

State of Idaho

Department of State

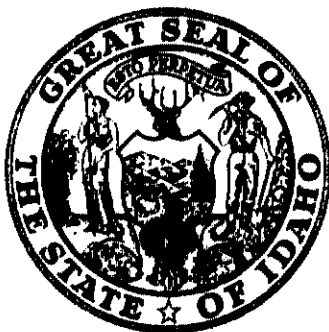
CERTIFICATE OF AUTHORITY OF

DEPUY INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DEPUY 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 DEPUY INC. to transact business in this State under the name DEPUY INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 31, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Angela Hoken

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

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SEC OF STATE

1. The name of the corporation is DePuy Inc. **92 JAN 31 AM 8 36**

2. The name which it shall use in Idaho is DePuy 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 Indiana

4. The date of its incorporation is January 1, 1992 and the period of its duration is Perpetual

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

3550 U.S. Highway 30 East, Warsaw, IN 46580

6. The address to which correspondence should be addressed, if different from that in item 5.

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

Boise, Idaho 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 proposes to pursue in the transaction of business in Idaho are:

Manufacture, distribution and sales of orthopedic and medical supplies

and equipment, and to transact any and all lawful business for which corporations

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

Name	Office	Address
SEE ATTACHED		

(continued on reverse)

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, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: Jan 23, 1992

DePuy Inc.

(Corporation Name)

By R. Michael McCaffrey

R. Michael McCaffrey Its President/Vice President (please specify)

and Steven L. Artusi

Steven L. Artusi Its Secretary/Assistant Secretary (please specify)

STATE OF Indiana)

COUNTY OF Kosciusko) ss:

I, MARK T. PIAZZA, a notary public, do hereby certify that on this 23rd day of January, 19 92, personally appeared before me Steven L. Artusi, who being by me first duly sworn, declared that (s)he is the Secretary of DePuy Inc.

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

Mark T. Piazza
Notary Public

MARK T. PIAZZA
NOTARY PUBLIC STATE OF INDIANA
KOSCIUSKO COUNTY
MY COMMISSION EXP. OCT. 27, 1995

<u>Name</u>	<u>Office</u>
James A. Lent	Chairman
Michael McCaffrey	President
Richard Bolesky	Senior Vice President- Technology
Taylor Seward	Senior Vice President- Administration
Thomas J. Oberhausen	Senior Vice President-Finance
William Tidmore	Senior Vice President- International
Steven L. Artusi	Senior Vice President, General Counsel & Secretary
William Petrovic	Treasurer

The names and post office addresses of the initial board of directors of the Corporation are:

<u>Name</u>	<u>Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
James A. Lent	c/o of DePuy Inc. 3550 U.S. Highway 30 East	Warsaw	IN	46580
R. Michael McCaffrey	c/o of DePuy Inc. 3550 U.S. Highway 30 East	Warsaw	IN	46580
William Tidmore	c/o of DePuy Inc. 3550 U.S. Highway 30 East	Warsaw	IN	46580
Steven L. Artusi	c/o of DePuy Inc. 3550 U.S. Highway 30 East	Warsaw	IN	46580

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

RECEIVED
SEC. OF STATE

92 JAN 31 AM 8 36

To Whom These Presents Come, Greeting:

I, JOSEPH H. HOGSETT, 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 the proper office to execute this certificate.

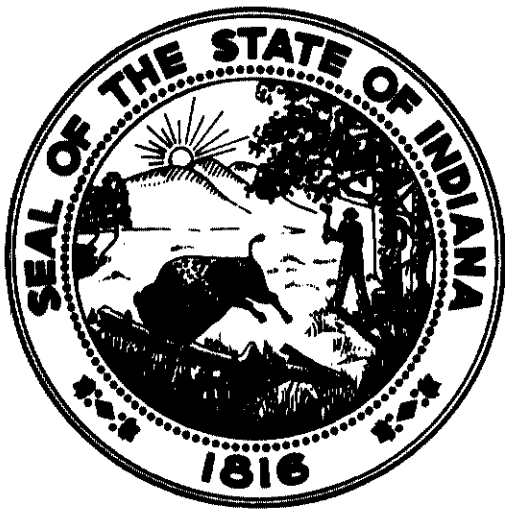
I further certify that records of this office disclose that

DEPUY INC.

filed Articles of Incorporation on January 01, 1992, and is a corporation duly organized and existing under and by virtue of the Laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by law with the Secretary of State, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Indiana.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fifteenth day of January , 1992



Joseph H. Hogsett
JOSEPH H. HOGSETT, Secretary of State

By *[Signature]*
Deputy