

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1231893

The Registrar of Companies for England and Wales hereby certifies that

STRATEC MEDICAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of

SYNTHES LIMITED

Given at Companies House, London, the 16th August 2004



C01231893F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 1231893



The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STRATEC MEDICAL LIMITED

Passed *16 August* 2004

We, the undersigned, being the sole member of the Company entitled to receive notices of, attend and vote at general meetings hereby pass the following resolution and agree that, in accordance with Article 53 of the Company's Articles of Association, the resolution shall for all purposes be as effectual as if the same had been passed at a general meeting of the Company duly convened and held:

RESOLUTION

THAT the name of the Company be changed to Synthes Limited.

For and on behalf of
Stratec Holding AG

