**Comparison of endoscopic papillary large balloon dilation with or without endoscopic sphincterotomy for the treatment of large bile duct stones**

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**ABSTRACT**

**Background** Endoscopic papillary large balloon dilation (EPLBD) without prior endoscopic sphincterotomy (EST) produces excellent outcomes for the treatment of large common bile duct (CBD) stones. However, it remains unclear how the outcomes of EPLBD alone compare with those of EPLBD with EST. In this study, we assessed the safety and therapeutic outcomes of EPLBD with vs. without EST for the removal of large bile duct stones.

**Methods** This prospective, multicenter study was conducted on 200 patients with bile duct stones of ≥10 mm in diameter. Patients were randomly assigned to an EPLBD alone group (n = 100) or an EPLBD with EST group (n = 100). These two groups were compared with respect to overall procedure-related adverse events, overall stone removal success rate, number of endoscopic sessions required for complete stone removal, need for mechanical lithotripsy, and total procedure time.

**Results** The incidence of adverse events was not significantly different between the groups (EPLBD alone vs. EPLBD with EST: overall adverse events 6% vs. 4%, P = 0.75; pancreatitis 1% vs. 3%, P = 0.62). Overall success (P = 0.35), initial success (P = 0.28), and the need for mechanical lithotripsy (P = 0.39) were also similar between groups. Median total procedure time tended to be greater in the EPLBD alone group (20.5 minutes) than in the EPLBD with EST group (18 minutes; P = 0.08).

**Conclusion** The therapeutic outcomes and adverse events of EPLBD alone for the removal of large bile duct stones were comparable to those of EPLBD with EST.

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**Introduction**

Endoscopic sphincterotomy (EST) is a well-established treatment for common bile duct (CBD) stones and the procedure of choice for CBD stone removal [1]. However, the removal of large bile duct stones by conventional EST is difficult and large incisions are frequently required. Although large incisions are effective in terms of retrieving large biliary stones, they increase the risk of adverse events such as hemorrhage and perforation [2]. Ersoz et al. first reported the usefulness of large balloon dilation (12–20 mm in diameter) after EST for the removal of large bile duct stones and achieved stone clearance rates of up to 95% without the use of mechanical lithotripsy [1]. Many studies have since been conducted to verify the utili-

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ty of endoscopic papillary large balloon dilation (EPLBD), and have demonstrated the safety and feasibility of this technique [3–5]. Other studies have shown that hemorrhage and perforation might be reduced by EPLBD because dilation of the papilla is relatively slow [6], and that this technique may reduce the need for mechanical lithotripsy during the retrieval of large bile duct stones by providing a large biliary opening [7].

EST is generally recommended before EPLBD because prior EST is believed to prevent post-procedural pancreatitis by shifting the radial force generated by balloon dilation along the EST cutting direction toward the bile duct rather than the pancreatic duct, thus minimizing peripapillary edema after papilla dilation [5,8]. However, this hypothesis has not been sufficiently explored to determine the clinical usefulness and benefits of EST before balloon dilation. Furthermore, some authors have reported that EPLBD alone is effective for large bile duct stone removal and has acceptable adverse event rates [9,10]. However, the majority of previous investigations that compared EPLBD alone vs. EPLBD with EST were performed using small sample sizes [11,12], and thus, data available on the clinical aspects and the benefits of EST before EPLBD are limited. Accordingly, the current randomized study was undertaken to evaluate the efficacy and safety of EPLBD with EST vs. EPLBD alone for the removal of common bile duct stones.

Methods
This prospective, randomized, comparative study was conducted at four tertiary referral centers in South Korea by expert pancreaticobiliary endoscopists between November 2010 and October 2013. The study protocol was approved by the institutional review board of Inha University Hospital (IUH-IRB 09-15), and all patients provided written informed consent before participating in the study. All authors had access to study data, and reviewed and approved the final manuscript. The study has been registered as a clinical trial (Cris.nih.go.kr number, KCT0001564).

