

TRADEMARKS ONLY

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

1. Name of Party(ies) conveying an interest:

Apex Foot Health Industries, Inc.
414 Alfred Avenue
Teaneck, NJ 07666

Entity:

Individual(s) Association

General Partnership Limited Partnership

Corporation-State - New Jersey

Other

Additional name(s) of conveying party(ies) attached:

yes no

2. Name and Address of Party(ies) receiving an Interest:

Name: Apex Worldwide, Inc.
Street Address: 414 Alfred Avenue
City: Teaneck
State/Zip Code: New Jersey, 07666

Entity:

Individual(s) Association

General Partnership Limited Partnership

Corporation-State - New Jersey

Other

Citizenship

3. Description of the interest conveyed:

Assignment Change of Name Other

Security Agreement Merger

Date of execution of attached document 03/24/2005

If not domiciled in the United States, a domestic representative designation is attached:

yes no

(The attached document must not be an assignment)
Additional name(s) and addresses attached:

yes no

4. Application number(s) or registration number(s). Additional sheet attached? yes no

A. Trademark Application No.(s) PLEASE SEE ATTACHED SCHEDULE

B. Trademark Registration No.(s) PLEASE SEE ATTACHED SCHEDULE

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

Name: Melise R. Blakeslee, Esq.
FIRM: McDermott Will & Emery LLP
Address: 800 13th Street N.W.
City/State/Zip: Washington, D.C. 20005-3096

6. Number of applications and registrations involved: 14

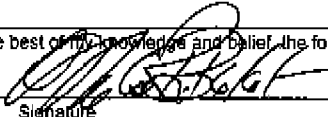
7. The \$ _____ filing fee is enclosed.

8. Please charge the \$ 365.00 filing fee to Deposit Account No. 500417. (duplicate copy of this page attached)

9. Please charge any deficiencies in fees or credit any overpayment to Deposit Account No. 500417.

DO NOT USE THIS SPACE

10. 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.

Melise R. Blakeslee  October 7, 2005
Name of Person Signing Signature Date

Total number of pages comprising coversheet: 4

CH \$365.00 500417 78299622

AETREX WORLDWIDE, INC.
Schedule A

MARK	REGISTRATION or SERIAL NO.
DERMAPLAST	1,163,828
THERMO CORK	1,166,355
FOAMART	1,185,752
LYNCO	1,282,313
APEX AMBULATORS	1,449,481
E-Z FIT	1,456,369
ANTI-SHOX	1,528,071
CARBOPLAST	1,676,282
APEX	1,669,288
APEX (AND DESIGN)	1,834,190
THERMOSKY	2,236,020
ISTEP (Stylized)	2,911,638
PRO-SHOX	2,917,977
AETREX	78/299,622

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. Schwarz, President

Dated this 24th day
of March, 2005.