

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Flex-Foot, Inc.		12/18/2001	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA	
Name:	Ossur North America, Inc.
Street Address:	27412 Aliso Viejo Parkway
City:	Aliso Viejo
State/Country:	CALIFORNIA
Postal Code:	92656
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 2		
Property Type	Number	Word Mark
Registration Number:	1822565	RE-FLEX VSP
Registration Number:	1819832	VARI-FLEX

CORRESPONDENCE DATA	
Fax Number:	(949)760-9502
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(949) 760-0404
Email:	efiling@kmob.com
Correspondent Name:	Knobbe Martens Olson & Bear
Address Line 1:	2040 Main Street, 14th Floor
Address Line 4:	Irvine, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	OSSURT.040T/064T
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NAME OF SUBMITTER:	Edward A. Schlatter
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Total Attachments: 2
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SECRETARY OF STATE

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

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, 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

FEB 06 2002



Bill Jones

Secretary of State

TRADEMARK

REEL: 002863 FRAME: 0042

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FILED
in the office of the Secretary of State
of the State of California

DEC 20 2001

1649247
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Bill Jants
BILL JANTS, Secretary of State

Mark Emery certifies that:

1. He is the president and the secretary of Flex-Foot, Inc., a California corporation (the "Corporation").
2. Article I of the articles of incorporation of the Corporation is amended to read as follows:

"The name of the corporation shall be Ossur North America, Inc."
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I 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 my own knowledge.

DATE: December 18, 2001

Mark Emery

Mark Emery, President and Secretary

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RECORDED: 06/01/2004

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REEL: 002863 FRAME: 0043