

APOSTILLE

(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)

1. COUNTRY: UNITED STATES OF AMERICA
2. THIS PUBLIC DOCUMENT HAS BEEN SIGNED BY:
LINDA E KING
3. ACTING IN THE CAPACITY OF:
NOTARY PUBLIC OF NEW JERSEY
4. BEARS THE SEAL/STAMP OF:
LINDA E KING, NOTARY

CERTIFIED

5. AT TRENTON, NEW JERSEY
6. THE 27TH DAY OF NOVEMBER 2012
7. BY: Andrew P Sidamon-Eristoff
State Treasurer
8. NO: A474030
9. SEAL/STAMP:
10. SIGNATURE



A handwritten signature in black ink, appearing to be "A. P. Sidamon-Eristoff", is written over the signature line.

Certificate Number: 126626542

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

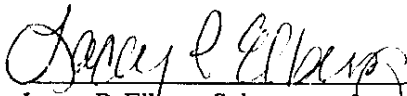
DEPUY ORTHOPAEDICS, INC.

**ASSISTANT SECRETARY'S CERTIFICATE
OF GOOD STANDING**

**DEPUY ORTHOPAEDICS, INC.
CERTIFICADO DEL SUBSECRETARIO**

Yo, Lacey P. Elberg, certifico que soy el subsecretario de **DePuy Orthopaedics Inc.** (en lo sucesivo, la "Corporación"), una Corporación de Indiana, y que he examinado la **Forma Corta del Certificado de Idoneidad** emitida por el Estado de Indiana, Departamento del Tesoro (comúnmente denominada "Certificado de Idoneidad"), y certifico que la misma lleva la firma original de **Connie Lawson, Secretario de Estado**, y el sello oficial del Departamento del Tesoro del Estado de Indiana. Dicho Certificado de Idoneidad certifica que la Corporación está acreditada y tiene existencia legal en el Estado de Indiana y que sus informes anuales están actualizados.

EN FE DE LO CUAL, he suscrito el presente el día 20 de noviembre de 2012

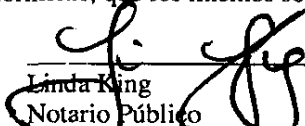

Lacey P. Elberg, Subsecretario

ESTADO DE NEW JERSEY:

SS:

CONDADO DE MIDDLESEX:

Yo, Linda King, el abajo firmante, declaro que Lacey P. Elberg apareció ante mí este día 20 de noviembre de 2012, y firmó su nombre como Subsecretario de **DePuy Orthopaedics, Inc.** y juró a los hechos expuestos anteriormente, que los mismos son verdaderos y exactos.

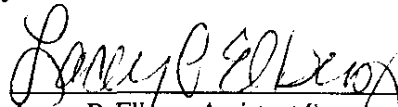

Linda King
Notario Público
Estado de New Jersey

LINDA E. KING
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES APRIL 9, 2013

**DEPUY ORTHOPAEDICS, INC.
ASSISTANT SECRETARY CERTIFICATE**

I, Lacey P. Elberg, certify that I am the Assistant Secretary for **DePuy Orthopaedics, Inc.** (hereinafter referred to as the "Corporation"), an Indiana corporation, and that I have reviewed the accompanying **State of Indiana, 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 **Connie Lawson, Secretary of State** and official seal of the Department of Treasury of the State of Indiana. The said Certificate of Good Standing verifies that the Corporation is in good standing and has legal existence in the State of Indiana and that its Annual Reports are current.

IN WITNESS WHEREOF, I have signed my name this 20th day of November, 2012

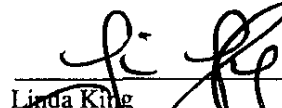

Lacey P. Elberg, Assistant Secretary

STATE OF NEW JERSEY :

SS.

COUNTY OF MIDDLESEX:

I, Linda King, the undersigned, state that Lacey P. Elberg appeared before me this 20th day of November, 2012 and signed her name as Assistant Secretary of **DePuy Orthopaedics, Inc.** and swore to the facts stated above, that the same are true and accurate.


