

F10000004433

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6380

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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
MEMOMETAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RA Change
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DIVISION OF CORPORATIONS
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MAR 14 2013

T. LEWIS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Memometal, Inc.
Name of Corporation

DOCUMENT NUMBER: F1000004433

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Justin Poorman
Name of Contact Person
Stryker Corporation
Firm/Company
2825 Airview Boulevard
Address
Kalamazoo, MI 49002-1802
City/State and Zip Code
justin.poorman@stryker.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Poorman at (269) 389-7385
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Memometal, Inc.
2. The principal office address: 6060 POPLAR AVE, SUITE 254, MEMPHIS, TN 38119
3. The mailing address (if different): C/O DEBORAH A. NILSON, PLLC, 3310 NEW YORK, NY 10016
4. Date of incorporation/qualification: 10/07/2010 Document number: F10000004433

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

David Furgason, Vice President - Tax
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System
By: [Signature]
Signature of Registered Agent

7. MAR . 2013
Date

If signing on behalf of an entity:
[Signature] Kristin Bolden
Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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