

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Pickron Orthodontic Care, PC		08/30/2011	CORPORATION: GEORGIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Pickron Orthodontic Care, Inc.		
<b>Street Address:</b>	1350 Spring Street NW		
<b>Internal Address:</b>	6th Floor		
<b>City:</b>	Atlanta		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30309		
<b>Entity Type:</b>	CORPORATION: GEORGIA		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3364694	PICKRON	
<b>Registration Number:</b>	3488472	PICKRON ORTHODONTIC CARE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(858)458-3005		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	8584583000		
<b>Email:</b>	ryane@paulhastings.com		
<b>Correspondent Name:</b>	Ryan M. Enchelmayer		
<b>Address Line 1:</b>	P.O. Box 919092		
<b>Address Line 4:</b>	San Diego, CALIFORNIA 92191-9092		
<b>ATTORNEY DOCKET NUMBER:</b>	77663.00001		
<b>NAME OF SUBMITTER:</b>	Ryan M. Enchelmayer		
<b>Signature:</b>	/Ryan M. Enchelmayer/		

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**TRADEMARK**  
 REEL: 004617 FRAME: 0240

Date:

09/02/2011

**Total Attachments: 7**

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# STATE OF GEORGIA

**Secretary of State**  
**Corporations Division**  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

## **CERTIFICATE OF RESTATED ARTICLES NAME CHANGE**

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**PICKRON ORTHODONTIC CARE, P.C.**  
a Domestic Professional Corporation

have been duly restated and amended and the name changed to

**PICKRON ORTHODONTIC CARE, INC.**

by the filing of articles of restatement on **08/31/2011** in the Office of the Secretary of State and by paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of restatement.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on August 31, 2011



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp  
Secretary of State

**RESTATED  
ARTICLES OF INCORPORATION OF  
PICKRON ORTHODONTIC CARE, P.C.**

1.

The name of the corporation is **Pickron Orthodontic Care, P.C.**, a Georgia professional corporation (the "Corporation").

2.

On August 30, 2011 the following Restated Articles of Incorporation of Pickron Orthodontic Care, P.C. (the "Restated Articles of Incorporation") were duly adopted by the Board of Directors of the Corporation pursuant to Section 14-2-1007 of the Georgia Business Corporation Code (the "Code").

**ARTICLE I**

The name of the Corporation is **Pickron Orthodontic Care, Inc.**

**ARTICLE II**

The total number of shares of all classes of stock which the Corporation has authority to issue is Ten Thousand (10,000) shares of common stock, no par value.

**ARTICLE III**

The Corporation is organized for profit under the Georgia Business Corporation Code for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the state of Georgia.

**ARTICLE IV**

The mailing address of the principal office of the Corporation is 3294 Medlock Bridge Road, Norcross, Georgia 30092.

**ARTICLE V**

The registered office of the Corporation shall be at 3294 Medlock Bridge Road, Norcross, Georgia 30092. The registered agent of the Corporation shall be Robert N. Pickron.

**ARTICLE VI**

Management of the business and the conduct of the affairs of the Corporation shall be vested in its Board of Directors.

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State of Georgia  
Amend/Restate 6 Page(s)

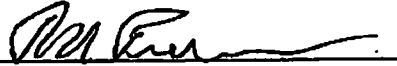
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IN WITNESS WHEREOF, the undersigned has executed this Written Consent effective as of the date written above.

SOLE DIRECTOR:



Robert N. Pickron

2011 AUG 31 PM 12:10  
SECRETARY OF STATE  
CORPORATIONS DIVISION

**PICKRON ORTHODONTIC CARE, P.C.**

**WRITTEN CONSENT OF THE SOLE DIRECTOR**

**August 30, 2011**

The undersigned, constituting the sole member of the Board of Directors (the "Sole Director") of **Pickron Orthodontic Care, P.C.**, a Georgia professional corporation (the "Company"), acting pursuant to the bylaws of the Company and the Georgia Business Corporation Code, as amended, does hereby consent to and adopt the following resolutions, which action shall have the same force and effect as if taken by affirmative vote at a meeting of the Board of Directors, duly called and held, and directs that this written consent action be filed with the minutes of the proceedings of the Company.

**WHEREAS**, pursuant to Section 14-2-1007(a) of the Georgia Business Corporation Code, the Sole Director has the authority to restate the Articles of Incorporation of the Company.

**WHEREAS**, the Sole Director deems it to be in the best interest of the Company to restate the Articles of Incorporation of the Company.

**NOW, THEREFORE, BE IT RESOLVED**, that the undersigned, being the Sole Director of the Company, hereby consents to, approves and adopts the Restated Articles of Incorporation of the Company attached hereto as Exhibit A.

**FURTHER RESOLVED**, that any and all actions heretofore or hereafter taken by the officers of the Company, or any of them, in connection with the foregoing resolutions and other corporate actions contemplated thereby or any actions and documents related thereto and any and all matters to which the preceding resolutions relate, be and hereby are ratified, confirmed and approved in all respects as the act and deed of the Company.

*[Signature continues on the following page.]*

IN WITNESS WHEREOF, the undersigned has executed this Written Consent effective as of the date written above.

SOLE DIRECTOR:

  
Robert N. Pickron

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SECRETARY OF STATE  
CORPORATIONS DIVISION

**PICKRON ORTHODONTIC CARE, P.C.**

**OFFICER'S CERTIFICATE**

Pursuant to Section 14-2-1007(d) of the Georgia Business Corporation Code, the undersigned, the duly elected, qualified and acting Chief Executive Officer of Pickron Orthodontic Care, P.C., a Georgia professional corporation (the "Company") hereby certifies that:

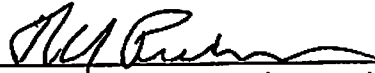
1. Attached hereto as Exhibit A is a true, correct and complete copy of the Restated Articles of Incorporation of the Company (the "Restated Articles"), which were adopted and approved by the sole director of the Company on August 30, 2011.

2. The Restated Articles do not contain an amendment to the Company's Articles of Incorporation requiring shareholder approval.

*[Remainder of page intentionally left blank]*



IN WITNESS WHEREOF, this Certificate has been executed as of the 30<sup>th</sup> day  
of August, 2011.



Robert N. Pickron, Chief Executive Officer

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SECRETARY OF STATE  
CORPORATIONS DIVISION

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