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660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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*****70.00 *****70.00

CORPORATION(S) NAME

DePuy Orthopaedic Technology, Inc.

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00 FEB -9 PM 2: 02

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
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02/09/00

3K
2/9/00

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: M. J. Dormer

Address: 700 Orthopaedic Drive

Warsaw, Indiana

Vice Chairman: _____

Address: _____

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

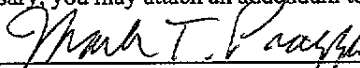
Warsaw, Indiana 46581

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.

13. 
(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)

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State of Delaware
Office of the Secretary of State

PAGE 1

FILED
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00 FEB - 9 PM 2:03

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEPUY ORTHOPAEDIC TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS 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.



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Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0245310

DATE:

02-08-00