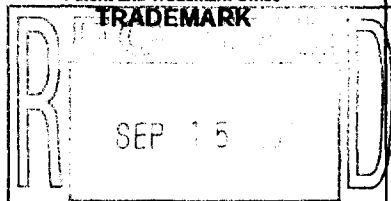


09-22-1999



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TRADEMARK



RECORDATION FORM COVER SHEET
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MRD 9-15-99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
04/07/1999

Name CHARLES M. CUMMINS, O.D. AND ELLIOT L. SHACK, O.D., P.A.

Formerly

- Individual General Partnership Limited Partnership Corporation Association

Other PROFESSIONAL ASSOCIATION

Citizenship/State of Incorporation/Organization NEW JERSEY

Receiving Party

Mark if additional names of receiving parties attached

Name CHARLES M. CUMMINS, O.D., P.A.

DBA/AKA/TA

Composed of

Address (line 1) 1255 BROAD STREET

Address (line 2)

Address (line 3) BLOOMFIELD

NEW JERSEY

07003

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership

- Corporation Association

Other PROFESSIONAL ASSOCIATION

Citizenship/State of Incorporation/Organization NEW JERSEY

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

09/22/1999 DNGUYEN 00000059 75633602

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Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75/633,602"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

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<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

COURTENAY B. ALLEN

Name of Person Signing

Court B Allen

Signature

9-15-99

Date Signed

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

CHARLES M. CUMMINS, O.D., P.A.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Name Change
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of September, 1999*



Roland M Machold

*Roland M Machold
Treasurer*

CGN
FILED

APR 8 1999

New Jersey Department of the Treasury
Division of Revenue
Certificate of Amendment to the
Certificate of Incorporation
(For Use by Domestic Profit Corporations)

James A. DiEleuterio, Jr.
State Treasurer

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned professional service corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: Charles M. Cummins, O.D. and Elliot L. Shack, O.D., P.A.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 7 day of April, 1999:

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:

"Article I. Name
The name of the corporation is Charles M. Cummins, O.D., P.A."

3. The number of shares outstanding at the time of the adoption of the amendment was: 50.00
The total number of shares entitled to vote thereon was: 50.00

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
50.00	Zero



Charles M. Cummins, President

Dated this 7th day of April, 1999

May be executed by the Chairman of the Board or the President or a Vice President of the Corporation.

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