

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2570967

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
DEPUY MITEK, INC.	06/13/2012
RECEIVING PARTY DATA	
Name:	DEPUY MITEK, LLC
Street Address:	325 PARAMOUNT DRIVE
City:	RAYNHAM
State/Country:	MASSACHUSETTS
Postal Code:	02767
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7611473
CORRESPONDENCE DATA	
Fax Number:	(732)524-2808
Phone:	7325242759
Email:	jnjuspatent@corus.jnj.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	PHILIP S. JOHNSON
Address Line 1:	ONE JOHNSON & JOHNSON PLAZA
Address Line 4:	NEW BRUNSWICK, NEW JERSEY 08933
ATTORNEY DOCKET NUMBER:	MIT5016USNP
NAME OF SUBMITTER:	ANGELINA PETTI
Signature:	/Angelina Petti/
Date:	10/09/2013
Total Attachments: 4 source=DEPUYMITEKLLC #page1.tif source=DEPUYMITEKLLC #page2.tif source=DEPUYMITEKLLC #page3.tif source=DEPUYMITEKLLC #page4.tif	

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The Commonwealth of Massachusetts
William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

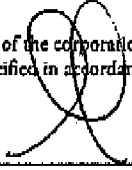
FORM MUST BE TYPED

**Articles of Entity Conversion of a
Domestic Business Corporation to a
Domestic Other Entity**

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 9.53; 950 CMR 113.29)

- (1) Exact name of corporation prior to conversion: DePuy Mitek, Inc.
- (2) Registered office address: c/o CT Corporation System, 155 Federal Street, Suite 700, Boston, MA 02110
(number, street, city or town, state, zip code)
- (3) New name after conversion, which shall satisfy the organic law of the surviving entity:
DePuy Mitek, LLC
- (4) New type of entity: limited liability company
- (5) The plan of entity conversion was duly approved by the shareholders, and where required, by each separate voting group in the manner required by G.L. Chapter 156D and the articles of organization.
- (6) Attach any additional sheets containing all information required to be set forth in the public organic document of the surviving entity.
- (7) The conversion of the corporation shall be effective at the time and on the date approved by the Division, unless a later effective date is specified in accordance with the organic law of the surviving entity: 4 pm, June 13, 2012

Signed by:  Ian Lawson
(signature of authorized individual)

(Please check appropriate box)

- ☐ Chairman of the board of directors,
☒ President,
☐ Other officer,
☐ Court-appointed fiduciary,

on this 13th day of June, 2012

D**The Commonwealth of Massachusetts**

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

**Limited Liability Company
Certificate of Organization**
(General Laws Chapter 156C, Section 12)

Federal Identification No.: 04-3132641

(1) The exact name of the limited liability company:
DePuy Mitek, LLC

(2) The street address of the office in the commonwealth at which its records will be maintained:
325 Paramount Drive, Raynham, MA 02767

(3) The general character of the business:
To manufacture, sell and develop medical devices used in sports medicine and to carry on any business or other activity which may be lawfully carried on by a limited liability company under the Massachusetts Limited Liability Company Act.

(4) Latest date of dissolution, if specified: _____

(5) The name and street address, of the resident agent in the commonwealth:

NAME

ADDRESS

C T Corporation System

155 Federal Street, Suite 700,
Boston, Massachusetts 02110

(6) The name and business address, if different from office location, of each manager, if any:

NAME

ADDRESS

- (7) The name and business address, if different from office location, of each person in addition to manager(s) authorized to execute documents filed with the Corporations Division, and at least one person shall be named if there are no managers:

NAME

Ian Lawson

ADDRESS

325 Paramount Drive
Raynham, MA 02767

- (8) The name and business address, if different from office location, of each person authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property recorded with a registry of deeds or district office of the land court:

NAME


Ian Lawson

ADDRESS

325 Paramount Drive
Raynham, MA 02767

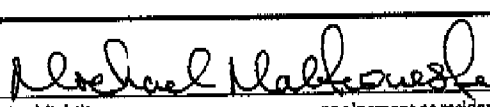
- (9) Additional matters:

Signed by (by at least one authorized signatory):


Ian Lawson

Consent of resident agent:

I, CT Corporation System

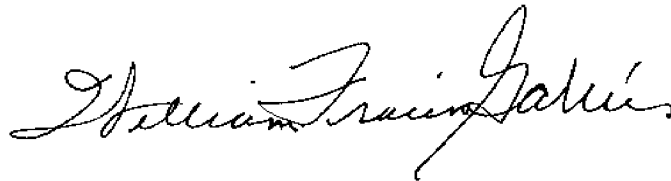
 Michael Malkowski
Assistant Secretary
resident agent of the above limited liability company, consent to my appointment as resident agent pursuant to G.L. c. 156C § 12.

*or attach resident agent's consent hereto.

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

June 13, 2012 03:02 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive, flowing style with a large initial 'W'.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth