

SECRETARY OF STATE
STATE OF INDIANA



Todd Rokita
Secretary of State

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by *Teresa A. Waites*
3. Acting in the capacity of notary public in & for *Kosciusko* County
4. and bears the seal/stamp of notary public in & for the State of Indiana

CERTIFIED

5. at Indianapolis, Indiana
6. this the *Twentieth* day of *October*, 2009
7. by Secretary of State of Indiana
8. No. A2009 - 13276
9. Seal/Stamp:
10. Signature:



Todd Rokita
Indiana Secretary of State

Effective May 1, 2003 all apostilles from the Indiana Secretary of State will have an electronically printed seal.

to love

**DEPUY INC
CERTIFICADO DEL SECRETARIO**

Yo, Scott R. Ryan, certifico que soy el secretario de **Depuy Inc.** (en lo sucesivo, la "Corporación"), una Corporación de Delaware, y que he examinado la **Forma Corta del Certificado de Idoneidad** emitida por el Estado de Delaware, Departamento del Tesoro (comúnmente denominada "Certificado de Idoneidad"), y certifico que la misma lleva la firma original de Jeffrey W. Bullock, Secretario de Estado, y el sello oficial del Departamento del Tesoro del Estado de Delaware. Dicho Certificado de Idoneidad certifica que la Corporación está acreditada y tiene existencia legal en el Estado de Delaware y que sus informes anuales están actualizados.

EN FE DE LO CUAL, he suscrito el presente el día de hoy, 14 de Octubre de 2009.

Scott R. Ryan
Scott R. Ryan, Secretary

ESTADO DE INDIANA:

SS:

CONDADO DE KOSCIUSKO:

Yo, TERESA A. WAITES, el abajo firmante, declaro que Scott R. Ryan apareció ante mí este día 14 de Octubre de 2009, y firmó su nombre como Secretario de **DePuy, Inc.** y juró a los hechos expuestos anteriormente, que los mismos son verdaderos y exactos.

Teresa A. Waites

**DePUY, INC.
SECRETARY CERTIFICATE**

I, Scott R. Ryan, certify that I am the Secretary for **DePuy, Inc.** (hereinafter referred to as "Corporation"), a Delaware corporation, and that I have reviewed the accompanying **State of Delaware, Department of Treasury, Short Form Standing** (commonly referred to as a "Certificate of Good Standing") and certify that the same bears the original signature of Jeffrey W. Bullock, Secretary of State and official seal of the Department of Treasury of the State of Delaware. The said Certificate of Good Standing verifies that the Corporation is in good standing and has legal existence in the State of Delaware and that its Annual Reports are current.

IN WITNESS WHEREOF, I have signed my name this 14th day of October, 2009.

Scott R. Ryan
Scott R. Ryan, Secretary

STATE OF INDIANA :

SS.

CONDADO DE KOSCIUSKO:

I, TERESA A. WAITES, the undersigned, state that Scott R. Ryan appeared before me this 14th day of October 2009 and signed his name as Secretary of **DePuy, Inc.** and swore to the facts stated above, that the same are true and accurate.

Teresa A. Waites



TERESA A. WAITES
Notary Public, State of Indiana
Kosciusko County
My Commission Expires
June 12, 2017

Document is being Apostilled by the Consular Authority



TERESA A. WAITES
Notary Public, State of Indiana
Kosciusko County
My Commission Expires
June 12, 2017

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEPUY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2647497 8300

090921180

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7573320

DATE: 10-08-09