

**PATENT ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Bauerfeind Orthopadie GmbH & Co. KG	06/28/2011
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Bauerfeind AG
<b>Street Address:</b>	Triebeser StraBe 16
<b>City:</b>	Zeulenroda-Triebes
<b>State/Country:</b>	GERMANY
<b>Postal Code:</b>	07937
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	6059743
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(202)824-3001
<b>Phone:</b>	(202) 824-3000
<b>Email:</b>	sstrickland@bannerwitcoff.com, bw_pto_pat@bannerwitcoff.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
<b>Correspondent Name:</b>	Robert S. Katz c/o Banner & Witcoff, Ltd
<b>Address Line 1:</b>	1100 13th Street N.W., Ste. 1200
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20005
<b>ATTORNEY DOCKET NUMBER:</b>	000137.74484
<b>NAME OF SUBMITTER:</b>	Robert S. Katz
<b>Total Attachments: 4</b> source=ChangeofName#page1.tif source=ChangeofName#page2.tif source=ChangeofName#page3.tif source=ChangeofName#page4.tif	

**CH \$40.00 6059743**

**PATENT**

[English translation of a German document]

Companies Register B of the District Court of Jena	Department B rendering of the current register content as retrieved on August 25, 2011, at 11:25	Company No.: <b>HRB 206561</b>
<b>Printout</b>	Page 1 of 2	

**1. Number of previous entries:**

11

**2. a) Trade name:**

Bauerfeind AG

**b) Registered office, branch, domestic business address, authorized recipient, subsidiaries:**

Zeulenroda-Triebes

Business address: Triebeser Straße 16, 07937 Zeulenroda-Triebes

**c) Commercial object of the company:**

The commercial object of the company is the production of and the trade in medical products. The company is authorized to conduct all business that is conducive to the purpose of the enterprise. The company may found or acquire similar enterprises at home and abroad, it may participate in such enterprises, it may take over their representation or business management and establish subsidiaries.

**3. Capital stock or nominal capital:**

€ 5,120,000.00

**4. a) General policies of representation:**

If only one managing director has been appointed, he or she shall represent the company solely. Where several managing directors have been appointed, the company shall be represented by two managing directors acting together or one managing director together with a "Prokurist" (= *person vested with general commercial power of representation*).

**b) Board of directors, management body, managing directors, personally liable partners, directors, authorized representatives and special power of representation:**

Member of the board: Lauth, Andreas, Bad Klosterlausnitz, DOB September 10, 1961

Authorized to represent together with another member of the board or a "Prokurist":

Member of the board: da Silva, Tiago, Zeulenroda-Triebes, DOB August 9, 1964

Has sole power of representation; authorized to do legal transactions on behalf of the company with himself acting on behalf of a third party:

[English translation of a German document]

Member of the board: Prof. Bauerfeind, Hans, Zeulenroda-Triebes, DOB July 29, 1940.

Companies Register B of the District Court of Jena	Department B rendering of the current register content as retrieved on August 25, 2011, at 11:25	Company No.: <b>HRB 206561</b>
<b>Printout</b>	Page 2 of 2	

**5. “Prokura” (≈ general commercial power of representation)**

“Gesamtprokura” (≈ total general power of attorney) together with a member of the board or another “Prokurist” authorized to do legal transactions on behalf of the company with himself acting on behalf of a third party:

Bierlich, Goetz-Peter, Zeulenroda-Triebes, DOB December 15, 1967

Marx, Oliver, Zwickau, DOB March 22, 1969

**6. a) Legal form, beginning, articles of incorporation or company agreement:**

Stock corporation

Articles of association of March 21, 2002

Last amended by decision of September 17, 2009

**b) Other legal relationships:**

Created by the change in legal form of the Bauerfeind Holding GmbH having its business seat in Zeulenroda (district court of Gera, HRB 206561) based on a resolution of transformation of March 21, 2002.

Upon approval by the stockholders’ meeting of March 12, 2002 and by the controlling company, the company has concluded a controlling and profit transfer agreement with Bauerfeind Consulting GmbH having its business seat in Zeulenroda and registered in the Companies Register of Gera under no. HRB 8816.

**7. Date of last entry:**

June 28, 2011

**[English translation of a German document]**

**Apostille**

(The Hague Convention of October 5, 1961)

1. Country: Federal Republic of Germany  
This public document
2. has been signed by Ms. Lüdicke
3. acting in the capacity of court clerk
4. bears the seal of the district court of Jena

**Certified**

5. at Gera
6. this 29<sup>th</sup> day of August, 2011
7. by the President of the district court
8. No. 910 E 1 – 380/2011
9. Seal:
10. Signature  
Peter Granderath

**[English translation of a German document]**

*[Coat of Arms]*

**District Court of Jena**

HRB 206561

**Official current printout  
of August 25, 2011, at 11:25:41**

The printout attests to the content of the Companies Register.

This printout is to be considered a certified copy.

Jena, this 25<sup>th</sup> day of August, 2011

*{court seal}*

*{signed}*

Lüdicke  
Court clerk