

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM587523

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
RTI OEM, LLC		07/17/2020	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	RTI SURGICAL, INC.		
Street Address:	41, avenue George V		
City:	Paris		
State/Country:	FRANCE		
Postal Code:	75008		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 25			
Property Type	Number	Word Mark	
Registration Number:	4718138	ALLOWEDGE	
Registration Number:	4736681	ALLOWEDGE	
Registration Number:	4718141	ALLOWEDGE	
Registration Number:	4348889	BIOADAPT	
Registration Number:	2779739	BIOCLEANSE	
Registration Number:	4892940	BIOREADY	
Registration Number:	3514116	BIOSET	
Registration Number:	3441947	BTB SELECT	
Registration Number:	3898676	CANCELLE SP	
Registration Number:	3898677	CANCELLE SP	
Registration Number:	5314555	CORTIVA	
Registration Number:	5046366	DESIGNED BY NATURE, SUPPORTED BY SCIENCE	
Registration Number:	5062426	MATRIX HD	
Registration Number:	2409722	OSTEOFIL	
Registration Number:	2405341	REGENAFIL	
Registration Number:	2485743	REGENAFORM	
Registration Number:	3983204	RTI BIOLOGICS	
Registration Number:	3953197	RTI BIOLOGICS	
Registration Number:	3991575	RTI BIOLOGICS	
TRADEMARK			

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Property Type	Number	Word Mark
Registration Number:	4828563	RTI SURGICAL
Registration Number:	4742729	RTI SURGICAL
Registration Number:	2900124	STERLING
Registration Number:	5043537	STRIDES
Registration Number:	4793193	TUTOMESH
Registration Number:	4793194	TUTOPATCH

CORRESPONDENCE DATA

Fax Number: 2123108007
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 2: 767 Fifth Avenue
Address Line 4: New York, NEW YORK 10153

ATTORNEY DOCKET NUMBER:	Catherine Kim -66477.0056
NAME OF SUBMITTER:	Catherine Kim
SIGNATURE:	/Catherine Kim/
DATE SIGNED:	07/20/2020

Total Attachments: 6
source=6 RTI OEM LLC-DE-Conversion#page1.tif
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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 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

Authentication: 203300679
Date: 07-17-20

TRADEMARK
REEL: 007002 FRAME: 0538

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.



Jeffrey W. Bullock, Secretary of State

7701824 8100V
SR# 20206278117

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


Authentication: 203300679
Date: 07-17-20

TRADEMARK
REEL: 007002 FRAME: 0539

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 DeRienzi
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.



Joshua DeRienzis
Incorporator

[Signature Page to Certificate of Incorporation]