdkapital von CHF 30'465'294.00 gehen auf die übernehmende Gesellschaft über. Da dieselbe Aktionärin sämtliche Aktien der an der Fusion beteiligten Gesellschaften hält, findet weder eine Kapitalerhöhung noch eine Aktienzuführung statt.

Ei	Lö	Zweck
1		Herstellung und Vertrieb von sowie Handel mit Implantaten aller Art, insbesondere auf dem Gebiet der Orthopädie; kann andere Unternehmungen übernehmen oder sich an solchen beteiligen sowie Immobilien erwerben, verwahren und veräussern.

Ei	Lö	Art	Bemerkungen
1	18	Bemerkung	Ausgabe eines auf den Namen lautenden Genussscheines, welcher Anspruch auf Anteil am Bilanzgewinn und am Liquidationsergebnis sowie anderer Umschreibung in den Statuten gewährt.
16		Bemerkung	Ferner Änderung nicht publikationspflichtiger Tatsachen.

Ei	Statutendatum	Ei	Statutendatum	Ei	Statutendatum	Ei	Statutendatum
1	29.08.1994	3	14.07.1995	18	31.07.2001	23	20.12.2004

Ei	Lö	Publikationsorgan	Ei	Lö	Publikationsorgan
1		SHAB			

Ei	Lö	Zweigniederlassungen	Ei	Lö	Zweigniederlassungen	Ei	Lö	Zweigniederlassungen
24		Aarau						

Ei	TD-Nr	TD-Datum	SHAB	Datum	Seite / id	Ei	TD-Nr	TD-Datum	SHAB	Datum	Seite / id
1		Ersterfassung	200	25.11.1994	5452	10	2188	24.03.1998	51	30.03.1998	2158
2	3004	18.05.1995	103	30.05.1995	3015	11	2488	15.05.1998	97	22.05.1998	3474
3	4140	18.07.1995	147	02.08.1995	4324	12	8361	03.09.1998	174	09.09.1998	5287
4	4571	09.09.1995	156	18.09.1995	4574	13	3091	23.04.1999	82	20.04.1999	2808
5	2090	25.03.1996	65	02.04.1996	3880	14	5450	05.07.2000	133	11.07.2000	4722
6	4945	22.07.1996	132	09.08.1996	4727	15	8463	17.10.2000	205	23.10.2000	7220
7	5476	25.09.1996	194	07.10.1996	5050	16	1593	20.02.2001	99	26.02.2001	1496
8	5803	17.12.1996	2	07.01.1997	35	17	4783	20.05.2001	105	01.05.2001	4144
9	4847	19.08.1997	122	30.09.1997	4525	18	7491	24.08.2001	153	24.08.2001	6529

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Fortsetzung auf Seite 2

Received 06-03-2005 07:22am

From: KNOB 80 21213670

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