

04-24-2002



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Docket No.:

357089/001

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To the Honorable Commissioner of Pat

102066019

attached original documents or copy thereof.

1. Name of conveying party(ies):

Novacare Orthotics & Prosthetics East, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: **Effective Date - April 18, 2000**

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

Name: **Hanger Prosthetics & Orthotics East, 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 **Delaware**
- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,594,563

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 00000287 194709 1594563

DO NOT USE THIS SPACE

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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

4

TRADEMARK

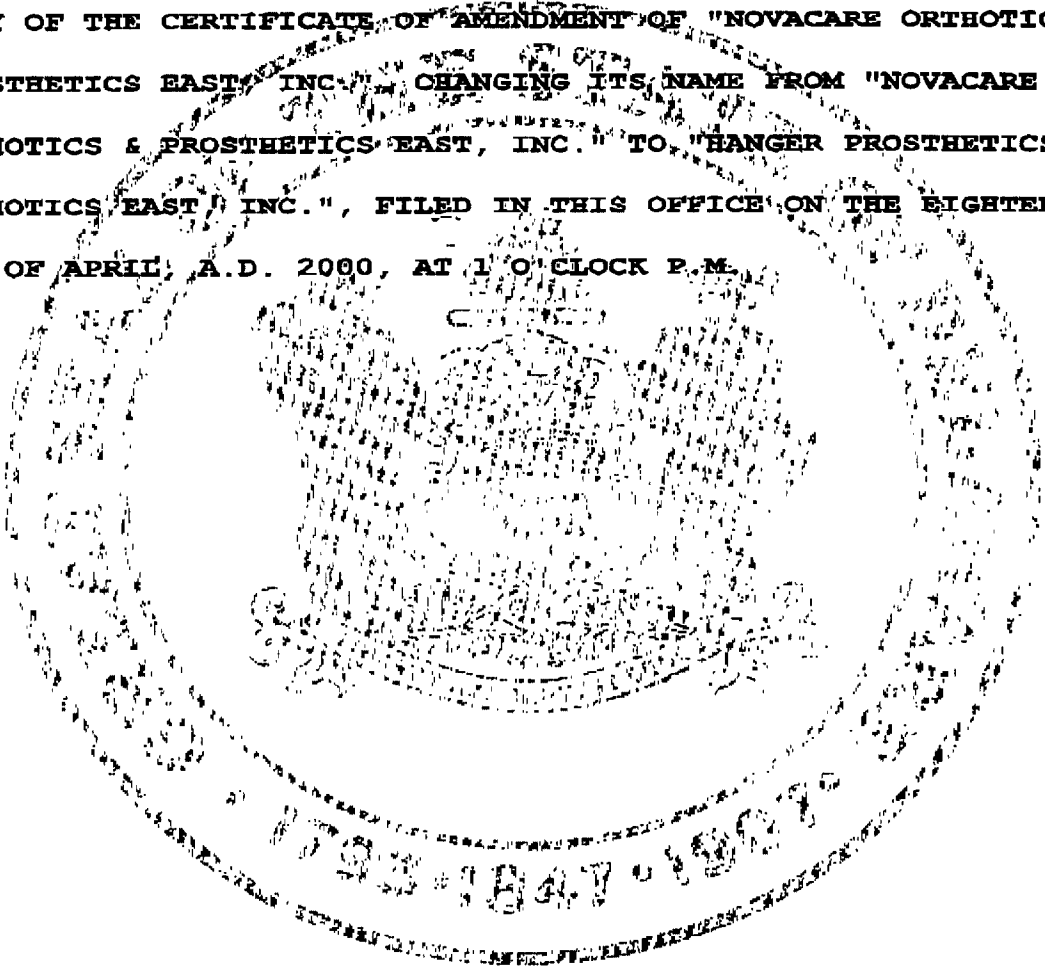
CORP 549 308

State of Delaware
Office of the Secretary of State

PAGE 1

MAY 05 2000
OFFICE OF
SECRETARY OF STATE

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 "NOVACARE ORTHOTICS & PROSTHETICS EAST, INC." CHANGING ITS NAME FROM "NOVACARE ORTHOTICS & PROSTHETICS EAST, INC." TO "HANGER PROSTHETICS & ORTHOTICS EAST, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF APRIL, A.D. 2000, AT 1 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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001203653

AUTHENTICATION: 0394171
DATE: 04-20-00

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REEL: 002489 FRAME: 0197

CONF 048 309

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NOVACARE ORTHOTICS & PROSTHETICS EAST, INC.

NOVACARE ORTHOTICS & PROSTHETICS EAST, INC., a corporation existing under the laws of the State of Delaware, **DOES HEREBY CERTIFY;**

FIRST; that at a meeting of the Board of Directors of **NOVACARE ORTHOTICS & PROSTHETICS EAST, INC.**, (the "Corporation") a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

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

"FIRST: The name of the corporation (hereinafter called the "Corporation") is Hanger Prosthetics & Orthotics East, Inc."

SECOND; that thereafter, pursuant to resolution of its Board of Directors, an Annual Meeting of Stockholders of the Corporation was duly called and held 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 of the Corporation's capital stock as required by statute were voted in favor of the aforementioned amendment to the Certificate of Incorporation of the Corporation.

THIRD; that said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH; that this Certificate of Amendment shall be effective on the date of filing.

009: 549 310

IN WITNESS WHEREOF, the Corporation has duly caused this certificate to be signed by the undersigned duly authorized officer as of the 3rd day of April, 2000.

NOVACARE ORTHOTICS & PROSTHETICS EAST, INC.

By: 
Name: Ivan R. Sabel
Title: President

74676

This instrument was presented to the Clerk of the County Commission of Kanawha County, West Virginia, on and the same is admitted to record.

MAY 03 2000

Teste:  Clerk
Kanawha County Commission