

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4076873

The Registrar of Companies for England and Wales hereby certifies that
BIOMET MERCK SHARE SCHEME TRUSTEE LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BIOMET UK SHARE SCHEME TRUSTEE LIMITED

Given at Companies House, Cardiff, the 29th December 2004



C04076873S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

29/12

7 9124/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: BIOMET MERCK SHARE SCHEME TRUSTEE LIMITED

COMPANY NUMBER: 04076873

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

BIOMET UK SHARE SCHEME TRUSTEE LIMITED

Dated this 21 day of DECEMBER 2004.

Signed



FOR AND ON BEHALF OF

BIOMET MERCK LIMITED

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

