506162392 07/20/2020

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT6209128

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
RTI SURGICAL, LLC	07/17/2020

#### **RECEIVING PARTY DATA**

Name:	PIONEER SURGICAL TECHNOLOGY, INC.
Street Address:	41, AVENUE GEORGE V
Internal Address:	C/O MONTAGU PRIVATE EQUITY SAS
City:	PARIS
State/Country:	FRANCE
Postal Code:	75008

## **PROPERTY NUMBERS Total: 11**

Property Type	Number
Patent Number:	6605091
Patent Number:	7207994
Patent Number:	8623060
Patent Number:	7207993
Patent Number:	8257367
Patent Number:	9216047
Patent Number:	8146329
Patent Number:	10123831
Application Number:	16164899
Application Number:	16454949
Application Number:	16680102

#### **CORRESPONDENCE DATA**

**Fax Number:** (212)310-8007

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

using a lax number, it provided, it that is unsuccessful, it will be sent via 00 mail.

**Phone:** 2123108000

Email: juan.arias@weil.com
Correspondent Name: CATHERINE KIM

Address Line 1: WEIL, GOTSHAL & MANGES LLP
Address Line 4: NEW YORK, NEW YORK 10153

506162392 REEL: 053259 FRAME: 0138

PATENT

NAME OF SUBMITTER:	CATHERINE KIM	
SIGNATURE:	/Catherine Kim/	
DATE SIGNED:	07/20/2020	
Total Attachments: 6		
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 DELAWARE

LIMITED LIABILITY COMPANY UNDER THE NAME OF "RTI SURGICAL, LLC" TO

A DELAWARE CORPORATION, CHANGING ITS NAME FROM "RTI SURGICAL, LLC"

TO "PIONEER SURGICAL TECHNOLOGY, INC.", FILED IN THIS OFFICE ON

THE SEVENTEENTH DAY OF JULY, A.D. 2020, AT 10:47 O'CLOCK A.M.

7873226 8100V SR# 20206278928

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

Authentication: 203300770

Date: 07-17-20

State of Delaware Secretary of State Division of Corporations Delivered 10:47 AM 07/17/2020 FILED 10:47 AM 07/17/2020 SR 20206278116 - File Number 7873226

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A LIMITED LIABILITY COMPANY TO A CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

	The jurisdiction where the Limited Liability Company first formed is  Delaware
2.)	The jurisdiction immediately prior to filing this Certificate is Delaware.
3.)	The date the Limited Liability Company first formed is 2/27/2020
	The name of the Limited Liability Company immediately prior to filing this Certificate is RTI Surgical, LLC
5.)	The name of the Corporation as set forth in the Certificate of Incorporation is Pioneer Surgical Technology, Inc.
	WITNESS WHEREOF, the undersigned being duly authorized to sign on behal the converting Limited Liability Company have executed this Certificate on the 17th day of July , A.D. 2020
	By: JADIA
	Name: Joshua DeRienzis Print or Type
	Title: Vice President and Secretary Print or Type

DE 108 - 08/27/2007 CT System Online





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 INCORPORATION OF "PIONEER SURGICAL
TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY
OF JULY, A.D. 2020, AT 10:47 O'CLOCK A.M.

7873226 8100 SR# 20206278928

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

JANY W. BUSINER, SUCCESSORY OF SERVER

Authentication: 203300771

Date: 07-17-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:47 AM 07/17/2020
FILED 10:47 AM 07/17/2020
SR 20206278116 - File Number 7873226

#### CERTIFICATE OF INCORPORATION

#### OF

### PIONEER SURGICAL TECHNOLOGY, INC.

FIRST: The name of the corporation (which is hereinafter referred to as the "Corporation") is Pioneer Surgical Technology, Inc.

SECOND: The address of the Corporation's registered office in the State of Delaware is 874 Walker Road, Suite C, Dover, Delaware 19904, Kent County. The name of the Corporation's registered agent at such address is United Corporate Services, Inc.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is 1,000, consisting entirely of common stock having a par value of \$0.01 per share.

FIFTH: The name and mailing address of the incorporator are Joshua DeRienzis, 11621 Research Circle, Alachua, Florida, 32615.

SIXTH: In furtherance and not in limitation of the powers conferred by statute, the board of directors of the Corporation (the "Board of Directors") is expressly authorized to make, alter or repeal the Bylaws of the Corporation, subject to any specific limitation on such power contained in any Bylaws adopted by the stockholders of the Corporation.

SEVENTH: Elections of directors need not be by written ballot unless the Bylaws of the Corporation so provide.

EIGHTH: A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of Delaware or (iv) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of Delaware is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of Delaware, as so amended. Any repeal or modification of this Article Eighth by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

NINTH: The Corporation shall provide indemnification for members of its Board of Directors, members of committees of the Board of Directors, and of other committees of the Corporation, and its officers, its agents and employees, and those serving another corporation, partnership, joint venture, trust or other enterprise at the request of the Corporation, in each case to the maximum extent permitted by the General Corporation Law of Delaware; *provided*, *however*, that the Corporation may limit the extent of such indemnification by individual contracts with its directors and executive officers; and, *provided*, *further*, that the Corporation shall not be required to indemnify any person in connection with any proceeding (or part thereof) initiated by such person or any proceeding by such person against the Corporation or its directors, officers, employees or other agents unless (i) such indemnification is expressly required to be made by law, (ii) the proceeding was authorized by the Board of Directors or (iii) such indemnification is provided by the Corporation, in its sole discretion, pursuant to the powers vested in the Corporation under the General Corporation Law of Delaware.

TENTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

[Signature Page Follows]

THE UNDERSIGNED,	being the	incorporator	named above,	, has executed	this
Certificate of Incorporation on the 17th d	ay of	July ,	, 2020.		

Jostiua DeRienzis Incorporator

[Signature Page to Pioneer Surgical Technology, Inc. Certificate of Incorporation]

PATENT REEL: 053259 FRAME: 0145

**RECORDED: 07/20/2020**