OP \$40.00 5640160

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM815445

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Orthofix Inc.		12/31/2020	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Orthofix US LLC	
Street Address:	3451 Plano Parkway	
City:	Lewisville	
State/Country:	TEXAS	
Postal Code:	75056	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	5640160	FITSPINE

CORRESPONDENCE DATA

Fax Number: 2142000853

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: 949-202-3034

Email: ipdocketing@haynesboone.com

Correspondent Name: Ellie Sowanick

Address Line 1: 2323 Victory Avenue Suite 700

Address Line 4: Dallas, TEXAS 75219

ATTORNEY DOCKET NUMBER:	48017.419-82871
NAME OF SUBMITTER:	Ellie Sowanick
SIGNATURE:	/Ellie Sowanick/
DATE SIGNED:	06/06/2023

Total Attachments: 4

source=Orthofix Inc to Orthofix US LLC#page1.tif source=Orthofix Inc to Orthofix US LLC#page2.tif source=Orthofix Inc to Orthofix US LLC#page3.tif source=Orthofix Inc to Orthofix US LLC#page4.tif

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

CORPORATION UNDER THE NAME OF "ORTHOFIX INC." TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ORTHOFIX INC."

TO "ORTHOFIX US LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY

OF DECEMBER, A.D. 2020, AT 9:12 O'CLOCK A.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. 2020 AT 11:59 O'CLOCK P.M.

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

7206052 8100V SR# 20208804982

Authentication: 204455750 Date: 12-31-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:12 AM 12/31/2020
FILED 09:12 AM 12/31/2020
SR 20208804982 - File Number 7206052

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

This Certificate of Conversion to Limited Liability Company is being filed in accordance with the provisions of 6 Del. C. § 18-214 and 8 Del. C. § 266 to convert Orthofix Inc., a Delaware corporation (the "Corporation"), to Orthofix US LLC, a Delaware limited liability company (the "Company"), and the undersigned does hereby certify as follows:

- 1. The Corporation's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Orthofix Inc.
- 2. The original certificate of incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 21, 2018 and became effective on January 1, 2019. The Corporation was first created, incorporated, or formed, or otherwise came into being, on April 28, 1995 in the following jurisdiction: Minnesota under the name Othello Acquiring Corp.
- 3. The name of the entity to which the Corporation is being converted is Orthofix US LLC and the jurisdiction of that entity is Delaware. The name of the Company as set forth in its certificate of formation is Orthofix US LLC.
- 4. The conversion of the Corporation to the Company has been approved in accordance with 8 *Del. C.* § 266 and 8 *Del. C.* § 228 and shall be effective on December 31, 2020 at 11:59 p.m., Eastern Time.

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IN WITNESS WHEREOF, this Certificate of Conversion to Limited Liability Company has been executed by the undersigned in accordance with 6 *Del. C.* § 18-204 and 8 *Del. C.* § 103.

ORTHOFIX INC.

By: Limberly Etting

Name: Kimberley A. Elting

Title: Chief Legal and Development Officer

and Secretary

VINC - 024869/000045 - 85882567 v3



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 FORMATION OF "ORTHOFIX US

LLC" FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER,

A.D. 2020, AT 9:12 O'CLOCK A.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. 2020 AT 11:59 O'CLOCK P.M.



7206052 8100V SR# 20208804982

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

WSR ...

Authentication: 204455750

Date: 12-31-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:12 AM 12/31/2020
FILED 09:12 AM 12/31/2020
SR 20208804982 - File Number 7206052

OF ORTHOFIX US LLC

This Certificate of Formation of Orthofix US LLC (the "Company") has been duly executed and is being filed by the undersigned authorized person to form a limited liability company under the Delaware Limited Liability Company Act, 6 Del. C. § 18-101 et seq., as amended from time to time (the "Act").

- 1. <u>Name.</u> The name of the limited liability company formed hereby is Orthofix US LLC.
- 2. Registered Office. The address of the registered office of the Company in the State of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, DE 19808.
- 3. Registered Agent. The name and address of the registered agent for service of process on the Company in the State of Delaware are Corporation Service Company and 251 Little Falls Drive, Wilmington, New Castle County, DE 19808.
- 4. <u>Effective Time</u>. This Certificate of Formation shall be effective on December 31, 2020 at 11:59 p.m., Eastern Time.

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Formation.

---- DecisSigned by:

timbully Ething —F88773CEF830418.

Name: Kimberley A. Elting Title: Authorized Person

NDC - 024469/000045 - 15882570 v3

RECORDED: 06/06/2023