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Bernard Kleinman, Atty. 79 W. Monroe St. Chicago, Ill. 60603

Corporate Certificate No. 151 (Sept. 1969)

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STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE

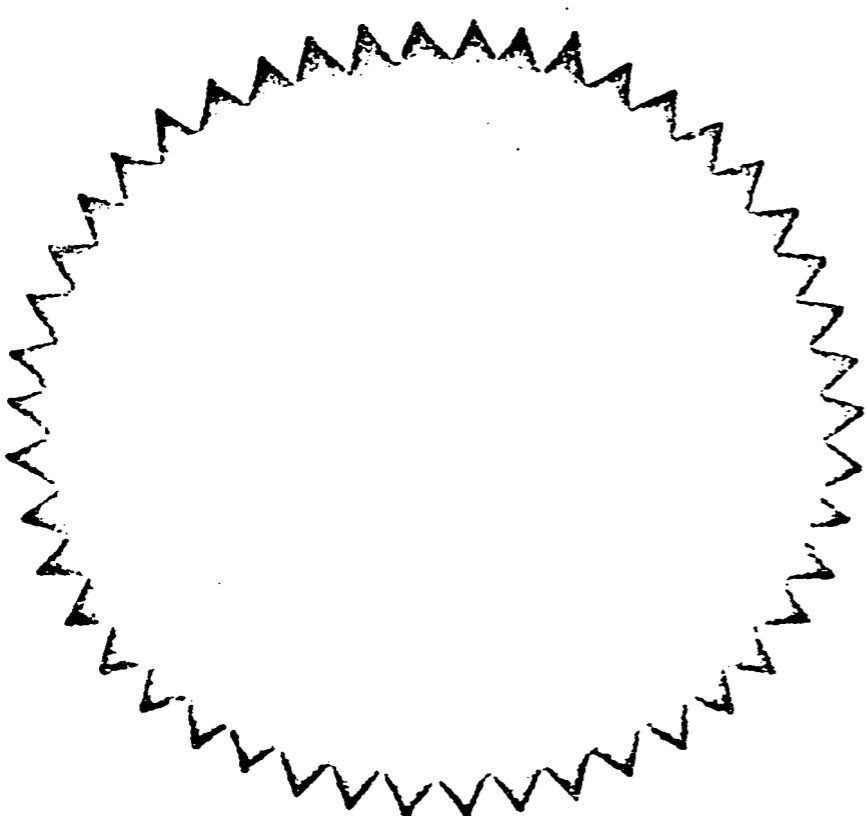
STOP CERTIFICATE OF INCORPORATION OF

ROTH ORTHOPEDIC MEDICAL CORP.



I, WILLIAM N. SALIN, Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above Corporation, in the form prescribed by my office, prepared and signed in duplicate by the incorporator(s), and acknowledged and verified by the same before a Notary Public, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in my office; and that the remaining copy of such Articles bearing the endorsement of my approval and filing has been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the provisions of the Indiana Corporation Act approved March 14, 1963.

Wherefore, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 21st day of

May 1970 William N. Salin WILLIAM N. SALIN, Secretary of State.

By Deputy

27 8 34 1970 RECORDER