Patients
Consecutive patients with a large (>10 mm) CBD stone were enrolled. CBD stones were identified in all patients by imaging (abdominal ultrasonography, endoscopic ultrasonography, computed tomography, or magnetic resonance cholangiopancreatography). The study inclusion criteria were age ≥18 years, maximum stone size ≥10 mm, and distal CBD diameter ≥12 mm. The exclusion criteria were: previous history of EST or endoscopic papillary balloon dilation; uncontrolled coagulopathy; acute pancreatitis; history of gastrointestinal surgery; concurrent pancreatic or biliary malignancy; benign biliary stricture; pregnancy or suspected pregnancy; the administration of protease inhibitors, which might affect the occurrence of PEP, were not administered either before or after ERCP. Selective CBD cannulation was achieved using a 0.035-inch guidewire, and a diagnostic cholangiogram was obtained in all cases.

Randomization was performed after cholangiography confirmed the presence of a large stone in a dilated CBD (diameter ≥12 mm). Patients were assigned randomly to an EPLBD alone group or an EPLBD with EST group using opaque sealed envelopes prepared by a third party. After achieving selective cannulation of the bile duct, a clinician opened the patient’s envelope and performed the procedure indicated.

After sphincter dilation, stones were retrieved using a Dormia basket and/or an extraction balloon catheter (Fig. 1). When stone extraction was impossible using a conventional method, a mechanical lithotriptor (Lithokryptor; MTW Endoskopie, Wesel, Germany) was used.

An occlusion cholangiogram was obtained at the end of the procedure to confirm complete CBD clearance. When a stone had not been completely removed, a nasobiliary drainage catheter or plastic stents were inserted to ensure biliary drainage, and repeat ERCP was performed every 2 or 3 days until complete stone removal had been achieved.

Endoscopic sphincterotomy
Limited sphincterotomy was performed before EPLBD using a 25-mm pull-type papillotome (CleverCut 3V; KD-V411 M, Olympus) and extended to a third of the total ampulla length. An electrosurgical unit (UES-30; Olympus) with a blended current was used at a power setting of 40 W.

Endoscopic papillary large balloon dilation
EPLBD was performed using a 5-Fr hydrostatic balloon catheter (Microvasive; Boston Scientific Corp., Marlborough, Massachusetts, USA), with a maximum balloon diameter and length of 10–20 mm and 5.5 cm, respectively, over a 0.035-inch guidewire. After centering the balloon at the sphincter, the balloon was inflated slowly and incrementally up to ≥10 mm under low hydrostatic pressure using an inflation device (Indeflator; Abbott, Santa Clara, California, USA) and diluted contrast under fluoroscopic examination. EPLBD was terminated if “the waist sign” persisted in the inflated balloon when balloon inflation pressure reached 75% of the target pressure. After achieving the target diameter, the balloon inflation pressure was maintained for 60 seconds and then the balloon was deflated and removed. Balloon diameters were determined based on considerations of stone size, but did not exceed distal CBD diameter in order to avoid bile duct perforation.

that is, young age (<60 years), female sex, and previous history of PEP, were also examined.

Endoscopic procedures
ERCP was performed using a side-viewing duodenoscope (TJF-240, TJF-260V; Olympus Co., Tokyo, Japan). Before ERCP, patients were sedated with 5 mg midazolam and 25 mg meperidine hydrochloride (intravenously). Prophylactic antibiotics were routinely administered before ERCP, but protease inhibitors, which might affect the occurrence of PEP, were not administered either before or after ERCP. Selective CBD cannulation was achieved using a 0.035-inch guidewire, and a diagnostic cholangiogram was obtained in all cases.
**Outcome measurements**

The primary outcome measure was overall adverse event rate, such as bleeding, perforation, asymptomatic hyperamylasemia, and pancreatitis. Secondary outcome measures were technical success rate, initial success rate, overall success rate, procedure time, number of ERCPs required for complete stone removal, and the need for mechanical lithotripsy.

Technical success was defined as the successful performance of EPLBD alone or EPLBD with EST. Complete stone clearance was defined as the absence of any filling defect, as determined by occlusion cholangiography conducted by an endoscopist after procedures. Initial success rate was defined as the rate of complete CBD clearance at the first ERCP session. Overall success rate was defined as the rate of complete CBD clearance irrespective of the number of ERCP sessions. Procedure time was defined as time from procedure start to endoscope removal.

