

## 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
Edward J. Schwartzberg, O.D., P.A.		12/28/2004	UNINC. ASSOCIATION: MARYLAND
RECEIVING PARTY DATA			
Name:	Doctors on Sight Optometrists, Inc.		
Street Address:	2955 Crain Hwy		
City:	Waldorf		
State/Country:	MARYLAND		
Postal Code:	20604		
Entity Type:	CORPORATION: MARYLAND		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2946412	DRS. ON SIGHT	
Registration Number:	2776640	DOCTORS ON SIGHT	
CORRESPONDENCE DATA			
Fax Number:	(410)332-8785		
Phone:	410-332-8784		
Email:	sflax@saul.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Sherry H. Flax		
Address Line 1:	500 E. Pratt St.		
Address Line 2:	Suite 900		
Address Line 4:	Baltimore, MARYLAND 21202		
NAME OF SUBMITTER:	Sherry Flax		
Signature:	/sherry flax/		

OP \$65.00 2946412

Date:

01/24/2012

**Total Attachments: 6**

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EDWARD J. SCHWARTZBERG, O.D., P.A.

ARTICLES OF AMENDMENT AND RESTATEMENT

THIS IS TO CERTIFY THAT:

**FIRST:** The charter of Edward J. Schwartzberg, O.D., P.A., a Maryland professional services corporation (the "Corporation"), is hereby amended and restated.

**SECOND:** The following provisions are all of the provisions of the charter as amended and restated:

**FIRST:** The name of the corporation (which is hereinafter called the "Corporation") is:

Doctors On Sight Optometrists, Inc.

**SECOND:** The Corporation is formed for the purpose of carrying on any lawful business.

**THIRD:** The address of the principal office of the Corporation in this state is 2955 Crain Highway, Waldorf, Maryland 20604.

**FOURTH:** The resident agent of the Corporation is Robert A. Snyder, Jr., whose address is Thomas & Libowitz, P.A., 100 Light Street, Suite 1100, Baltimore, Maryland 21202.

**FIFTH:** The total number of shares of stock which the Corporation has authority to issue is five thousand (5,000) shares, consisting of one thousand (1,000) shares of Class A Common Stock, \$1.00 par value per share, and four thousand (4,000) shares of Class B Common Stock, \$1.00 par value per share. The aggregate par value of all authorized shares having a par value is Five Thousand Dollars (\$5,000.00).

The following is a description of each class of stock of the Corporation with the preferences, conversion and other rights, voting powers, restrictions, limitations as to dividends and qualifications of each class:

The board of directors of the Corporation shall have discretion to declare dividends upon the Class A and Class B Common Stock at such times and in such amounts as the board of directors may deem advisable, and for this purpose, Class A Common Stock and Class B Common Stock shall be considered as a single class, and the holders thereof shall be entitled to participate ratably, share for share, and without preference of either class over the other, in all dividends so declared.

Upon any liquidation, dissolution or winding-up of the Corporation, the holders of Class A Common Stock and Class B Common Stock shall be entitled to share ratably, share for share, in the assets of the Corporation.

All rights to vote and all voting power incident to the Corporation's stock shall be vested exclusively in the holders of the Class A Common Stock, and the holders of the Class B Common Stock shall have no right to vote at any meeting of stockholders and shall not be entitled to notice of any meeting except as may be specifically required by law.

**SIXTH:** The Corporation shall have a board of one (1) director unless the number is increased or decreased in accordance with the bylaws of the Corporation. However, the number of directors shall never be less than the minimum number required by the Maryland General Corporation Law. The initial director is:

Edward J. Schwartzberg, O.D.

**SEVENTH:** (a) The Corporation reserves the right to make any amendment of the charter, now or hereafter authorized by law, including any amendment which alters the contract rights, as expressly set forth in the charter, of any shares of outstanding stock.

(b) The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

(c) The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock.

**THIRD:** The amendment to and restatement of the charter of the Corporation as set forth above has been duly advised by the board of directors and approved by the stockholders of the Corporation as required by law.

**FOURTH:** The current address of the principal office of the Corporation is as set forth in Article **THIRD** of the amended and restated charter above.

**FIFTH:** The name and address of the resident agent of the Corporation is set forth in Article **FOURTH** of the amended and restated charter above.

**SIXTH:** The number of directors of the Corporation and the names of those currently in office are as set forth in Article SIXTH of the amended and restated charter above.

**SEVENTH:** Each share of existing \$1.00 par value per share common stock of the Corporation issued or outstanding (including treasury shares) upon the effective date of these Articles shall, without any action on the part of the holder thereof, be changed and converted into one (1) share of new \$1.00 par value per share Class A voting common stock and four (4) shares of new \$1.00 par value per share of Class B non-voting common stock, and each such holder of a certificate or certificates representing such share or shares of existing \$1.00 par value per share of common stock shall be entitled to receive, as soon as practicable, upon surrender of such certificates, one (1) share of new Class A voting common stock and four (4) shares of new \$1.00 par value per share of Class B non-voting common stock for each one (1) share of the common stock surrendered. *There is no change number of share, and PAR VALUE*

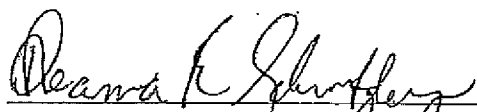
**EIGHTH:** The undersigned President acknowledges these Articles of Amendment and Restatement to be the corporate act of the Corporation and as to all matters or facts required to be verified under oath, the undersigned President acknowledges that to the best of the President's knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

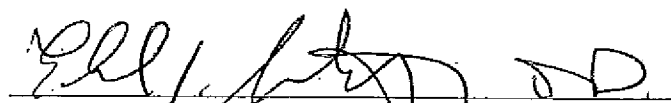
**NINTH:** In accordance with Section 2-610.1 of the Maryland General Corporation Law, these Articles shall be effective as of the filing date.

