

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Ossur North America Inc.	FORMERLY Flex-Foot, Inc.	06/06/2007	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Ossur Americas, Inc.		
<b>Street Address:</b>	27412 Aliso Viejo Parkway		
<b>City:</b>	Aliso Viejo		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92656		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2845492	CETERUS	
<b>CORRESPONDENCE DATA</b>			
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:	Knobee Martens Olson & Bear, LLP		
Address Line 1:	2040 Main Street		
Address Line 2:	14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		
ATTORNEY DOCKET NUMBER:	OSSURTM.239T		
NAME OF SUBMITTER:	Edward A. Schlatter		
Signature:	/Edward A. Schlatter/		
Date:	05/19/2010		

OP \$40.00 2845492

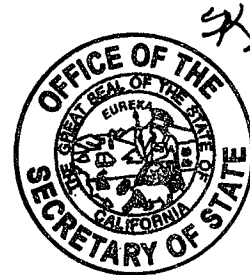
**Total Attachments: 3**

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State of California  
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 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 23 2008

DEBRA BOWEN  
Secretary of State

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

1649247

DEC 20 2001

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

  
BILL JONES, 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, President and Secretary

A0662018

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:

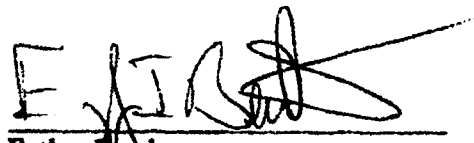
The name of the corporation is Ossur Americas, Inc. (the "Corporation").

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

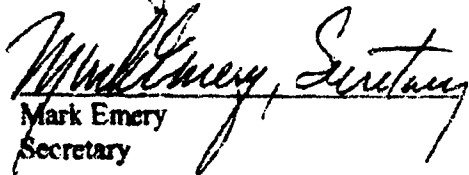
4. The forgoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment 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

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