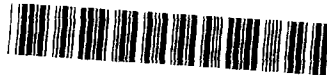


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FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

01-02-2002



Tab to:

12-26-2001

To:

U.S. Patent & TMO/ TM Mail Rpt Dt. #76

Items

and original documents or copy thereof.

101929037

1. Name:

THE LANGER BIOMECHANICS
GROUP, INC.

2. Name and address of receiving party(ies):

LANGER, INC.

Internal Address:

450 Commack Road

Street Address:

City: Deer Park State: NY ZIP: 11729

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New York
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date:

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

CONTOURS, Ser. No. 76/168,506

B. Trademark registration No.(s)

SEE ATTACHED.

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James & Franklin, LLP

Internal Address:

Street Address: 60 East 42nd Street

Suite 1217

City: New York State: NY ZIP: 10165

6. Total number of applications and registrations involved: 31

7. Total fee (37 CFR 3.41): \$ 790.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 10-0250

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

12/31/2001 LINDSEY 00000079 76168506

01 FC:481
02 FC:482

40.00 DP
750.00 OP

9. 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.

Harold James, Esq.
Name of Person Signing

Signature

December 21, 2001
Date

Total number of pages comprising cover sheet: 3

TRADEMARK

REEL: 002415 FRAME: 0079

THE LANGER BIOMECHANICS GROUP, INC.

TRADEMARK REGISTRATIONS

<u>Mark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
SPORTHOTICS & Design	1,032,898	2/10/76
SPORTHOTICS	1,194,262	4/27/82
BIOFLEX	1,208,066	9/14/82
PPT & Logo Design	1,136,689	6/3/80
TEMPPTHOTICS	1,172,131	10/6/81
TEMPPTHOTICS & Design	1,185,622	1/12/82
LANGER	1,274,226	4/17/84
LANGER	1,304,840	11/13/84
SLIMTHOTICS	1,329,421	4/9/85
LANGER & Bar Design	1,355,295	5/14/85
GERIFLEX	1,364,321	10/8/85
CRS	1,356,455	8/27/85
CRS & Design	1,356,446	8/27/85
HEALTHFLEX	1,366,547	10/22/85
E.D.G.	1,532,885	4/4/89
PROTECT	1,597,807	5/22/90
DIAB-A-THOTICS	1,643,502	5/7/91
DIAB-A-SOLES	1,681,907	4/7/92
DIAB-A-SHEETS	1,674,130	4/2/92
DesignLine	1,742,985	12/29/92

THE LANGER BIOMECHANICS GROUP, INC.

TRADEMARK REGISTRATIONS

<u>Mark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
PPT & Design	1,768,548	5/4/93
LBG	1,865,656	12/4/94
LYTE FIT	1,917,779	9/12/95
SUPERFORM	1,865,698	12/6/94
DRESSFLEX	1,978,487	6/4/96
ULTRALUX	2,475,982	8/7/01
HEEL FIT	2,090,158	8/26/97
STYLOTIC	2,103,158	10/7/97
PPT	2,360,393	6/20/00
LANGER and Design	2,512,139	11/27/01

F010718000592

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE LANGER BIOMECHANICS GROUP, INC.**

(Under Section 805 of the Business Corporation Law)

The undersigned, the Secretary of The Langer Biomechanics Group, Inc., a corporation organized under Section 402 of the Business Corporation Law, does hereby certify:

FIRST: The name of the corporation is The Langer Biomechanics Group, Inc. (the "Corporation").

SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on August 6, 1971. The name under which the Corporation was originally incorporated was Langer Acrylic Laboratory, Inc.

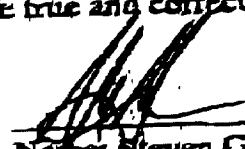
THIRD: The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation.

FOURTH: To accomplish the foregoing amendment, Article First of the Certificate of Incorporation of the Corporation is hereby deleted and the following new Article First is substituted in lieu of said Article First:

"FIRST: The name of the corporation is Langer, Inc."

FIFTH: The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Corporation, followed by the vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders of the Corporation.

IN WITNESS WHEREOF, I have subscribed this document this 17th day of July, 2001, and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.


Name: Steven Goldstein
Title: Secretary