

TRADEMARK ASSIGNMENT

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
SYNTHESES (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		06/29/2004	General Partnership: PENNSYLVANIA

RECEIVING PARTY DATA

Name:	SYNTHESES (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	COMBI

CH \$1090.00 2944652

Registration Number:	992827	DCP
Registration Number:	1681081	DCS
Registration Number:	2919374	DHHS
Registration Number:	1199446	DHS
Registration Number:	1272555	FASTIGHT
Registration Number:	2089158	LC-DCP
Registration Number:	2690375	LCP
Registration Number:	2304189	SYNCAGE
Registration Number:	2781269	SYNEX
Registration Number:	2502525	SYNMESH
Registration Number:	2561836	
Registration Number:	2809775	
Registration Number:	999397	SYNTHES
Registration Number:	2561835	SYNTHES
Registration Number:	2788064	SYNTHES
Registration Number:	877095	
Registration Number:	1538069	TRAUMAFIX
Serial Number:	76471274	ARCH
Serial Number:	78548016	FLEXSCREW
Serial Number:	76603621	PANGEA
Serial Number:	76551726	PLUSDRIVE
Serial Number:	78591703	POINT TO POINT
Serial Number:	78539600	PRO
Serial Number:	76583170	PROACCESS
Serial Number:	76603620	PROPREP
Serial Number:	78548025	RAPID IMF
Serial Number:	78539602	SYNTHES PRO
Serial Number:	76602125	TELEFIX
Serial Number:	76467177	TOMOFIX
Serial Number:	78535373	VECTRA
Serial Number:	78548013	VELOX
Serial Number:	76592318	VEPTR
Serial Number:	78531666	VERTECEM
Serial Number:	76215040	VERTEFILL

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	

Delaware

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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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4004112

DATE: 07-07-05

TRADEMARK
REEL: 003118 FRAME: 0706

**STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION**

- **First:** That at a meeting of the Board of Directors of _____
SYS, Inc

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

" The name of the corporation (hereinafter called the "corporation")
is: SYTH. INC.

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting 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 Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said 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.

BY: 
(Authorized Officer)

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