

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
OSSUR NORTH AMERICA, INC.	FORMERLY Flex-Foot, Inc.	06/06/2007	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	OSSUR AMERICAS, INC.		
Street Address:	27412 Aliso Viejo Parkway		
City:	Aliso Viejo		
State/Country:	CALIFORNIA		
Postal Code:	92656		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2625450	K2 SENSATION	
Registration Number:	2629178	TALUX	
Registration Number:	2644099	CARBONX	
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:	Edward A. Schlatter		
Address Line 1:	2040 Main Street		
Address Line 2:	14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		
ATTORNEY DOCKET NUMBER:	OSSURTM.174T/211T/223T		
NAME OF SUBMITTER:	Edward A. Schlatter		

OP \$90.00 2625450

Signature:

/Edward A. Schlatter/

Date:

11/19/2008

Total Attachments: 1

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FILED DR
 In the office of the Secretary of State
 of the State of California

JUN - 6 2007

1649247
**CERTIFICATE OF AMENDMENT
 OF
 ARTICLES OF INCORPORATION
 OF
 OSSUR NORTH AMERICA, INC.**

The undersigned certify that:

1. They are the president and the secretary of OSSUR NORTH AMERICA, INC., a California corporation.

2. Article 1 of the Articles of Incorporation of the corporation is amended to read as follows:

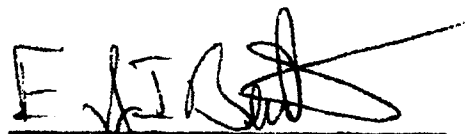
The name of the corporation is Ossur Americas, Inc. (the "Corporation").

3. The forgoing amendment of the Articles of Incorporation has been duly approved by the board of directors.

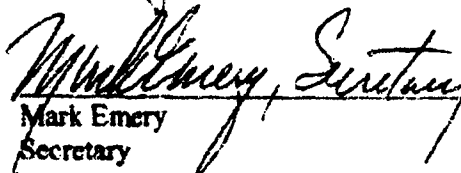
4. The forgoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We 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 our own knowledge.

DATED: June 6, 2007



Eythor Bender
 President



Mark Emery
 Secretary

