

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
✓ CERTIFICATE OF EXISTENCE



To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

✓ DEPUY ORTHOPAEDICS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 01, 1992, and was in existence or authorized to transact business in the State of Indiana on January 14, 2013.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourteenth Day of January, 2013

Connie Lawson

Connie Lawson, Secretary of State

1991110416 / 2013011473243

NOTARIA TRIGESIMA SEPTIMA DEL CANTÓN QUITO
DILIGENCIA N° 2014-17-01-37-D
FACTURA N°
Conforme lo dispuesto por el Art. 18 numeral 5 de la Ley Notarial, doy fe que el documento que en [] feja (e) antecede, es FIEL COMPULSA, que me fue presentado para este efecto y acto seguido devolví al interesado.
08 ENE 2015
Quito, e
Dra. Paulina Auquilla Fonseca
NOTARIA TRIGESIMA SEPTIMA DEL CANTÓN QUITO

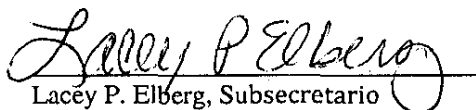
DEPUY ORTHOPAEDICS, INC.

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 14 de enero de 2013

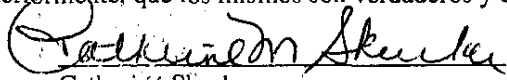

Lacey P. Elberg, Subsecretario

ESTADO DE NEW JERSEY:

SS:

CONDADO DE MIDDLESEX:

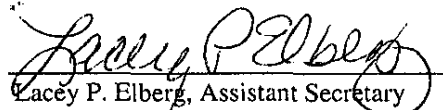
Yo, Catherine Skurka, el abajo firmante, declaro que Lacey P. Elberg apareció ante mí este día 14 de enero de 2013, y firmó su nombre como Subsecretario de DePuy Orthopaedics, Inc. y juró a los hechos expuestos anteriormente, que los mismos son verdaderos y exactos.


Catherine Skurka
Notario Público
Estado de New Jersey

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 14th day of January, 2013

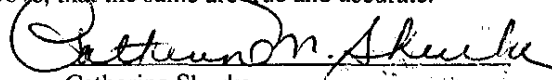

Lacey P. Elberg, Assistant Secretary

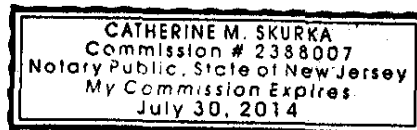
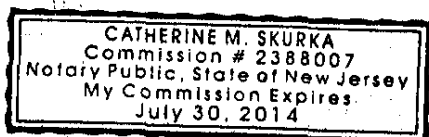
STATE OF NEW JERSEY:

SS:

COUNTY OF MIDDLESEX:

I, Catherine Skurka, the undersigned, state that Lacey P. Elberg appeared before me this 14th day of January, 2013 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.


Catherine Skurka
Notary Public
State of New Jersey



APOSTILLE

(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)



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

CERTIFIED

5. AT TRENTON, NEW JERSEY
6. THE 17TH DAY OF JANUARY 2013
7. BY: Andrew P Sidamon-Eristoff
State Treasurer
8. NO: A478247
9. SEAL/STAMP:
10. SIGNATURE



Certificate Number: 127151692

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

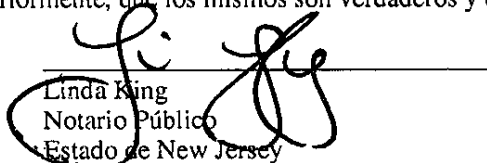

Lacey P. Elberg, Subsecretario

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:

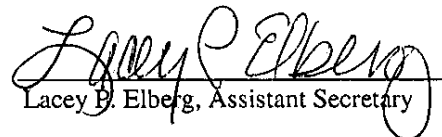
Name: DePuy, Inc.

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

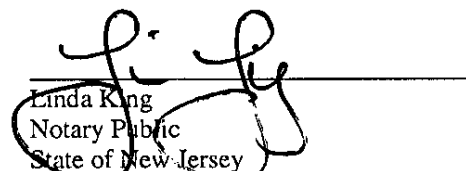

Lacey P. Elberg, Assistant Secretary

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

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



Certificate Number: 126626658

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

NOTARIA TRIGESIMA SEPTIMA DEL CANTÓN QUITO

DILIGENCIA N° 2014-17-01-37-D

FACTURA N°

Conforme lo dispuesto por el Art. 18 numeral 6 de la Ley Notarial, doy fe que el documento que en la presente se presenta, es FIEL COMPULSA, que me ha presentado para este efecto y acto seguido devolví al interesado.

08 ENE 2015

Quito, a

Dra. Paulina Auquilla Fonseca
NOTARIA TRIGESIMA SEPTIMA DEL CANTÓN QUITO