

01-13-2003



COVER SHEET  
ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab setting: □ □ □ ▼

102335136

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

THE LANGER BIOMECHANICS  
GROUP, INC.

12-16-02

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

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

2. Name and address of receiving party(ies)

LANGER, INC.

Name: \_\_\_\_\_

Internal Address: \_\_\_\_\_

Street Address: 450 Commack Road

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

3. Nature of conveyance:

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

Execution Date: \_\_\_\_\_

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

A. Trademark Application No.(s)

none

B. Trademark Registration No.(s)

2,090,818 of August 26, 1997

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 2915

City: New York State: NY ZIP: 10165

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

1

7. Total fee (37 CFR 3.41).....\$100.00

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)

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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.

Harold James, Esq.

Name of Person Signing

*Harold James*

Signature

December 12, 2002

Date

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

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TRADEMARK

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.

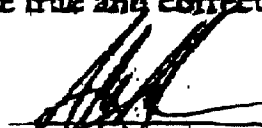
**THIRD:** The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation.

**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 17<sup>th</sup> 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