

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3319712

The Registrar of Companies for England and Wales hereby certifies that

DEPUY INTERNATIONAL (1997) LIMITED

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

DEPUY INTERNATIONAL LIMITED

Given at Leeds, the 13th June 1997



\*C03319712C\*

*Carol Walker*  
CAROL WALKER

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No: 3319712



Written Resolution  
of

**DePuy International (1997) Limited**

pursuant to section 381A  
of the Companies Act 1985

We, being the sole shareholder of the Company do declare that the following  
resolution was duly passed as a special resolution;

"That the name of the Company be changed to DePuy International Limited".

..... J.A. Poppack .....  
DePuy International (Holdings) Limited

Dated: 30 May 1997

Barclays Bank 20-48-46  
£200.00 000280