

03-30-2001



101653762

3-8-01

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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
- Change of Name
- Other

Effective Date
Month Day Year
01312000

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year
01312000

Formerly

- Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City

State/Country

Zip Code

- Individual General Partnership Limited Partnership

- Corporation Association

Other

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.)

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

03/29/2001 AAHNE1 00000115 024275 75854014

01 FC:481 40.00 CH
02 FC:482 125.00 CH

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

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="75854014"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2030308"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75854013"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2374107"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75862041"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2406088"/>	<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.

Cynthia L. Stewart

3/7/01

Name of Person Signing

Signature

Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CARETENDERS HEALTH CORP.", CHANGING ITS NAME FROM "CARETENDERS HEALTH CORP." TO "ALMOST FAMILY, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2000, AT 11 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2076201 8100

001052710

AUTHENTICATION: 0232554

DATE: 02-02-00

TRADEMARK
REEL: 002260 FRAME: 0393

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 01/31/2000
001046598 - 2076201

003

**THIRD AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION
OF CARETENDERS HEALTH CORP.**

Pursuant to the provisions of Section 242 and Section 103 of the General Corporation Law of the State of Delaware, the undersigned corporation (the "Corporation") adopts the following Certificate of Amendment to its Certificate of Incorporation, and does hereby certify:

FIRST: The name of the Corporation is Caretenders Health Corp.

SECOND: Paragraph FIRST of the Certificate of Incorporation is amended to read in its entirety as follows:

"The name of the corporation is Almost Family, Inc."

THIRD: The designated amendment was adopted by the Corporation's Board of Directors and submitted for approval by the Corporation's shareholders. Thereafter, an annual shareholders' meeting was duly called and held on January 31, 2000, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

CARETENDERS HEALTH CORP.

By: William B. Yarnuth
William B. Yarnuth, President

L30420345