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4. Application or patent number(s): A. Patent Application No.(s) 08/265,005 (now Patent No. 5,507,211) (Attorney Docket No. ABSOT1910)	document is being filed together with a new application. B. Patent No.(s)
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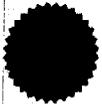
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SPINAL CONCEPTS, INC.", CHANGING ITS NAME FROM "SPINAL CONCEPTS, INC." TO "ABBOTT SPINE INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 2005, AT 6:51 O'CLOCK P.M.

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

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Warriet Smith Windson Samon of Street

arriet Smith Windsor, Secretary of State
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