TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM747894

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Panorama Orthopedics and Spine Center, P.C.		07/15/2022	Corporation: COLORADO

RECEIVING PARTY DATA

Name:	Panorama Orthopedics and Spine Center, Inc.	
Street Address: 660 Golden Ridge Rd., Suite 250		
City:	Golden	
State/Country:	COLORADO	
Postal Code:	80401	
Entity Type:	Corporation: COLORADO	

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	90294133	FEEL BETTER. DO MORE.
Serial Number:	90294110	ORTHOPEDICS REIMAGINED
Serial Number:	90092989	ORTHOPLUS
Serial Number:	90093023	ORTHOPLUS
Registration Number:	2523318	PANORAMA
Serial Number:	90093045	PANORAMA ORTHOPLUS
Serial Number:	90294097	REIMAGINING ORTHOPEDICS
Serial Number:	90294120	RIGHT CARE. RIGHT TIME. RIGHT PRICE.
Serial Number:	97127034	WE'RE ON TEAM YOU
Serial Number:	97428591	DME EVOLUTION DURABLE MEDICAL EQUIPMENT

CORRESPONDENCE DATA

Fax Number: 2149813400

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 214-981-3300 Email: jchester@sidley.com

Sidley Austin LLP c/o Julia M. Chester **Correspondent Name:** 2021 McKinney Avenue, Suite 2000 Address Line 1:

Address Line 4: Dallas, TEXAS 75201

> **TRADEMARK** REEL: 007819 FRAME: 0795

900713111

NAME OF SUBMITTER:	Julia M. Chester		
SIGNATURE:	/Julia M. Chester/		
DATE SIGNED:	08/11/2022		
Total Attachments: 6 source=Panorama Ortho Assoc & Spine Amendment#page1.tif			

source=Panorama Ortho Assoc & Spine Amendment#page1.tif source=Panorama Ortho Assoc & Spine Amendment#page2.tif source=Panorama Ortho Assoc & Spine Amendment#page3.tif source=Panorama Ortho Assoc & Spine Amendment#page4.tif source=Panorama Ortho Assoc & Spine Amendment#page5.tif source=Panorama Ortho Assoc & Spine Amendment#page6.tif

> TRADEMARK REEL: 007819 FRAME: 0796

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold , as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Amendment

with Document # 20221683452 of Panorama Orthopedics and Spine Center, Inc.

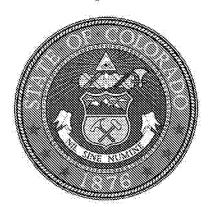
Colorado Corporation

(Entity ID # 19871371059)

consisting of 5 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/14/2022 that have been posted, and by documents delivered to this office electronically through 07/15/2022@ 13:14:02.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 07/15/2022 @ 13:14:02 in accordance with applicable law. This certificate is assigned Confirmation Number 14164921



Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorada Secretary of State's Web site is fully and immediately salid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click"Businesses, trademarks, trade names" and select "Frequently Asked Questions."

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Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State

