

F95000001525

Sulzer Medica USA Inc.

4000 Technology Drive
Angleton, Texas 77515

Main (409) 848-6200

March 17, 1997

FILED
97 MAR 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VIA CERTIFIED MAIL
Z 022 001 982

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/25/97--01099--004
*****87.50 *****87.50

Re: Intermedics Orthopedics, Inc.
FEI #74-2206905

Dear Sir of Madam:

Intermedics Orthopedics, Inc., a Delaware corporation, changed its name to Sulzer Orthopedics Inc. effective January 27, 1997. Please find enclosed an original and one copy of Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authority to Transact Business in Florida, a certificate from the Delaware Secretary of State certifying the change of name in Delaware and a check in the amount of \$87.50 to cover the fee. Please return one certified copy of the Amended Certificate of Authority in the enclosed, postage paid envelope.

Please direct all correspondence or inquiries regarding the above-referenced company to Debby Rickaway, Sulzer Medica USA Inc., 4000 Technology Drive, Angleton, Texas 77515-4000, telephone, 409/848-4138, fax, 409/849-1940.

Thank you for your assistance in this matter.

Regards.

Debby Rickaway
Debby Rickaway
Legal Assistant

/dr
Enclosures

N/C

VS MAR 28 1997

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)

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1. Intermedics Orthopedics, Inc. , F95000001525
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 29, 1995
Incorporated under laws of 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? January 27, 1997
5. Sulzer Orthopedics 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.
- n/a
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- n/a
New Jurisdiction


Signature

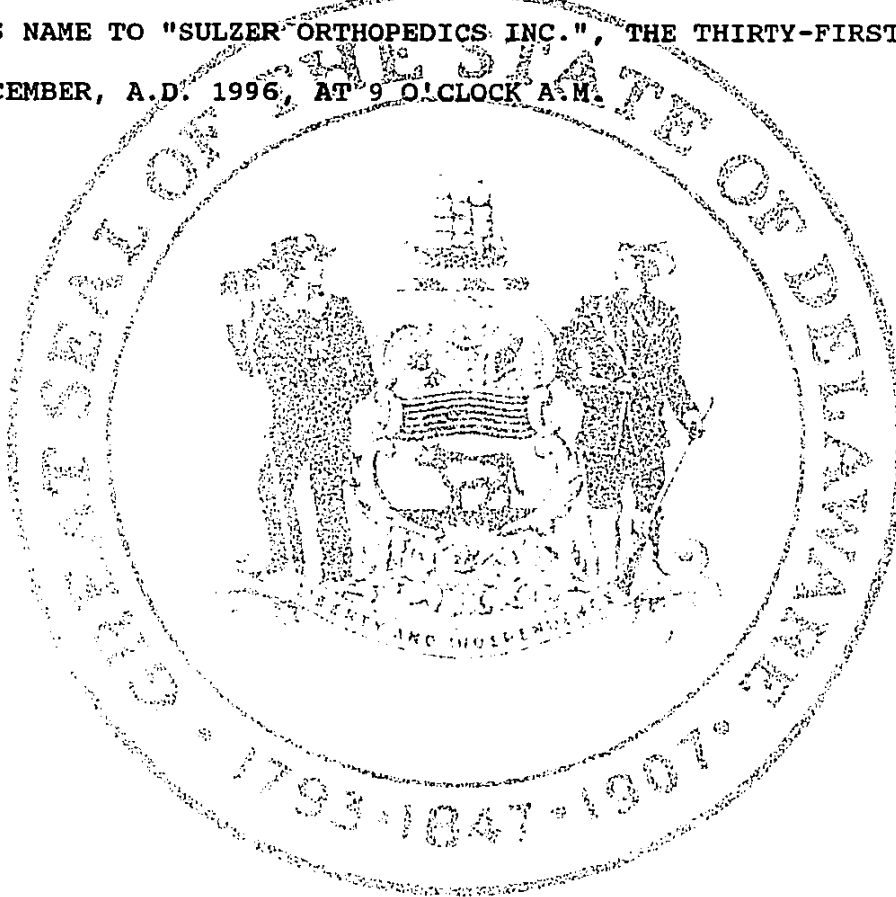
Nicholas A. Loiacono
Typed or printed name

3/4/97
Date

Secretary/Treasurer
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTERMEDICS ORTHOPEDICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SULZER ORTHOPEDICS INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2248958 8320

DATE:

8337187

971054771

02-19-97