

06-18-2002

FORM PTO-1594 (Substitute)



SHEET

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Director of the U.S. Patent and T

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1 original documents or copy thereof.

1. Name of conveying party(ies): 6-11-02
MANOR HEALTHCARE CORP.

Individual Association
 General Partnership Limited Partnership
 Corporation-DELAWARE
 Other: _____

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

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

Name: MANORCARE HEALTH SERVICES, INC.

Address: 333 North Summit Street

City: Toledo State: OH Zip: 43604

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 1, 1997

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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

4. Application number(s) or patent number(s)

A. Trademark Application No(s). 856209
NONE

Additional numbers attached? Yes No

B. Trademark Registration No(s).
SEE ATTACHED

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

Name: Jody L. Burtner, Senior Paralegal
REED SMITH LLP

Address: P.O. Box 488

City: Pittsburgh State: PA Zip: 15230

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 2.6(b)(6)): \$165.00

Enclosed
 Authorized to be charged deposit account 18-0582
 Charge any deficiency to deposit account

8. Deposit account number:
18-0582

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

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 and copy of the original document.

Jody L. Burtner, Senior Paralegal [Signature] June 6, 2002
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Director of the U.S. Patent and Trademark Office, Box Assignments
Washington, D.C. 20231

JUN 11 2002

06/17/2002 6TGM11 00000124 180582 856209
01 FC:481 40.00 CH
02 FC:482 125.00 CH

1.A Additional Conveying Party(ies) Name(s) To Be Recorded

4.A Additional Trademark Application Serial Numbers To Be Recorded

<u>MARK</u>	<u>SERIAL NUMBER</u>	<u>FILING DATE</u>

4.B Additional Trademark Registration Numbers To Be Recorded

<u>MARK</u>	<u>REGISTRATION NUMBER</u>	<u>REGISTRATION DATE</u>
AMERICANA	856,209	September 3, 1968
AMERICANA HEALTH CARE CENTER	1,006,119	March 4, 1974
CARELINE	1,907,765	July 25, 1995
FOUR SEASONS	1,460,376	October 6, 1987
LEADER	2,013,568	November 5, 1996
THALIA	1,668,064	December 10, 1991

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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 "MANOR HEALTHCARE CORP.", CHANGING ITS NAME FROM "MANOR HEALTHCARE CORP." TO "MANORCARE HEALTH SERVICES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 1997, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1490559

010627605

DATE: 12-10-01

TRADEMARK
REEL: 002527 FRAME: 0014

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MANOR HEALTHCARE CORP.**

Manor Healthcare Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the **Corporation**), does hereby certify the following:

FIRST: That at a meeting of the Board of Directors of the Corporation, resolutions were duly adopted that setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that ARTICLE FIRST of the Certificate of Incorporation shall be amended, effective as of April 1, 1997, to read as follows:

“FIRST: The name of the Corporation is:

ManorCare Health Services, Inc.”

SECOND: In accordance with Section 228 of the General Corporation Law of the State of Delaware, a consent in writing, approving the foregoing amendment, was signed by the sole stockholder of the Corporation. Such consent is filed with the records of the Corporation.

THIRD: The foregoing amendment has been duly adopted in accordance with Section 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: In accordance with Section 103 of the General Corporation Law of the State of Delaware, the foregoing amendment shall become effective on April 1, 1997.

IN WITNESS WHEREOF, Manor Healthcare Corp. has caused this Certificate of Amendment to be signed in its name and on its behalf by its Senior Vice-President and attested by its Assistant Secretary, in accordance with Section 103(a)(2) of the General Corporation Law of the State of Delaware and its Senior Vice-President acknowledges, under penalties of perjury,

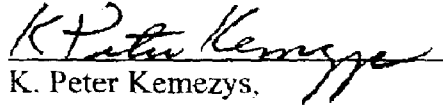
that the matters and facts set forth above are true in all material respects to the best of his knowledge, information and belief.

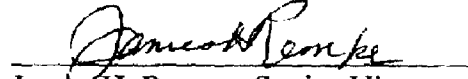
Dated: January 13, 1997

MANOR HEALTHCARE CORP.

Attest:

[Corporate Seal]


K. Peter Kemezys,
Assistant Secretary


James H. Rempe, Senior Vice
President