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.	
Name of conveying party(ies)	2. Name and address of receiving party(ies)
	Name: Zimmer Spine, Inc.
Zimmer Spine Austin, Inc.	Internal Address:
Additional name(s) of conveying party(ies) attached? Yes X No	
3. Nature of conveyance/Execution Date(s):	Street Address: 7375 Bush Lake Road
Execution Date(s) <u>08/28/2009</u>	
Assignment X Merger	
Security Agreement Change of Name	City: Minneapolis
Joint Research Agreement	State: MN
Government Interest Assignment	Country: <u>US</u> <u>Zip: 55439</u>
Executive Order 9424, Confirmatory License	Country: US Zip: 55439
Other	Additional name(s) & address(es) attached? Yes X No
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)
	5,752,955
	(Attorney Docket No. ZIMM1950)
Additional numbers attached? Yes No	
5. Name and address to whom correspondence	6. Total number of applications and patents
concerning document should be mailed:	involved: 1
Name: Sprinkle IP Law Group (Cust. No. 44654)	7. Total fee (37 CFR 1.21(h) & 3.41) \$_40.00
Internal Address:	
<del></del>	Authorized to be charged to deposit account
Street Address: 1301 W. 25th Street, Suite 408	Enclosed
	None required (government interest not affecting title)
City: Austin	8. Payment Information
State: <u>Texas</u> Zip: <u>78705</u>	
Phone Number: 512-637-9220	Deposit Account Number: 503183
Fax Number: 512-371-9088	
Email Address:	Authorized User Name: <u>Katharina W. Schuster</u>
9. Signature: Lathanina Shust Sout. 29, 2089	
Signature Date	
Katharina W. Schuster (Reg. No. 50,000	Total number of pages including cover sheet, attachments, and documents:
Name of Person Signing	gricot, attacements, and documents.

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

State of Delaware Secretary of State Division of Corporations Delivered 05:27 PM 08/31/2009 FILED 05:27 PM 08/31/2009 SRV 090822955 - 2870689 FILE

## CERTIFICATE OF MERGER

ZIMMER SPINE AUSTIN, INC. (a Delaware Corporation)
WITH AND INTO
ZIMMER SPINE, INC. (a Delaware Corporation)

## (UNDER SECTION 251 OF THE GENERAL CORPORATION LAW OF DELAWARE)

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of Delaware, does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

- (a) Zimmer Spine Austin, Inc., a Delaware corporation, formerly known as Abbott Spine Inc. (the "Non-Surviving Corporation"); and
- (b) Zimmer Spine, Inc., a Delaware corporation (the "Surviving Corporation").
- SECOND: That an Agreement of Merger, by and between the Surviving Corporation and the Non-Surviving Corporation (the "Agreement of Merger"), has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of Delaware.
- THIRD: That the name of the Surviving Corporation is "Zimmer Spine, Inc."
- FOURTH: That the Certificate of Incorporation of the Surviving Corporation, as in effect immediately prior to the effective time of the merger, shall be the Certificate of Incorporation of the surviving corporation.
- FIFTH: That the executed Agreement of Merger is on file at an office of the Surviving Corporation at 7375 Bush Lake Road, Minneapolis, MN 55439-2027.
- SIXTH: That a copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the constituent corporations.
- SEVENTH: That this Certificate of Merger shall be effective on September 1, 2009, at 12:01 a.m. CDT.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK; SIGNATURE APPEARS ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be duly executed in its corporate name as of August 28, 2009.

ZIMMER SPINE, INC., a Delaware corporation

Name: <u>Damien McDonald</u>

Title: President

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## Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ZIMMER SPINE AUSTIN, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ZIMMER SPINE, INC." UNDER THE NAME OF "ZIMMER SPINE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF AUGUST, A.D. 2009, AT 5:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF SEPTEMBER, A.D. 2009.

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

2870689 8100M

090822955

**RECORDED: 10/01/2009** 

Jeffrey W Bullock, Secretary of State AUTHENTACATION: 7505349

DATE: 09-01-09