Form **PTO-1595** (Rev. 01-09)
OMB No. 0651-0027 (exp. 02/28/2009)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET
PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Abbott Spine Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: Zimmer Spine Austin, Inc.
Internal Address:
Street Address: 5301 Riata Park Court
Bldg. F
City: Austin
State: TX
Country: USA Zip: 78727

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 12/15/2008

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

6,045,579
(Attorney Docket No. ZIMM1870)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Sprinkle IP Law Group (Cust. No. 44654)
Internal Address:
Street Address: 1301 W. 25th Street, Suite 408
City: Austin
State: Texas Zip: 78705
Phone Number: 512-637-9220
Fax Number: 512-371-9088
Email Address:

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) $ 40.00

☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number: 503183
Authorized User Name: Katharina W. Schuster

9. Signature:

Katharina Schuster
Signature

Sept. 24, 2009
Date

Katharina W. Schuster (Reg. No. 50,000)
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

CH $40.00 503183 6045579

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:16 PM 12/15/2008
FILED 02:15 PM 12/15/2008
SRV 081195437 - 2632615 FILE

CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ABBOTT SPINE INC.

Abbott Spine Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

FIRST. The Board of Directors of the Corporation, by the unanimous written consent of its members, duly adopted a resolution setting forth and declaring advisable an amendment of the first Article of the Amended and Restated Certificate of Incorporation of the Corporation so that, as amended, such Article shall read in its entirety as follows:

1. The name of the Corporation is Zimmer Spine Austin, Inc. (the "Corporation").

SECOND. In lieu of a meeting and a vote of stockholders, written consent to the foregoing amendment was given by the holder of all of the outstanding stock entitled to vote thereon in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH. That this Certificate of Amendment of the Amended and Restated Certificate of Incorporation shall be effective at 12:01 a.m., January 1, 2009.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on its behalf by its undersigned duly authorized officer as of December 15, 2008.

ABBOTT SPINE INC.

By: _____
Name: Chad F. Phipps
Title: Secretary

Delaware

The First State

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 "ABBOTT SPINE INC.", CHANGING ITS NAME FROM "ABBOTT SPINE INC." TO "ZIMMER SPINE AUSTIN, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2008, AT 2:15 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2009, AT 12:01 O'CLOCK A.M.

2632615 8100

081195437

You may verify this certificate online at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7024958

DATE: 12-15-08