Bleeding was defined as clinical evidence of bleeding, such as melena or hematemesis, with an associated hemoglobin concentration fall of 2 g/dL. PEP was defined as upper abdominal pain persisting for at least 24 hours and a serum amylase level the morning after surgery exceeding three times the upper limit of normal, as determined by 1991 consensus guidelines.

**Sample size calculation**

The study was conducted to evaluate the hypothesis that the safety of EPLBD alone is not inferior to that of EPLBD with EST. The study sample size was calculated as follows: level of significance \( \alpha = 0.05 \); power \( 1 - \beta = 0.9 \); noninferiority margin, \( \delta = 11\% \) (based on an overall adverse event rate of 15\% in a previous representative study on EPLBD with EST [1]); success rate \( P = 90\% \); and a dropout rate of 5\%. Using these data, the required sample size was calculated to be 97 patients per group.

**Statistical analysis**

Continuous variables are presented as medians and ranges. Categorical variables were compared using the chi-squared test and Fisher’s exact test. Quantitative variables were compared using the Mann-Whitney test, and \( P \) values of <0.05 were considered to indicate significance. The analysis was conducted using SPSS version 19.0 (IBM Corp., Armonk, New York, USA).

**Results**

**Patient demographic details**

During the study period, 209 patients were initially recruited. Five patients with a previous history of EST and one patient with suspected pancreatic cancer were recruited by mistake, and in three patients attempts to achieve selective biliary cannulation failed. Thus, nine patients were excluded (Fig. 2), and 200 patients with a CBD stone of \( \geq 10\) mm in maximum diameter were enrolled, and randomly and equally allocated to the EPLBD alone group or the EPLBD with EST group.

Baseline clinical characteristics are summarized in Table 1. Background demographic details were similar in the two groups. The median (range) stone size was 15.2 mm (14.1 – 16.2 mm) in the EPLBD alone group and 14.6 mm (13.8 – 15.5 mm) in the EPLBD with EST group (\( P = 0.38 \)). The median number of stones was 2 (1 – 19) and 2 (1 – 28; \( P = 0.88 \)), and the median CBD diameter was 17.8 mm (11.0 – 29.7 mm) and 18 mm (10.0 – 45.0 mm), respectively (\( P = 0.38 \)).

**Adverse events**

Adverse events related to endoscopic procedures are summarized in Table 2. Overall adverse event rates were similar in the EPLBD alone and EPLBD with EST groups (6\% and 4\%, respectively; \( P = 0.75 \)). Three patients in the EPLBD alone group and one patient in the EPLBD with EST group experienced post-procedural abdominal pain (\( P = 0.62 \)). Pancreatitis occurred in one patient (1\%) in the EPLBD alone group and in three patients (3\%) in the EPLBD with EST group (\( P = 0.62 \)). In all cases, pancreatitis was of mild grade and all patients recovered unevent-
fully with conservative treatment. No patient developed bleeding or perforation. In the EPLBD alone group, two patients experienced asymptomatic hyperamylasemia compared with none in the EPLBD with EST group.

Clinical outcomes and endoscopic procedure

The technical success rate was 100% in both groups. The median (range) balloon diameter used was 13.5 mm (11 – 19 mm) for EPLBD alone and 13.5 mm (10 – 20 mm) for EPLBD with EST ($P = 0.24$). CBD stones were extracted mainly using an extraction balloon catheter in both groups (EPLBD alone 76.1% and EPLBD with EST 72.7%). A stone retrieval basket was required for 22 patients in the EPLBD alone group and for 24 patients in the EPLBD with EST group ($P = 0.19$). Complete stone removal rates were similar in the two groups ($P = 0.28$). Overall success rates in the EPLBD alone and EPLBD with EST groups were 92% and 88%, respectively ($P = 0.35$). Failure to achieve complete CBD clearance occurred in 20 patients (8 in the EPLBD alone group and 12 in the EPLBD with EST group); causes of failure were stone impaction and incomplete stone capture using the basket despite mechanical lithotripsy. Stone removal in these 20 patients was achieved by percutaneous transhepatic cholangioscopy. Median total procedure time tended to be greater in the EPLBD alone group (20.5 minutes) than in the EPLBD with EST group (18 minutes; $P = 0.08$).