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed in its name and on its behalf by its President and attested to by its Secretary on this 28<sup>th</sup> day of December, 2004.

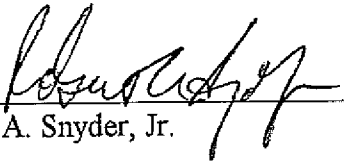
ATTEST:

EDWARD J. SCHWARTZBERG, O.D., P.A.

  
Deanna R. Schwartzberg, Secretary

  
Edward J. Schwartzberg, President

I CONSENT TO ACT AS RESIDENT AGENT IN MARYLAND FOR THE ENTITY  
NAMED IN THE ATTACHED INSTRUMENT.

  
\_\_\_\_\_  
Robert A. Snyder, Jr.



STATE OF MARYLAND

**DHMH** Board of Examiners in Optometry

Maryland Department of Health and Mental Hygiene  
4201 Patterson Avenue • Baltimore, Maryland 21215-2299

Robert L. Ehrlich, Jr., Governor – Michael S. Steele, Lt. Governor – S. Anthony McCann, Secretary

## CERTIFICATE OF AUTHORIZATION

### USE OF CORPORATE NAME

In accordance with Section 5-107 and 5-108 of the Corporations And Associations Article of the Annotated Code of Maryland, the corporate designation:

Doctors on Sight, Optometrists, Inc.

Approved by the Maryland Optometric Association and the State Board of Examiners in Optometry has been authorized on:

Date: February 17, 2005

Signature:

*Anthony M. Glasser, O.D.*  
Anthony M. Glasser, O.D.  
President

410-764-4710 • Fax 410-358-2906  
E-Mail: [optometry@dnhm.state.md.us](mailto:optometry@dnhm.state.md.us)  
Web Site: [www.mdoptometryboard.org](http://www.mdoptometryboard.org)



**TRADEMARK**  
**REEL: 004703 FRAME: 0689**

190528.001

# CORPORATE CHARTER APPROVAL SHEET

**\*\* EXPEDITED SERVICE \*\*    \*\* KEEP WITH DOCUMENT \*\***

DOCUMENT CODE 13 BUSINESS CODE \_\_\_\_\_

# D00960922

Close \_\_\_\_\_ Stock  Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transferor) \_\_\_\_\_

\_\_\_\_\_

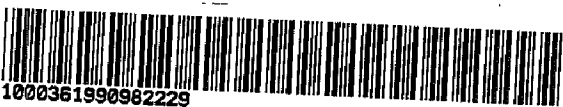
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Surviving (Transferee) \_\_\_\_\_

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ID # D00960922 ACK # 1000361990982229  
LIBER: B00766 FOLIO: 0391 PAGES: 0006  
DOCTORS ON SIGHT OPTOMETRISTS, INC.

02/23/2005 AT 11:02 A WO # 0001015998

New Name Doctors On Sight  
Optometrists, Inc.

### FEES REMITTED

Base Fee: 100  
 Org. & Cap. Fee: \_\_\_\_\_  
 Expedite Fee: 50  
 Penalty: \_\_\_\_\_  
 State Recordation Tax: \_\_\_\_\_  
 State Transfer Tax: \_\_\_\_\_  
 Certified Copies \_\_\_\_\_  
 Copy Fee: \_\_\_\_\_  
 Certificates \_\_\_\_\_  
 Certificate of Status Fee: \_\_\_\_\_  
 Personal Property Filings: \_\_\_\_\_  
 Other: \_\_\_\_\_  
 TOTAL FEES: 150

Change of Name  
 Change of Principal Office  
 Change of Resident Agent  
 Change of Resident Agent Address  
 Resignation of Resident Agent  
 Designation of Resident Agent  
 and Resident Agent's Address  
 Change of Business Code

Adoption of Assumed Name \_\_\_\_\_  
 Other Change(s)  
To stock / Not close  
code 04

Credit Card \_\_\_\_\_ Check  Cash \_\_\_\_\_

Documents on 6 Checks

Approved By: [Signature]

Keyed By: \_\_\_\_\_

Code 110  
Attention: Robert A. Snyder

Mail to Address: \_\_\_\_\_

COMMENT(S): To stock Not close  
code 04  
Attached Diff H cert.  
of Authorization

CUST ID: 0001572960  
WORK ORDER: 0001015998  
DATE: 02-23-2005 12:20 PM  
AMT. PAID: \$150.00

Stamp Work Order and Customer Number HERE