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BASIC AMENDMENT

DEPUY ACROMED, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2003

DEPUY ACROMED, INC.
325 PARAMOUNT DRIVE
ATTN: CORPORATE COUNSEL
RAYNHAM, MA 02767

SUBJECT: DEPUY ACROMED, INC.
REF: F00000000889

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Teresa Brown
Document Specialist

FAX And. #: H03000290269
Letter Number: 203A00054643

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000889

(Document number of corporation (if known))

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1. DePuy AcroMed, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. February 17, 2000

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 2, 2003

5. DePuy Spine, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. This amendment shall become effective on October 1, 2003.

Catherine W. Smith
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

9/19/03
(Date)

C. W. Smith
(Typed or printed name)

Vice President, Law
(Title)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of DEPUY ACROMED, INC., an Ohio Corporation, Charter No. 614043, changing its corporate title to: DEPUY SPINE, INC., was filed October 02, 2003. Said Corporation, DEPUY SPINE, INC., an Ohio Corporation, Charter No. 614043, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 23, 1983, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of October, A.D. 2003.*

J. Kenneth Blackwell
Ohio Secretary of State