Discussion

The results of this study indicate that EPLBD alone is equivalent to EPLBD with EST in terms of safety and efficacy for the treatment of patients with large CBD stones ($\geq 10$ mm). EPLBD alone and EPLBD with EST both resulted in similarly high stone clearance rates, and overall adverse event rates in both groups were low and comparable. Stone-to-balloon ratio was found to inde-
independently predict the requirement for mechanical lithotripsy, the use of which was significantly associated with the development of pancreatitis.

Procedural simplification and the maintenance of treatment efficacy are the developmental principles of new endoscopic treatment strategies. In this respect, EPLBD alone is a more attractive option than EPLBD with EST, because it is easier to perform, especially in patients with an anatomy unsuitable for EST, such as those who have undergone Roux-en-Y or Billroth II gastrectomy [12]. Furthermore, EPLBD alone is more suitable for patients with concomitant large stones and a bleeding tendency.

In the current study, EPLBD alone produced satisfactory results with respect to stone removal efficacy. The overall success rate of complete stone retrieval was 92%, which compares favorably with previously reported success rates of EPLBD with EST (74%–99%) [3, 5, 8], and was not significantly different from that observed for EPLBD with EST in the current study (88%; P = 0.35). Nearly 80% of patients in both groups achieved complete ductal clearance in one endoscopic session, which is similar to that previously reported for EPLBD with EST [6]. In addition, no significant difference was observed in the need for mechanical lithotripsy (EPLBD alone 6.5% and EPLBD with EST 9.1%). These findings suggest that EPLBD alone provides sufficient orifice dilation for stone removal, and that it is a reasonable alternative treatment for the removal of large CBD stones. These results concur with those of a previous retrospective study, in which 131 patients with large CBD stones were treated by EPLBD alone (n = 62) or by EPLBD with EST (n = 69), and over-

| Table 2 | Adverse events of endoscopic papillary large balloon dilation with or without endoscopic sphincterotomy. |
|---|---|---|
| Variable | EPLBD alone (n = 100) | EPLBD with EST (n = 100) | P value |
| Abdominal pain, n (%) | 3 (3) | 1 (1) | 0.62 |
| Pancreatitis, n (%) | 1 (1) | 3 (3) | 0.62 |
| Asymptomatic hyperamylasemia, n (%) | 2 (0) | 0 (0) | 0.50 |
| Perforation, n (%) | 0 (0) | 0 (0) |  |
| Bleeding, n (%) | 0 (0) | 0 (0) |  |
| Mortality, n (%) | 0 (0) | 0 (0) |  |

EPLBD: endoscopic papillary large balloon dilation; EST, endoscopic sphincterotomy.

| Table 3 | Comparison of clinical outcomes and endoscopic procedure between endoscopic papillary large balloon dilation with and without endoscopic sphincterotomy. |
|---|---|---|
| Variable | EPLBD alone (n = 100) | EPLBD with EST (n = 100) | P value |
| Technical success rate, n (%) | 100 (100) | 100 (100) | >0.99 |
| Initial success for complete stone removal, n (%) | 77 (77) | 78 (78) | 0.28 |
| Overall success for complete stone removal, n (%) | 92 (92) | 88 (88) | 0.35 |
| Balloon diameter, median (range), mm | 13.5 (11–19) | 13.5 (10–20) | 0.24 |
| Methods of stone extraction, n (%) | n = 92 | n = 88 | 0.19 |
| • Extraction balloon | 70 (76.1) | 64 (72.7) |  |
| • Dormia basket | 4 (4.3) | 7 (8.0) |  |
| • Balloon with basket | 18 (19.6) | 17 (19.3) |  |
| Mechanical lithotripsy, n/N (%) | 6/92 (6.5) | 8/88 (9.1) | 0.39 |
| Number of endoscopic sessions, n (%) | n = 92 | n = 88 | 0.25 |
| • 1 | 77 (83.7) | 78 (88.6) |  |
| • 2 | 14 (15.2) | 7 (8.0) |  |
| • 3 | 1 (1.1) | 3 (3.4) |  |
| Total procedure time, median (range), minutes | 20.5 (2.35–57.4) | 18.0 (2.0–58.3) | 0.08 |

EPLBD, Endoscopic papillary large balloon dilation; EST, Endoscopic sphincterotomy.
all successful stone removal rates were not significantly different (96.8% and 95.7%, respectively) [11].

