

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET

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

TRADEMARKS ONLY

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


<p>1. Name of conveying party(ies): <u>Apex Foot Health Industries, Inc.</u></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association</p> <p><input checked="" type="checkbox"/> Corporation-State of New Jersey</p> <p><input type="checkbox"/> Other:</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: <u>Aetrex Worldwide, Inc.</u></p> <p>Internal <u>414 Alfred Avenue</u> Street</p> <p>City: <u>Teaneck</u> State: <u>NJ</u> Zip: <u>07666</u></p> <p><input type="checkbox"/> Individual(s)</p> <p><input type="checkbox"/> Association:</p> <p><input type="checkbox"/> General</p> <p><input type="checkbox"/> Limited</p> <p><input checked="" type="checkbox"/> Corporation- <u>New Jersey</u></p> <p><input type="checkbox"/> Other:</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <small>(Designations must be a separate document from assignment)</small></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other:</p> <p>Execution Date: <u>March 24, 2005</u></p>	

<p>4. Application Number(s) or Registration Number(s):</p> <p>A. Trademark Application No.(s): <u>78/299,622</u></p> <p style="text-align: right;">Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark Registration No.(s): <u>1,528,071</u></p> <p style="text-align: right;">Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Lerner, David, Littenberg, Krumholz & Mentlik, LLP</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>600 South Avenue West</u></p> <p>City: <u>Westfield</u> State: <u>NJ</u> Zip: <u>07090</u></p>	<p>6. Total Number of applications and registrations involved: <u>14</u></p> <p>7. Total fee (37 CFR) \$ <u>365.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to Deposit Account</p> <p><input type="checkbox"/> Authorized to be charged to credit card <small>(Form 2038 enclosed)</small></p> <p>8. Deposit account number: <u>12-1095</u></p> <p style="text-align: center;"><small>(Attach duplicate copy of this page if paying by deposit account)</small></p>
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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.

Bruce H. Sales  May 19, 2005
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

CH \$365.00 121095 78299622

Recordation Form Cover Sheet
APEX FOOT HEALTH INDUSTRIES, INC. to AETREX WORLDWIDE, INC.

Page 2

Trademark Registration No.

1,676,282
1,669,288
1,834,190
2,236,020
2,911,638
2,917,977
1,282,313
1,163,828
1,185,752
1,166,355
1,449,481
1,456,369

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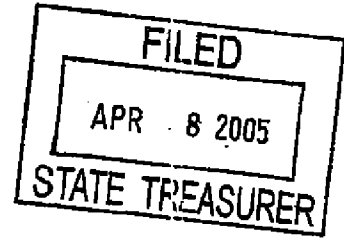
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CERTIFICATE OF AMENDMENT TO THE
 CERTIFICATE OF INCORPORATION
 OF
 APEX FOOT HEALTH INDUSTRIES, INC.



To: The Secretary of Treasury
 State of New Jersey

THE UNDERSIGNED, for the purpose of amending the Certificate of Incorporation of the above named corporation, does hereby execute the following Certificate of Amendment, pursuant to the provisions of Section 14A:9-2(1) and Section 14A:9-4(1), Corporations, General, of the New Jersey Statutes.

The Certificate of Incorporation of the Corporation was filed on January 20, 1977. A Certificate of Amendment of the Certificate of Incorporation was filed on December 13, 1983, changing the name of the Corporation to "Apex Foot Health Industries, Inc." and authorizing 1,000 shares of stock. A Certificate of Amendment of the Certificate of Incorporation of the Corporation was filed on December 23, 1983, again changing the name of the Corporation to "Apex Foot Products Corp." A Certificate of Amendment of the Certificate of Incorporation of the Corporation was filed June 12, 1998 amending the authorized number of shares which Corporation is authorized to issue.

1. The name of the Corporation shall be changed by this Certificate of Amendment to this Certificate of Incorporation.
2. The following amendment to the Certificate of Incorporation was approved by all directors and thereafter duly adopted by all shareholders of the Corporation on the 24th day of March, 2005.

Article 1 of the Certificate of Incorporation is hereby amended to read as follows:

Article 1 of the Certificate of Incorporation filed on January 29, 1977 in relation to the above referenced Corporation shall be and is hereby amended to the extent that the name of the Corporation, originally "Apex Foot Products Corp."

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but thereafter amended to "Apex Foot Health Industries, Inc.", thereafter amended to return to the name "Apex Foot Products Corp." and again amended to change the name to Apex Foot Health Industries, Inc., shall be now, Aetrex Worldwide, Inc.

3. The holders of all issued and outstanding shares of stock of the Corporation have approved this Amendment.



Richard B. Schwartz, President

Dated this 24th day
of March, 2005.