



Tab settings

102066018

To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

1. Name of conveying party(ies):

Novacare Orthotics & Prosthetics West, Inc.

4/24/02

- Individual(s)
- General Partnership
- Corporation-State California
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

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

Name: Hanger Prosthetics & Orthotics West, Inc.

Internal Address: Two Bethesda Metro Center, Suite 1200

Street Address: _____

City: Bethesda State: MD ZIP: 20814

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: Effective Date - April 19, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,485,182

Additional numbers Yes No

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

Name: Steven B. Pokotilow

Internal Address: Stroock & Stroock & Lavan LLP

Street Address: 180 Maiden Lane

City: New York State: NY ZIP: 10038

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-4709

04/24/2002 DBYRNE 00000288 194709 1485182
01 FC:481 40.00 CH

DO NOT USE THIS SPACE

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.

Steven B. Pokotilow

Name of Person Signing

Signature

April 22, 2002

Date

Total number of pages including cover sheet, attachments, and

3

A0543814



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR 26 2000

Bill Jones

Secretary of State



A0543814

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

NOVACARE ORTHOTICS & PROSTHETICS WEST, INC.

ENDORSED - FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

APR 19 2000

BILL JONES, SECRETARY OF STATE

The undersigned hereby certify that they are the President and Secretary, respectively of NOVACARE ORTHOTICS & PROSTHETICS WEST, INC., a California corporation (the "Corporation").

The undersigned further certify as follows:

By unanimous written consent of the Board of Directors of the Corporation the following resolution was duly adopted:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

"I. The name of the corporation is Hanger Prosthetics & Orthotics West, Inc."

After adoption of the foregoing amendment to the Articles of Incorporation by the Board of Directors, the sole shareholder of the Corporation approved the foregoing amendment by its written consent.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed at Bethesda, Maryland

Executed at Bethesda, Maryland

Ivan R. Sabel
President

Richard A. Stein
Secretary

#74777

