

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Manor Healthcare Corp.		04/01/1997	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ManorCare Health Services, Inc.		
Street Address:	333 North Summit Street		
City:	Toledo		
State/Country:	OHIO		
Postal Code:	43604		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1462330	FOUR SEASONS NURSING CENTERS	
CORRESPONDENCE DATA			
Fax Number:	(412)288-3063		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	412-288-3233		
Email:	ptoipinbox@reedsmith.com		
Correspondent Name:	Jody L. Burtner, Senior Paralegal		
Address Line 1:	PO. Box 488		
Address Line 2:	Reed Smith LLP		
Address Line 4:	Pittsburgh, PENNSYLVANIA 15230-0488		
ATTORNEY DOCKET NUMBER:	304800.00050.13541462330		
NAME OF SUBMITTER:	Jody L. Burtner		
Signature:	/Jody L. Burtner/		
Date:	12/20/2005		

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Total Attachments: 3

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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

0690117 8100

AUTHENTICATION: 1490559

010627605

DATE: 12-10-01

TRADEMARK
REEL: 003214 FRAME: 0421

**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,

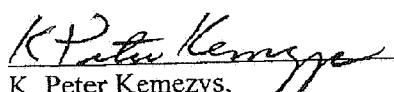
that the matters and facts set forth above are true in all material respects to the best of his knowledge, information and belief.

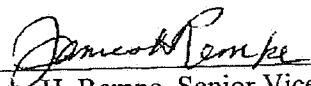
Dated: January 13, 1997

MANOR HEALTHCARE CORP.

Attest:

[Corporate Seal]


K. Peter Kemezys,
Assistant Secretary


James H. Rempe, Senior Vice
President