| 12-06-2000   | FORM COVER SHEET<br>MARKS ONLY   | 11-20-2000                               |
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| Conveying Party  | Mark if additional names of convey   | ing parties attached                     |
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| Formerly   |  |  |
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| ■ Citizenship/State of Incorporation/Organization  | elaware  |  |
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| Receiving Party Name Mariner Post-Acute Network, Inc.  | Mark if additional names of receiving  |  |
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| Correspondent Name and Address   | Area Code and Telephone Nun  | nber 713/221-1352                        |
| Name Ben D. Tobor  |  |  |
| Address (line 1) Bracewell & Patterson, L.L.P.   | -  |  |
| Address (line 2) 711 Louisiana, Suite 2900, Houston, TX  | 7 7002   |  |
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Statement and Signature

Name of Person Signing

Ben D. Tobor

1571-007 **TRADEMARK** 

**REEL: 002189 FRAME: 0331** 

## State of Delaware Office of the Secretary of State PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PARAGON HEALTH NETWORK, INC.", CHANGING ITS NAME FROM "PARAGON HEALTH NETWORK, INC." TO "MARINER POST-ACUTE NETWORK, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 1998, AT 5:01 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9228634

DATE:

07-31-98

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**RECORDED: 11/20/2000** 

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