Linda King
Notary Public
State of New Jersey

LINDA E. KING
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES APRIL 9, 2013

APOSTILLE

(CONVENTION DE LA HAÏE DU 5 OCTOBRE 1961)

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Certificate Number: 126626658

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

DEPUY ORTHOPAEDICS, INC.

ASSISTANT SECRETARY'S CERTIFICATE OF
SHAREHOLDER INFORMATION

CERTIFICACION DEL ACCIONISTA DEL NO
REGISTRO EN LA BOLSA DE VALORES DEL
PAIS DE ORIGEN

Yo, Lacey P. Elberg certifico que soy el subsecretario de **DePuy Orthopaedics, Inc.** (en lo sucesivo, la "Corporación"), una corporación de Indiana, y por medio de la presente certifico que el siguiente es el único accionista de la Corporación:

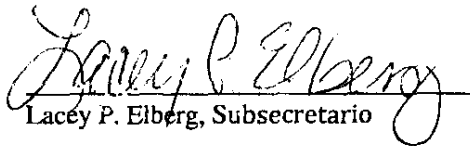
Nombre: DePuy, Inc.

Nacionalidad: United States

Jurisdicción: Delaware

Dirección: 700 Orthopaedic Drive
Warsaw, Indiana 46581-0988

EN FE DE LO CUAL, he suscrito el presente el día 20 de noviembre de 2012

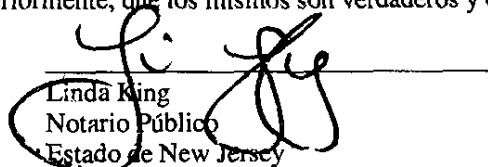

Lacey P. Elberg, Subsecretario

ESTADO DE NEW JERSEY:

ss:

CONDADO DE MIDDLESEX:

Yo, Linda King, el abajo firmante, declaro que Lacey P. Elberg apareció ante mí este día 20 de noviembre de 2012, y firmó su nombre como Subsecretario de **DePuy Orthopaedics, Inc.** y juró a los hechos expuestos anteriormente, que los mismos son verdaderos y exactos.


Linda King
Notario Público
Estado de New Jersey

LINDA E. KING
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES APRIL 9, 2013

CERTIFICATION ABOUT STOCKHOLDER NOT
REGISTERED IN THE STOCK EXCHANGE OF
THE COUNTRY OF ORIGIN

I, Lacey P. Elberg, certify that I am the Assistant Secretary for **DePuy Orthopaedics, Inc.** (hereinafter referred to as the "Corporation"), an Indiana Corporation and that I hereby certify that the following is the sole shareholder of the Corporation:

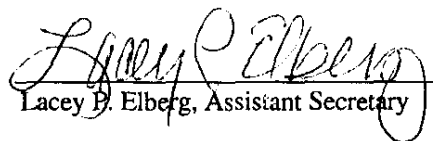
Name: DePuy, Inc.

Nationality: United States

Jurisdiction: Delaware

Address: 700 Orthopaedic Drive
Warsaw, Indiana 46581-0988

IN WITNESS WHEREOF, I have signed my name this 20th day of November, 2012

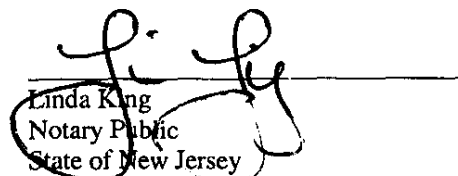

Lacey P. Elberg, Assistant Secretary

STATE OF NEW JERSEY :

ss.

COUNTY OF MIDDLESEX:

I, Linda King, the undersigned, state that Lacey P. Elberg appeared before me this 20th day of November, 2012 and signed her name as Assistant Secretary of **DePuy Orthopaedics, Inc.** and swore to the facts stated above, that the same are true and accurate.


Linda King
Notary Public
State of New Jersey

LINDA E. KING
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES APRIL 9, 2013