Theoretically, EPLBD alone is easier to perform than EPLBD with EST, and thus, would be expected to shorten procedure times. In a retrospective comparative study, procedure times from successful CBD cannulation to complete stone removal were found to be significantly shorter for EPLBD alone than for EPLBD with EST (21.5 vs. 17.3 minutes; \( P = 0.04 \)) [13]. However, in the current study, total procedure time was longer for EPLBD alone (20.5 minutes) than for EPLBD with EST (18.0 minutes; \( P = 0.08 \)), which probably reflects the number of endoscopic sessions required for complete stone removal; 16.3% of patients in the EPLBD group and 11.4% of patients in the EPLBD with EST group required multiple endoscopic sessions. These findings demonstrate that EPLBD alone does not reduce total procedure time compared with EPLBD with EST.

Debate regarding the safety of EPLBD for the treatment of large CBD stones has continued since the technique was introduced in 2003, especially with respect to PEP [14]. Although the mechanisms of pancreatitis after EPLBD are unclear, the risk of EPLBD-related pancreatitis is believed to be related to pressure loading of the orifice of the main pancreatic duct during balloon dilation and consequent pancreatic duct obstruction [15–17]. Thus, performing EST prior to EPLBD might reduce the incidence of pancreatitis because it separates pancreatic and biliary orifices and directs balloon dilation forces away from the pancreatic duct [1, 18]. However, the current study showed that PEP is rare after EPLBD regardless of EST, and that the two techniques have similar PEP rates (EPLBD alone \( n = 1 \); EPLBD with EST \( n = 3 \); \( P = 0.62 \)). These results are supported by the findings of a previous comparative, retrospective study on EPLBD alone vs. EPLBD with EST conducted by Hwang et al., in which the PEP rates of EPLBD with EST and EPLBD alone were found to be similar (\( P = 0.59 \)) [11]. Therefore, we suggest that performing EST before EPLBD will probably not reduce the rate of pancreatitis substantially.

Most researchers in Eastern populations have reported no direct link between endoscopic balloon dilation and pancreatitis risk, and our results concur. However, studies in Western populations have reported significantly higher incidences of PEP after endoscopic balloon dilation [19]. In our opinion, this phenomenon is probably due to racial differences rather than to variabilities in the techniques used for balloon dilation of the biliary orifice or stone extraction techniques. Sphincter of Oddi dysfunction (SOD) is a benign noncalculous obstructive disorder encountered at the level of the Sphincter of Oddi that causes pancreaticobiliary-type pain. Clinical suspicion of SOD before ERCP has been reported to be a strong independent predictor of PEP (a PEP rate of 19.1% was reported when SOD was suspected) [20]. The pathogenesis of SOD in a background of developing pancreatitis is not well understood, but it may be caused by poor outflow of pancreatic juice caused by post-procedural spasm of the Sphincter of Oddi. No study has been conducted on the prevalence of SOD in normal populations, and thus, it is not clear whether the prevalence of SOD is race dependent. However, it is generally accepted that the prevalence of SOD in Western countries is higher than in Asia. In a large single-center series (Indianapolis, USA) involving 1241 patients with recurrent pancreatitis, SOD (40.3%) was found to be the most common etiology of recurrent pancreatitis [21]. Conversely, according to reports issued in Asian countries [22, 23], biliary microlithiasis is the most common cause of recurrent pancreatitis and SOD is unusual. Therefore, different prevalences of SOD in the West and East might underlie different PEP incidences after balloon dilation.

Differences between the nature of the stones extracted in Asian and Western populations might also affect the incidence of PEP. In the West, the majority of CBD stones are cholesterol stones that originate from the gallbladder and fewer than 10% of CBD stones are formed de novo within the CBD. In contrast, in Asia, because of a higher incidence of chronic biliary tree infection and infestation, pigment stones are much more common [24]. Unlike cholesterol stones, pigment stones are often soft and easily broken [25], and thus, clearance is often achieved by retrieval balloon sweeping and using a basket, even in cases of inadequate papilla dilation; whereas, for cholesterol stones, especially large stones, complete clearance frequently requires mechanical lithotripsy and multiple endoscopic sessions, which are potential risk factors for PEP.

