

F980000000196

**SULZER MEDICA**

**Sulzer Medica USA Inc.**

3 East Greenway Plaza  
Suite 1600  
Houston, Texas 77046-0391

Main (713) 561-6300

April 28, 1999

**CERTIFIED MAIL**  
**P 416 352 004**

Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Spine-Tech Surgical, Inc.

600002862826--5  
-05/04/99--01108--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Spine-Tech Surgical, Inc., a Minnesota corporation qualified to transact business as a foreign corporation in the State of Florida, has changed its name to Sulzer Spine-Tech Surgical Inc. effective May 11, 1998. Please find enclosed an original and one copy of a Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, a Certificate of Name Change from the Minnesota Secretary of State and a check in the amount of \$35.00 to cover the fee. Please return a file-stamped copy in the enclosed, self-addressed return envelope.

Please direct all correspondence or inquiries regarding this matter to Debby Rickaway, Sulzer Medica USA Inc., 3 East Greenway Plaza, Suite 1600, Houston, TX 77046-0391, telephone, 713/561-6373, or fax, 713/561-6380.

Thank you for your assistance in this matter.

Sincerely,



Debby Rickaway  
Senior Legal Assistant

N/C

/dr  
Enclosures



MAY 12 1999

FILED  
99 MAY -4 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

1. Spine-Tech Surgical, Inc. F98000000196  
Name of corporation as it appears on the records of the Department of State.

2. Minnesota  
Incorporated under laws of

3. January 12, 1998  
Date authorized to do business in Florida

FILED  
99 MAY -4 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, 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? May 11, 1998

5. Sulzer Spine-Tech Surgical 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

David S. Wise

Typed or printed name

April 8, 1999  
Date

Secretary

Title

State of Minnesota

# SECRETARY OF STATE

## Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

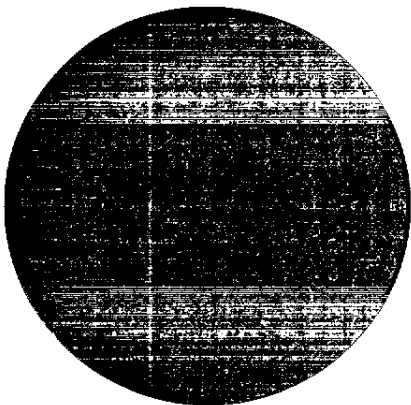
Old Name: Spine-Tech Surgical, Inc.

New Name: Sulzer Spine-Tech Surgical Inc.

State of Incorporation: MN

Date Amendment filed: 05/11/1998

This certificate has been issued on 04/12/99.



*Mary Kiffmeyer*  
Secretary of State.