

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6209131

<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>
RTI OEM, LLC		07/17/2020
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	RTI SURGICAL, INC.	
<b>Street Address:</b>	41, AVENUE GEORGE V	
<b>City:</b>	PARIS	
<b>State/Country:</b>	FRANCE	
<b>Postal Code:</b>	75008	
<b>PROPERTY NUMBERS Total: 47</b>		
<b>Property Type</b>	<b>Number</b>	
Patent Number:	8470038	
Patent Number:	9717586	
Patent Number:	6984245	
Patent Number:	7635371	
Patent Number:	8092537	
Patent Number:	7776089	
Patent Number:	9707082	
Patent Number:	7763071	
Patent Number:	8652503	
Patent Number:	7824702	
Patent Number:	8394141	
Patent Number:	9398948	
Patent Number:	10022472	
Application Number:	16036594	
Patent Number:	7763072	
Patent Number:	8167943	
Patent Number:	6497726	
Patent Number:	6805713	
Patent Number:	9615913	
Patent Number:	10188505	

Property Type	Number
Patent Number:	7001430
Patent Number:	6699252
Patent Number:	7131994
Patent Number:	7883541
Patent Number:	8747467
Patent Number:	D583053
Patent Number:	D605768
Patent Number:	D630748
Patent Number:	D583055
Patent Number:	D583056
Patent Number:	D604850
Patent Number:	D625822
Patent Number:	D619254
Patent Number:	D630329
Patent Number:	9700584
Application Number:	15617234
Patent Number:	7648676
Patent Number:	7153518
Patent Number:	8007533
Patent Number:	7727278
Patent Number:	D583473
Patent Number:	D608891
Patent Number:	D583054
Patent Number:	7513910
Application Number:	15639890
Patent Number:	7658706
Patent Number:	10314944

#### 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.*

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

NAME OF SUBMITTER:	CATHERINE KIM
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SIGNATURE:	/CATHERINE KIM/
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<b>DATE SIGNED:</b>	07/20/2020
<b>Total Attachments: 6</b> source=6 RTI OEM LLC-DE-Conversion#page1.tif source=6 RTI OEM LLC-DE-Conversion#page2.tif source=6 RTI OEM LLC-DE-Conversion#page3.tif source=6 RTI OEM LLC-DE-Conversion#page4.tif source=6 RTI OEM LLC-DE-Conversion#page5.tif source=6 RTI OEM LLC-DE-Conversion#page6.tif	

# 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 OEM, LLC" TO A  
DELAWARE CORPORATION, CHANGING ITS NAME FROM "RTI OEM, LLC" TO  
"RTI SURGICAL, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY  
OF JULY, A.D. 2020, AT 10:56 O`CLOCK A.M.*



  
Jeffrey W. Bullock, Secretary of State

7701824 8100V  
SR# 20206278117

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

Authentication: 203300679  
Date: 07-17-20

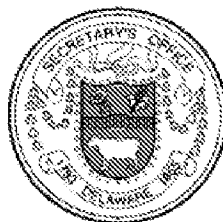
**PATENT**  
**REEL: 053259 FRAME: 0149**

# 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 INCORPORATION OF "RTI  
SURGICAL, INC." FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF  
JULY, A.D. 2020, AT 10:56 O`CLOCK A.M.*



7701824 8100V  
SR# 20206278117

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

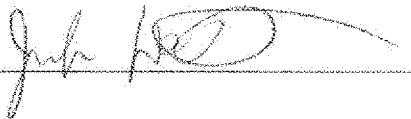
Authentication: 203300679  
Date: 07-17-20

**PATENT**  
**REEL: 053259 FRAME: 0150**

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

- 1.) 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 11/13/2019
- 4.) The name of the Limited Liability Company immediately prior to filing this  
Certificate is RTI OEM, LLC
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is  
RTI Surgical, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf  
of the converting Limited Liability Company have executed this Certificate on the  
17th day of July, A.D. 2020

By: 

Name: Joshua DeRienzis  
Print or Type

Title: Vice President and Secretary  
Print or Type

# **CERTIFICATE OF INCORPORATION**

**OF**

**RTI SURGICAL, INC.**

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

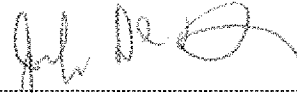
NINTH: The Corporation shall provide indemnification for members of its Board of Directors, members of committees of the Board of Directors, and of other committees of the Corporation, and its officers, its agents and employees, and those serving another corporation, partnership, joint venture, trust 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 day of July, 2020.

A handwritten signature in black ink, appearing to read "Josh DeRienzis", written over a horizontal dotted line.

Joshua DeRienzis  
Incorporator

*[Signature Page to Certificate of Incorporation]*