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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****ARTHROTEK, INC.**

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Office of the Secretary of State**

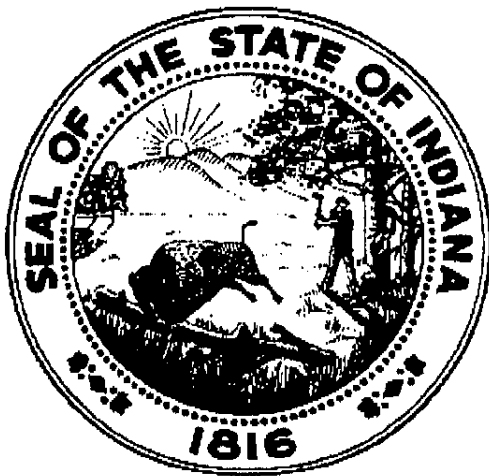
**CERTIFICATE OF AMENDMENT  
of  
ARTHROTEK, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**BIOMET SPORTS MEDICINE, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, December 27, 2006.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 27, 2006.

A handwritten signature in cursive script that reads "Todd Rokita".

**TODD ROKITA,  
SECRETARY OF STATE**



# ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R10/1-05)

Approved by State Board of Accounts, 1995

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TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
1302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

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Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

Name of Corporation

Arthrotek, Inc.

Date of Incorporation

6/21/1990

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (Indicate appropriate act)

☒ Indiana Business Corporation Law

☐ Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

### ARTICLE I Amendment(s)

The exact text of Article(s) 1  
of Incorporation is now as follows:

of the Articles

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is \_\_\_\_\_" below.)

The name of the Corporation is Biomet Sports Medicine, Inc.

APPROVED  
AND  
FILED

*Todd Rokita*  
IN CORPORATION

### ARTICLE II

Date of each amendment's adoption:

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

☒ SECTION 1 This amendment was adopted by the Board of Directors or Incorporators and shareholder action was not required.

☒ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on December 22, 20 06 and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 1st day of December, 20 06.

Signature of current officer or chairman of the board

David A. Nolan Jr.

Printed name of officer or chairman of the board

David A. Nolan

Signature's title

President

INDIANA SECRETARY OF STATE  
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**CONSENT OF THE SOLE SHAREHOLDER OF  
ARTHOTEK, INC.  
TO ACTION WITHOUT A MEETING**

The undersigned, being the sole holder of all of the issued and outstanding share of Arthrotek, Inc. (the "Corporation"), hereby consents that the following action may be, and the same hereby is, taken without a meeting of the shareholder of the Corporation:

I.

RESOLVED, that the sole shareholder of the Corporation hereby approves the proposal recommended by the Board of Directors to amend Article I of the Articles of Incorporation to read as follows:

Name


The name of the Corporation is Biomet Sports Medicine, Inc.

II.

RESOLVED, that this Consent be in lieu of a special meeting of the shareholder of the Corporation, and shall be filed in the minute book of the Corporation in place of any such meeting.

Effective as of December 15, 2006.

By:

  
Jacqueline K. Huber  
Secretary



*One R. R. Co.*  
Secretary of State

State of Indiana  
Office of the Secretary of State  
I hereby certify that this is a true  
and complete copy of the 16  
page document filed in this office.

Dated 01/16/2007

By: Melina Mercade

This stamp replaces our previous  
certification stamp.