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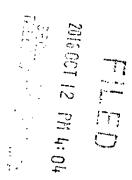
(Re	equestor's Name)			
(Ac	ldress)			
(Ac	ddress)			
(Ci	ty/State/Zip/Phone	; #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	usiness Entity Nam	ne)		
(Document Number)				
Certified Copies Certificates of Status				
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RAROCHS

OCT 14 2016 I ALBRITTON



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: October 10, 2016

Order#: 320990-011

Re: TORNIER, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Janis M. Smith c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

statement of cha	provisions of sections 607.0502 inge is submitted for a corporat r to change its registered office	ion organized under the la	rws of the State of	DELAWARE	-
	the corporation: TORNIER, INC				
	office address:itt Avenue South Bloomington I				
3. The mailing a	address (if different):				
4. Date of incorp	poration/qualification: 06/26/20	Document	number: F12000	0002678	
	I street address of the current re- tment of State: (If resigned, ent		red office on file w	vith the	
	C T CORPORATION SYSTEM	М		- -1 &	
	1200 SOUTH PINE ISLAND F	ROAD		ZOILG OCT	
	PLANTATION	FL	33324		
6. The name and (if changed):	I street address of the new regist Corporation Service Company		nd /or registered o	ffice PH 4: 04	
		<u>, </u>		- 32 F	
	1201 Hays Street	O. Box NOT acceptable		-	
	Tallahassee	·	32301	_	
The street addre	ess of its registered office and t be identical.	he street address of the bu	usiness office of i	ts registered age	nt,
Such change wa authorized by th	as authorized by resolution duly ne board, or the corporation has	y adopted by its board of on the second part of of the second part of	directors or by an of the change.	officer so	
Vignatu	re of art officer of unfection	Jill Cilmi, Vice	President ted or typed name and ti	itle	-
I further agree performance of agent. Or, if the hereby confirm corporation	the appointment as registered to comply with the provisions of my duties, and I am familiar with the corporation has been to Service Company.	of all statutes relative to the oith and accept the obligated the to reflect a change in t	he proper and cor tion of my positio he registered offi	nī as registered	_
_	half of an entity:	\	Dun		
	Assistant Vice President				
	yped or Printed Name	_			

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