In the current study, no clinically significant hemorrhage was encountered in either group. Minor intraprocedural bleeding was noted in some cases during EPLBD but this was controlled easily in all cases by spraying diluted epinephrine solution. Delayed bleeding did not occur in any patient. In previous studies, bleeding rates during EPLBD have been reported to vary between 0% and 9% [1, 18, 19, 26], and bleeding rates have been reported to be significantly higher for EPLBD with large EST (8.3%–9%) than for EPLBD alone or EPLBD with minor EST [1, 4]. In the current study, the extent of ampullary incision during prior EST was limited to a third of the total ampulla length. We believe that both EPLBD with limited EST and EPLBD alone are safe with respect to procedure-related bleeding.

Perforation is a rare but the most serious adverse event after EPLBD. Although almost all patients who develop retroperitoneal perforation recover with medical treatment, perforation often requires surgical treatment and is potentially life threatening [27]. In the current study, perforation was not encountered in either group. To prevent perforation, we used a cautious balloon inflation technique, whereby the balloon was gradually inflated up to the target diameter, and if a balloon waist was observed in the distal CBD during inflation, no further pressure was applied until the waist disappeared. Generally, we find that the balloon waist disappears after waiting for about 1 minute, but if the waist does not disappear, we suggest conversion to an alternative stone retrieval method or repeat ERCP, because failure to disappear suggests the presence of an invisible biliary stricture.

Having achieved good results of EPLBD for large CBD stone removal, some investigators have tried to extend the indication of EPLBD to patients with large stones, a tapered distal bile duct, or stricture of the distal bile duct [3, 8]. However, perforation, which is the most serious adverse event of EPLBD, is more likely to occur in patients with distal bile duct stricture. In a retrospective study of 945 patients from South Korea who under-
went large CBD stone removal by EPLBD, it was reported that distal CBD stricture independently predicted perforation (odds ratio 17.08; $P<0.001$) [28]. Therefore, we suggest that the presence of a distal CBD stricture should be considered a relative contraindication to EPLBD. In addition, EPLBD alone would be more effective in patients with a predicted dilated CBD diameter greater than that of the stone (due to the risk of bile duct perforation). In cases with insufficient ampulla dilation, mechanical lithotripsy or multiple endoscopic sessions would be required to achieve complete CBD clearance. In the current study, mechanical lithotripsy was required to remove stones in 14 patients, and stone diameter to CBD diameter ratios tended to be larger in patients who required mechanical lithotripsy (median ratio 1.2, range 0.88–2.5) than in those who did not (median ratio 1.0, range 0.4–2.0), although this result was not statistically significant ($P=0.28$). Therefore, we recommend that EPLBD alone is used in patients with a maximum CBD diameter large enough to accommodate the largest stone.

The current study has several limitations that require consideration. First, intent-to-treat analysis was not conducted, and thus, our results are subject to the effects of crossover and dropout. However, the aim of this study was to compare the adverse event rates and effectiveness of EPLBD with EST vs. EPLBD alone. Thus, the intent-to-treat approach was not actually required because the study was designed to provide information about the potential effects of treatment policy rather than on information on the potential effects of specific treatments. Second, the presence of a tapered CBD can also cause stone removal difficulties despite adequate balloon dilation [5], and we did not address this topic. Third, a large CBD stone was defined as a stone diameter of $\geq 10$ mm because many authors have defined CBD stones $\geq 10–15$ mm in diameter as “large.” However, no consensus has been reached on the definition of a “large CBD stone.” Based on clinical experience, a stone of $10–11$ mm can be removed effectively using conventional methods even if EPLBD is not used. In the current study, the median largest CBD stone diameter was 13.6 mm, but 40 patients (20%) had a largest stone that was $<11$ mm. Therefore, it is possible that the current study exaggerates the efficacy of EPLBD regardless of EST. Finally, long-term outcomes of EPLBD with EST and EPLBD alone were not evaluated.

In conclusion, the current study shows that procedural success and adverse event rates of EPLBD without EST are comparable to those of EPLBD with EST, and thus, indicate that EPLBD alone could be considered a useful alternative modality for the treatment of large CBD stones.

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Competing interests
None

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