Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Amendment of Certificate of Incorporation

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SYNTHES (U.S.A.), a general partnership organized under the laws of the State of Pennsylvania, composed of SYS, Inc., a Delaware corporation, and Synthes North America, Inc., a Delaware corporation		106/29/2004	General Partnership: PENNSYLVANIA

RECEIVING PARTY DATA

Name:	SYNTHES (U.S.A.), a general partnership organized under the laws of the State of Pennsylvania, composed of SYTH, Inc., a Delaware corporation, and Synthes North America, Inc., a Delaware corporation	
Street Address:	1302 Wright's Lane East	
City:	West Chester	
State/Country:	PENNSYLVANIA	
Postal Code:	19380	
Entity Type:	General Partnership: PENNSYLVANIA	

PROPERTY NUMBERS Total: 43

Property Type	Number	Word Mark
Registration Number:	2944652	ACCS
Registration Number:	2933748	ACLP
Registration Number:	1056921	ASIF
Registration Number:	1056920	ASIF
Registration Number:	2626156	CALCEON
Registration Number:	2440687	CERVIFIX
Registration Number:	2900400	CHRONOS
Registration Number:	2643546	CLICK'X
Registration Number:	2963007	СОМВІ

TRADEMARK

REEL: 003118 FRAME: 0703

900027954

Registration Number: 1681081 DCS Registration Number: 2919374 DHHS Registration Number: 1199446 DHS Registration Number: 1272555 FASTIGHT Registration Number: 2089158 LC-DCP Registration Number: 2890375 LCP Registration Number: 2304189 SYNCAGE Registration Number: 2781269 SYNEX Registration Number: 2502525 SYNMESH Registration Number: 2561836 SYNTHES Registration Number: 2809775 Registration Number: 2809775 Registration Number: 2861835 SYNTHES Registration Number: 2561835 SYNTHES Registration Number: 2788064 SYNTHES Registration Number: 877095 ITRAUMARIX Registration Number: 1538069 TRAUMARIX Serial Number: 76603621 PANGEA Serial Number: 76603621 PANGEA Serial Number: 76583170 POINT TO POINT </th <th>Registration Number:</th> <th>992827</th> <th>DCP</th>	Registration Number:	992827	DCP
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Serial Number: 76592318 VEPTR Serial Number: 78531666 VERTECEM	Serial Number:	78535373	VECTRA
Serial Number: 78531666 VERTECEM	Serial Number:	78548013	VELOX
	Serial Number:	76592318	VEPTR
Serial Number: 76215040 VERTEELL	Serial Number:	78531666	VERTECEM
VERTER ILL	Serial Number:	76215040	VERTEFILL

TRADEMARK
REEL: 003118 FRAME: 0704

CORRESPONDENCE DATA

Fax Number:

(212)755-7306

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-326-3717

Email: NYTEF@JONESDAY.COM

Correspondent Name: Nancy A. Zoubek

Address Line 1: Jones Day

Address Line 2: 222 East 41st Street

Address Line 4: New York, NEW YORK 10017-6702

NAME OF SUBMITTER: Nancy A. Zoubek

Signature: /Nancy A. Zoubek/

Date: 07/08/2005

Total Attachments: 2 source=SYTH#page1.tif source=SYTH#page2.tif

> TRADEMARK REEL: 003118 FRAME: 0705



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SYS, INC.", CHANGING ITS NAME FROM "SYS, INC." TO "SYTH, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2004, AT 3:07 O'CLOCK P.M.

3003870 8100 050563287



Warriet Smith Windson Secretary of State

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4004112

DATE: 07-07-05

TRADEMARK REEL: 003118 FRAME: 0706

State of Delaware Secretary of State Division of Corporations Delivered 03:19 PM 06/29/2004 FILED 03:07 PM 06/29/2004 SRV 040479819 - 3003870 FILE

STATE of DELAWARE CERTIFICATE of AMENDMENT of CERTIFICATE of INCORPORATION

Fir	st: That at a meeting of the Board of Directors of
	sys, Inc
res	olutions were duly adopted setting forth a proposed amandment of the Certificate
of l	incorporation of said corporation, declaring said amendment to be advisable and
call	ling a meeting of the stockholders of said corporation for consideration thereof.
	e resolution setting forth the proposed amendment is as follows:
Re	solved, that the Certificate of Incorporation of this corporation be amended by
chs	anging the Article thereof numbered " 1 " so that, as amended, said Article
sha	ill be and read as follows:
44	The name of the corporation (bereinsfter called the "corpora
	is: SYTH, INC.
Se	cond: That thereafter, pursuant to resolution of its Board of Directors, a special
me	eering of the stockholders of said corporation was duly called and held, upon notice
in	accordance with Section 222 of the General Corporation Law of the State of
De	claware at which meeting the necessary number of shares as required by statute were

- voted in favor of the amendment.
 Third: That raid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

NAME: Robert S. Douse, Vice President
(Type or Print)

TRADEMARK REEL: 003118 FRAME: 0707

RECORDED: 07/08/2005