

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Life Spine, LLC	06/18/2007
RECEIVING PARTY DATA	
Name:	Life Spine, Inc.
Street Address:	2401 W. Hassell Road
Internal Address:	Suite 1535
City:	Hoffman Estates
State/Country:	ILLINOIS
Postal Code:	60169
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11829814
CORRESPONDENCE DATA	
Fax Number:	(414)297-4900
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	414.271.2400
Email:	PTOMailMilwaukee@foley.com
Correspondent Name:	Scott D. Anderson
Address Line 1:	777 East Wisconsin Avenue
Address Line 2:	Foley & Lardner LLP
Address Line 4:	Milwaukee, WISCONSIN 53202-5306
NAME OF SUBMITTER:	Scott D. Anderson
Total Attachments: 2 source=Change_of_Name#page1.tif source=Change_of_Name#page2.tif	

OP \$40.00 11829814

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PATENT
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "LIFE SPINE, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "LIFE SPINE, LLC" TO "LIFE SPINE, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JUNE, A.D. 2007, AT 1:32 O'CLOCK P.M.

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

3527533 8100V

070730523



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5781661

DATE: 06-21-07

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**CERTIFICATE OF CONVERSION
OF
LIFE SPINE, LLC**

Pursuant to Sec. 265 of the General Corporation Law of the State of Delaware, the undersigned Delaware limited liability company, desiring to convert to a Delaware corporation, submits the following Certificate of Conversion for filing and certifies that:

1. The date on which the Delaware limited liability company was first formed is May 21, 2002.
2. The name of the Delaware limited liability company immediately prior to the filing of this Certificate of Conversion is "Life Spine, LLC."
3. The name of the Delaware corporation as set forth in its Certificate of Incorporation is "Life Spine, Inc."

IN WITNESS WHEREOF, this Certificate of Conversion has been duly executed as of the 10th day of June 2007, and is being filed in accordance with Sec. 265 of the General Corporation Law of the State of Delaware by an authorized person of the limited liability company being converted.

LIFE SPINE, LLC, a Delaware limited liability
company

By: _____
Name: Michael S. Butler
Title: President

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