

FORM PTO 1585

06/14/2012



HEET



103645819

PATENTS

6-14-12

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

1. Name of conveying party(ies):

Synthes (U.S.A.)

Additional name(s) of conveying parties attached? ☐ Yes x No

3. Nature of conveyance:

- ☐ Assignment                      ☐ Merger  
☐ Security Agreement    ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution dates: December 31, 2008

2. Name and address of receiving party(ies)

Name: SYNTHES USA, LLC

Street Address:

1302 WRIGHTS LANE EAST  
WEST CHESTER, PA 19380

4. Application numbers or patent numbers:

A. Patent Applications: 13/493,204 filed on June 11, 2012

B. Patent No.(s)

Additional Numbers attached? ☐ Yes ☒ No

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

Name: Oleg F. Kaplun, Esq.

Internal Address: Fay Kaplun &amp; Marcin, LLP

Street Address: 150 Broadway, Suite 702

City: New York State: New York ZIP: 10038

6. Total number of applications and patents involved: 1  
TITLE: **Device for Osteosynthesis**

7. Total fee (37 C.F.R. 3.41) ..... \$ 40.00

- ☒ Enclosed  
☐ Authorized to be charged to deposit account

8. Deposit account number:

## 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.

Patrick J. FAY, (Reg. No. 35,508)

Name of Person Signing

Signature

June 11, 2012

Date

Total Number of pages including cover sheet, attachments, and document: 5

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

Do not detach this portion 06/14/2012 TLEE11 00000000 13493204

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

01 FC:0021

40.00 0P

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

# 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](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7046256

DATE: 12-23-08

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 22, 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

DB1/62247480.3

# 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

081225463

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7046256

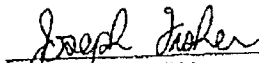
DATE: 12-23-08

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

DB1/62244881.3