F00000000 733

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

CORPORATION(S) NAME

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| DePuy Orthopaedic Techn | nology, Inc. | | - |
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| (x) Profit () Nonprofit | () Amendment | () Merger | 22 部 32 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 |
| (x) Foreign | () Dissolution/Withdrawal () Reinstatement | () Mark | _ |
| () Limited Partnership () LLC | () Annual Report () Name Registration () Fictitious Name | () Other () Change of RA () UCC | |
| () Certified Copy | () Photocopies | () CUS DE CONTROL CON | - } |
| () Call When Ready (x) Walk In () Mail Out | () Call If Problem () Will Wait | () After 4:30000 (x) Pick Up ASSC | Į A |
| Name Availability Document Examiner Updater | 02/09/00 | AP II: 13 EFFLORIDA | |
| Verifier \ Acknowledgement \ W.P. Verifier | J. J | · · · · · · · · · · · · · · · · · · · | <u>-4</u> |

2/9/00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| IN COMPLIAN REGISTER A F | NCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF F. | SSUBMITTED TO LORIDA |
|--|---|--|
| | nopaedic Technology, Inc. | |
| (Name of corp words or abbre | preparation; must include the word "INCORPORATED", "COMPANY", "CORPORATION breviations of like import in language as will clearly indicate that it is a corporation instruction or partnership if not so contained in the name at present.) | ON" or ead of a PA 2: 02 |
| 2. Delaware | 3. 94-2268622 | 2 9 |
| (State or count | ntry under the law of which it is incorporated) (FEI number, if appl | icable) |
| 4. 03/13/73 | 5. Perpetual | <i>7</i> 9 |
| (Da | Date of incorporation) (Duration: Year corp. will cease to exist | or "perpetual") |
| 6. Upon filing | | |
| | first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155 | , F.S.) |
| 7. 1905 North M | MacArthur Drive | |
| Tracy CA 953 | · · · · · · · · · · · · · · · · · · · | · |
| | (Current mailing address) | |
| Develops and | nd Markets Orthopaedic Products | |
| | ose(s) of corporation authorized in home state or country to be carried out in state of Flo | rida) |
| 9. Name and st | street address of Florida registered agent: (P.O. Box or Mail Drop Box NO | <u>T</u> acceptable) |
| Name: | : C T Corporation System | |
| Office Address: | S: 1200 South Pine Island Road | |
| | Plantation , Florida, 33324 | - |
| | (Zip code) | |
| 10. Registered | d agent's acceptance: | |
| this application, I with the provision | amed as registered agent and to accept service of process for the above stated corporate, I hereby accept the appointment as registered agent and agree to act in this capacity ons of all statutes relative to the proper and complete performance of my duties, and so of my position as registered agent. CT Corporation System Course Gymn Special (188). Serg. (Registered agent's signature) | . I further agree to comply |
| 11. Attached is a compartment of Sta | a certificate of existence duly authenticated, not more than 90 days prior to delivery of the state, by the Secretary of State or other official having custody of corporate records in the | his application to the e jurisdiction under the law of |

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

which it is incorporated.

| A. DIRECTORS (Street address only - P.O. Box NOT acceptable) | 20 |
|---|---------------|
| Chairman: M. J. Dormer | <u> 8 9</u> |
| Address: 700 Orthopaedic Drive | <u> </u> |
| Warsaw, Indiana | 9 5 |
| Vice Chairman: | P. S. |
| Address: | 0,0 |
| Director: P. J. Wehrly | |
| Address: 1905 North MacArthur Drive | |
| Tracy, CA 95376 | - |
| Director: M. T. Piazza | |
| Address: 700 Orthopaedic Drive | |
| Warsaw, Indiana 46581 B. OFFICERS (Street address only - P.O. Box NOT acceptable) | |
| President: P. J. Weherly | |
| Address: 1905 North MacArthur Drive | |
| Tracy, CA 95376 | |
| Vice President: N. Benson | |
| Address: 1905 North MacArthur Drive | |
| Tracy, CA 95376 | - |
| Secretary: M. T. Piazza | |
| Address: 700 Orthopaedic Drive | |
| Warsaw, Indiana 46581 | |
| Treasurer: K. Dwyer | |
| Address: 700 Orthopaedic Drive | |
| Warsaw, Indiana 46581 | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. | |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) | |
| 14. M. T. Piazza, Secretary (Typed or printed name and capacity of person signing application) | |
| (-11 | |

State of Delaware Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF PROPERTY OF STATE OF THE STATE OF PROPERTY OF THE STATE OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0245310

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02-08-00

DATE: