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2008 FOR PROFIT CORPORATION REINSTATEMENT

09 JAN 12 AM 9: 13 **DOCUMENT # F03000001606** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Entity Name LXU HEALTHCARE, INC. - MEDICAL SPECIALTY **PRODUCTS** Principal Place of Business Mailing Address 3708 E. COLUMBIA ST 3708 E. COLUMBIA ST SUITE 110 SUITE 110 TUCSON, AZ 85714 TUCSON, AZ 85714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 311 Enterprise Dr. 311 Enterprise Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P CR2E098 (1/07) 11102008 Department Attn: TO Department Artn: Tax City & State Applied For 4. FEI Number Clty & State Plainsbo NJ **N2** Plainsboro 77-0431162 Not Applicable Country \$8.75 Additional Fee Required Zb Country 5. Certificate of Status Desired 08531 08536 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number Is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Michele Polsky Nevember 13, 2008 Michele Assistant VP 150.00 File NOW!!! FEE IS \$780.00 After January 1, 2009, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. 8001403718443⁰ Delele TITLE Ph TITLE POTENZA, JOE NAME NAME 01/12/09--01064--003 **150.00 3708 E. COLUMBIA ST SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TUCSON, AZ 85714** CITY-ST-ZIP President TITLE ☐ Change Addition □ Delete TITLE Essign stuast M. 311 Enterprise Dr. NAME NAME STREET ADDRESS STREET ADDRESS Plainsboro, NJ 08536 CITY-ST.7D CITY-ST-ZP Change Addition VP Delete THILE MILE Henneman, John B. Bil Enterprise Dr. MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Plainsborn, NJ 08536 TITLE secretary Delete TITLE ☐ Change Addition Bareliak, Richard NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Plainsbord, NJ 08536 CATY-ST-ZIP Addition Delete TITLE Change TITLE Treasurer Brennan, Nora 31 Enterprise Dr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Plainsboro, NT 08536 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ACTORESS CITY-ST-ZIP 12. Thereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclosated on this report or supplemental repost is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of tructee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach the first product of the corporation of the corpora SIGNATURE: MINING OFFICER OR DIRECTOR Daylime Phone #

1/140

INTEGRA LIFESCIENCES HOLDINGS CORPORATION

311 Enterprise Drive • Plainsboro, NJ 08536 • Phone (609) 275-0500 • Fax (609) 799-3297 • www.Integra-LS.com

November 10, 2008

Florida Department of State Secretary of State Division of Corporations P.O. Box 8700 Tallahassee, Florida 32314

Subject: LXU Healthcare, Inc. – Medical Specialty Products (EIN: 77-0431162) 2008 Florida Annual Report

Dear Sir or Madam,

In response to the Notice of Dissolution or Revocation dated 9/26/2008 (see enclosed), we have successfully filed our 2008 Florida Annual Report for LXU Healthcare, Inc. – Medical Specialty Products (EIN: 77-0431162).

LXU Healthcare, Inc. – Medical Specialty Products (EIN: 77-0431162) was acquired by Integra LifeSciences Corporation in May of 2007. Unfortunately, we were not aware of the filing requirement of the Florida Annual Report until the receipt of this notice.

We request that LXU Healthcare, Inc. – Medical Specialty Products (EIN: 77-0431162) continue to remain in existence, and avoid being administratively dissolved or revoked. We would like to continue to maintain our good standing status with the state of Florida, and apologize for any inconvenience this may have caused.

Feel free to contact me with any questions or concerns related to this matter at 609-936-6878.

Sincerely,

Keri-Ann Quinones Domestic Tax Manager