Date and Time: 07/15/2022 08:55 AM

ID Number: 19871371059

Document number: 20221683452

Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

1.	For the entity, its ID number and entity	ty name are					
	ID number	19871371059 (Colorado Secretary of State ID number)					
	Entity name	Panorama C	rthopedics ar	nd Spine	Center	, P.C.	
2.	The new entity name (if applicable) is	, Panorama C	rthopedics ar	nd Spine	Center	, Inc.	
3.	(If the following statement applies, adopt the statement by marking the box and include an attachment.) This document contains additional amendments or other information.						
4.	If the amendment provides for an excattachment states the provisions for in			lation of is	sued sha	ires, the	
5.	(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)					gl	
(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required f					l format)		
	The delayed effective date and, if app	olicable, time of	this document is	s/are	w/dd/yyyy ho	ur minute an/	(pm)
No	tice:						
ack ind per the stat	using this document to be delivered to the mowledgment of each individual causing ividual's act and deed, or that such indivision on whose behalf such individual is carequirements of part 3 of article 90 of titutes, and that such individual in good fainplies with the requirements of that Part,	such delivery, us dual in good faith ausing such docu le 7, C.R.S. and, the believes the fa	nder penalties of a believes such d ment to be delive if applicable, the cts stated in such	perjury, the ocument is ered for filin constituent document	at such do the act a ng, taken t docume	ocument is and deed of in conforments and the	f the mity with e organic
	s perjury notice applies to each individua ether or not such individual is identified i						State,
6.	The true name and mailing address of the individual causing the document to be delivered for	and the second		o.	82		
	filing are	Diss (Last)	Fred	(First)	J	(Middle)	(Suffix)
		3200 Cherry	Creek S Dr			100	
		Suite 340	(Street name and numb				
		Denver		co	80209)	
		, and the second	<i>w</i>	United S		(Pastal/Zip Co	de)
		(Fravince –)	(upplicable)	(Country - if	nat US)		

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Rev. 12/20/2016

(If the following statement applies, adopt the statement by marking the box and include an attachment.)	
This document contains the true name and mailing address of one or more additional individuals causing t document to be delivered for filing.	he

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

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SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION

<u>OF</u>

PANORAMA ORTHOPEDICS AND SPINE CENTER, INC.

By proper action of the shareholders of the corporation, the corporation's articles of incorporation are hereby amended and restated to read in their entirety as follows:

ARTICLE I Name

The name of the corporation shall be: PANORAMA ORTHOPEDICS AND SPINE CENTER, INC.

ARTICLE II Objects and Purposes: Powers

The corporation is organized and shall be operated as a Provider Network under Title 6, Article 18, Part 3 of the Colorado Revised Statutes (the "Provider Network Act"). The corporation shall have and may exercise all powers and privileges conferred upon corporations by the laws of the State of Colorado only in furtherance of and subject to its purpose. Pursuant to the Provider Network Act, the corporation is formed to provide health care services to individuals through providers, who are state-licensed, state-certified, and/or state-authorized practitioners and facilities.

ARTICLE III Capital

The aggregate number of shares which this corporation shall have authority to issue is fifty thousand (50,000) shares, with no par value, which shares shall be designated "Common Stock".

- 1. <u>Classes of Stock</u>. There shall be two classes of common stock authorized to be issued. Class A shall be voting proprietary stock which shall carry all voting and proprietary rights without limitation, including such rights as are set forth further in this Article III. Class B shall be voting non-proprietary stock which shall have no limitation as to voting rights but shall have no proprietary rights, including without limitation no right to share in dividends, no right to share in liquidation or dissolution proceeds and no rights with respect to redemption proceeds.
- 2. <u>Dividends</u>. Dividends in cash, property or shares of the corporation may be paid upon the Class A Stock, as and when declared by the board of directors, out of funds of the corporation to the extent and in the manner permitted by law.
- 3. <u>Distribution in Liquidation</u>. Upon any liquidation, dissolution or winding up of the corporation, and after paying or adequately providing for the payment of all its obligations, the remainder of the assets of the corporation shall be distributed, either in cash or in kind, pro rata to the holders of the Class A Stock. The board of directors may, from time to time, distribute to the shareholders in partial liquidation, out of stated capital or capital surplus of the

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corporation, a portion of its assets, in cash or property, in the manner permitted and upon compliance with limitations imposed by law.

