

FORM PTO 1585

RECORDATION FORM COVER SHEET
 U.S. DEPARTMENT OF COMMERCE
 Patent and Trademark Office
PATENTS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

<p>1. Name of conveying party(ies): Synthes (U.S.A.)</p> <p>Additional name(s) of conveying parties attached? <input type="checkbox"/> Yes x No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: SYNTHES USA, LLC</p> <p>Street Address: 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution dates: <u>December 31, 2008</u></p>	

4. Application numbers or patent numbers:

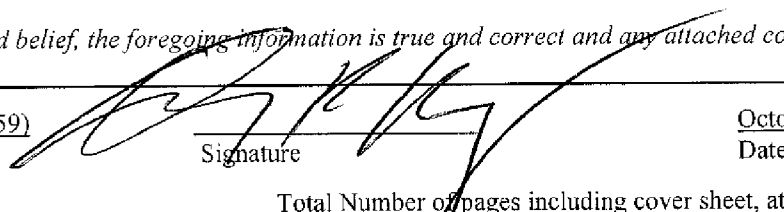
A. Patent Applications: <u>12/903,725</u> filed on <u>October 13, 2010</u>	B. Patent No.(s)
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Additional Numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Oleg F. Kaplun, Esq.</u> Internal Address: <u>Fay Kaplun & Marcin, LLP</u></p> <p>Street Address: <u>150 Broadway, Suite 702</u> City: <u>New York</u> State: <u>New York</u> ZIP: <u>10038</u></p>	<p>6. Total number of applications and patents involved: <u>1</u> TITLE: Clamping Device for Bone Fixation Elements</p> <p>7. Total fee (37 C.F.R. 3.41) \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account: <u>50-1492</u></p> <p>8. Deposit account number: <u>50-1492</u></p>
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DO NOT USE THIS SPACE

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>Oleg F. Kaplun, (Reg. No. 45,559)</u> Name of Person Signing	 Signature	<u>October 15, 2010</u> Date
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Total Number of pages including cover sheet, attachments, and document: 5

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

**Mail Stop: Assignments
 Commissioner of Patents
 P.O. Box 1450
 Alexandria, VA 22313-1450**

CH \$40.00 501492 12903725

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 PENNSYLVANIA GENERAL PARTNERSHIP UNDER THE NAME OF "SYNTHES (U.S.A.)" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SYNTHES (U.S.A.)" TO "SYNTHES USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 3:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:58 O'CLOCK P.M.

4637595 8100V

081225463

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7046256

DATE: 12-23-08

PATENT
REEL: 025147 FRAME: 0540

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:51 PM 12/23/2008
FILED 03:20 PM 12/23/2008
SRV 081225463 - 4637595 FILE

**SYNTHES (U.S.A.)
CERTIFICATE OF CONVERSION
TO
LIMITED LIABILITY COMPANY**

This Certificate of Conversion to Limited Liability Company, dated December 23, 2008 is executed and filed by the undersigned to convert Synthes (U.S.A.), a Pennsylvania general partnership, into a limited liability company (the "Company") under the Delaware Limited Liability Company Act. The undersigned certifies as follows:

FIRST: The Company first came into being upon the execution of a Partnership Agreement on April 22, 1987.

SECOND: The name of the Company immediately prior to the filing of this Certificate of Conversion to Limited Liability Company is Synthes (U.S.A.).

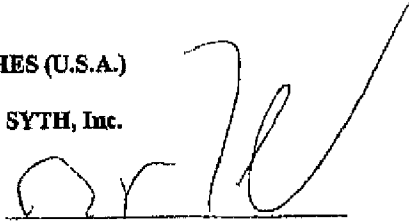
THIRD: The name of the Company as set forth in the Certificate of Formation of Limited Liability Company filed concurrently herewith is Synthes USA, LLC.

FOURTH: This Certificate of Conversion shall be effective at 11:58 p.m. on December 31, 2008.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion to Limited Liability Company as of the date first written above.

SYNTHES (U.S.A.)

By: **SYTH, Inc.**

By: 
Name: Robert Donohue
Title: Treasurer

By: **Synthes North America, Inc.**

By: 
Name: Joseph Fisher
Title: Secretary

Delaware

PAGE 2

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 CERTIFICATE OF FORMATION OF "SYNTHES USA, LLC" FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 3:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:58 O'CLOCK P.M.



4637595 8100V

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7046256

DATE: 12-23-08


PATENT
REEL: 025147 FRAME: 0542

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:51 PM 12/23/2008
FILED 03:20 PM 12/23/2008
SRV 081225463 - 4637595 FILE

CERTIFICATE OF FORMATION
OF
SYNTHES USA, LLC

1. The name of the limited liability company is Synthes USA, LLC.
2. The address of its registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, in the County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. This Certificate of Formation shall be effective at 11:58 p.m. on December 31, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Synthes USA, LLC this 23 day of December, 2008.


Name: Joseph Fisher
Title: Authorized Person

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