

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

WRIGHT MEDICAL TECHNOLOGY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WRIGHT MEDICAL TECHNOLOGY, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WRIGHT MEDICAL TECHNOLOGY, INC. to transact business in this State under the name WRIGHT MEDICAL TECHNOLOGY, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 8, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Wright Medical Technology, Inc.

2. The name which it shall use in Idaho is 'Wright Medical Technology, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is 9/14/92 and the period of its duration,  
if other than perpetual, is \_\_\_\_\_

5. The address of its principal office in the state or country under the laws of which it is incorporated is

5677 Airline Rd. Arlington, TN 38002

6. The address to which correspondence should be addressed, if different than item 5, is

P.O. Box 100 Arlington, TN 38002

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, ID 83701

, and the name of its proposed  
registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

To solicit sales of medical devices through independent distributors with  
no legal ties to Wright Medical Technology, Inc.

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19940308 0900 60845 2  
CK #: 110539 CUST# 31505  
CORP 1# 120.00= 120.00

# : C

9. The names and respective addresses of its directors and officers are:

See Attached

Name

Office

Address

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 3/2/94

By Wright Medical Technology, Inc.  
(Corporation name)  
and Greg K. Butler  
its Secretary/Assistant Secretary (please specify)

STATE OF Tennessee )  
COUNTY OF Shelby ) ss:

I, Joyce Bard Jones, a notary public, do hereby certify that on this 2nd day of March, 19 94, personally appeared before me Greg Butler, who being by me first duly sworn, declared that (s)he is the Assistant Secretary of Wright Medical Technology, Inc.

that (s)he signed the foregoing documents as Assistant Secretary of the corporation and that the statements therein contained are true.

My Commission Expires June 28, 1994

Joyce Bard Jones  
Notary Public

# WRIGHT MEDICAL TECHNOLOGY, INC.

## DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>TERM</u>
Herbert W. Korthoff	444 Augusta Drive; Riverton, WY 82501	Director	1 year
William J. Kidd	3 Pickwick Plaza; Greenwich, CT 06830	Director	1 year
Kurt L. Kamm	9454 Wilshire Blvd.; Beverly Hills, CA 90212	Director	1 year
Lewis H. Ferguson, III	5225 Partridge Lane N.W.; Washington, DC 20016	Director	1 year

## OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	
Herbert W. Korthoff	444 Augusta Drive; Riverton, WY 82501	CEO	1 year
George G. Griffin	8846 Millbranch; Southaven, MS 38671	Exec. VP/CFO	1 year
Lewis H. Ferguson, III	5225 Partridge Lane N.W.; Washington, DC 20016	Exec. VP/Secty	1 year
Jack E. Parr, PHD	5677 Airline Road; Arlington, TN 38002	Exec VP	1 year
George R. Howard	8939 Calumet Cove; Germantown, TN 38138	Exec VP	1 year
Greg K. Butler	743 Grovewood Drive; Cordova, TN 38018	VP/Co-Secretary	1 year
Stephen G. Bradshaw	10105 Barn Hill Drive; Collierville, TN 38017	Vice President	1 year
Robert Churinetz	499 Ocean Avenue; West Haven, CT 06516	Vice President	1 year
James T. Hook	8340 Shingle Oaks Cove; Cordova, TN 38018	Vice President	1 year
Donald L. Rhoads	2024 Myrtle Bend Drive; Germantown, TN 38139	Vice President	1 year
Arnold O. Lawing, Jr.	9443 Gwynnbrook Cove; Germantown, TN 38139	Vice President	1 year

State of Delaware

Office of the Secretary of State  
RECEIVED  
SEC. OF STATE

ON MAR 8 AM 8 41  
I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY "WRIGHT MEDICAL TECHNOLOGY, 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 THIRD DAY OF MARCH, A.D. 1994.

AND I DO 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.



*William T. Quillen*

William T. Quillen, Secretary of State

2309713 8300

AUTHENTICATION: 7045083

944032182

DATE: 03-03-94