- 4. <u>Voting Rights: Denial of Cumulative Voting.</u> Each outstanding share of Class A Stock and each outstanding share of Class B Stock shall be entitled to one vote and each fractional share of Class A and of Class B Stock shall be entitled to a corresponding fractional vote on each matter submitted to a vote of shareholders. Cumulative voting of shares shall be denied. Each shareholder voting on the election of the board of directors shall be required to select a separate nominee for each position to be filled. The corporation shall not be required or permitted to accept a ballot or other vote of a shareholder if less than all positions have been selected or if the same nominee has been selected for more than one position by such shareholder.
- 5. <u>Minutes of Action</u>. Any action required or permitted by the applicable provisions of the Colorado Business Corporation Act to be taken at a shareholders meeting, may be taken without a meeting if the shareholders holding shares having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all of the shares entitled to vote thereon were present, consent to such action in writing.
- 6. <u>Preemptive Rights</u>. The holders of the Class A stock of the corporation shall have the preemptive and preferential right, in proportion to their respective holdings of Class A stock, to purchase or subscribe for any shares of the corporation, whether now or hereafter authorized, and any bonds, debentures, notes or other securities convertible into or carrying options, warrants or privileges to purchase any shares of the corporation, whether now or hereafter authorized (including any such shares, bonds, debentures, notes or other securities held in the treasury of the corporation). This preemptive right shall extend, without limitation, to shares issued for property or services, to shares issued on exercise of stock rights and options to all or any of the directors, officers and employees of the corporation, or any subsidiary thereof, and to shares issued pursuant to stock bonus plans and other incentive plans for their benefit.

ARTICLE IV Agreements with Certain Licensed or Certified Professionals

Pursuant to the Provider Network Act, any provision of Articles 29.5, 32, 33, 35, 36, and 38 to 43 of Title 12 of the Colorado Revised Statutes prohibiting the practice of such licensed or certificated health care profession as the partner, agent, or employee of, or in joint venture with, a person who does not hold a license or certificate to practice such profession within the State of Colorado shall not apply to the corporation, provided that: (a) the partnership, agency, employment, or joint venture is evidenced by a written agreement containing language to the effect that the relationship created by the agreement may not affect the exercise of the licensed or certified professional's independent judgment in the practice of his/her profession; (b) the licensed or certificated professional's independent judgment in the practice of such profession is unaffected by the relationship; and (c) the licensed professional is not required to exclusively refer any patient to a particular provider or supplier or take any other action the licensed professional determines not to be in a patient's best interest.

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ARTICLE V Limited Liability of Shareholders and Corporation

All shareholders of this corporation shall be and agree to be jointly and severally liable for all acts, errors and omissions of the employees of this corporation except during periods of time when each person licensed by the Board of Medical Examiners to practice medicine who is a shareholder or employee of the corporation has professional liability insurance insuring himself or herself and all employees who are not licensed to practice medicine who act at his or her direction in an amount and form required in the State of Colorado by Section 12-36-134(1)(g). Nothing in these Articles of Incorporation shall be construed to cause this corporation to be vicariously liable to a patient or third person for the professional negligence or other tortious conduct of a physician who is a shareholder or employee of this corporation.

ARTICLE VI Principal Office Street Address, Registered Office and Registered Agent

The street address of the corporation's principal office and the street address of the initial registered office of the corporation is 660 Golden Ridge Road, Suite 250, Golden, Colorado 80401, and the name of the initial registered agent at such address is Thomas G. Friermood, M.D. Either the registered office or the registered agent may be changed in the manner permitted by law.

ARTICLE VII Limitations of Directors' Liability

No director shall have personal liability to the corporation or to its shareholders for monetary damages for breach of fiduciary duty as a director except for (1) any breach of the director's duty of loyalty to the corporation or to its shareholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) acts specified in Section 7-108-403 of the Colorado Business Corporation Act; or (4) any transaction from which the director, directly or indirectly, derived an improper personal benefit.

ARTICLE VIII Staggered Terms for Directors

The terms of office of the directors shall be staggered by dividing the total number of directors into four (4) groups. Group 1 shall consist of one director, who shall be the corporation's then elected and acting president. Each of the remaining groups shall contain one-third (1/3) of the total of the remaining directors. The terms of directors in the second group shall expire December 31, 2006, and each third year thereafter. The terms of the directors in the fourth group shall expire December 31, 2007, and each third year thereafter. The terms of the directors in the fourth group shall expire December 31, 2008, and each third year thereafter.

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RECORDED: 08/11/2022

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