

**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>
Looks for Less, Inc.		08/05/2002	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	My Choice Medical, Inc.		
<b>Street Address:</b>	1410 Spruce Street		
<b>City:</b>	Stroudsburg		
<b>State/Country:</b>	PENNSYLVANIA		
<b>Postal Code:</b>	18360		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2654409	LOOKS FOR LESS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(202)293-6330		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(202) 956-7685		
<b>Email:</b>	CarrierR@sullcrom.com		
<b>Correspondent Name:</b>	Rita M. Carrier		
<b>Address Line 1:</b>	1701 Pennsylvania Avenue, N.W.		
<b>Address Line 2:</b>	Sullivan & Cromwell LLP, Suite 800		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20006		
<b>NAME OF SUBMITTER:</b>	Rita M. Carrier		
<b>Signature:</b>	/Rita M. Carrier/		
<b>Date:</b>	07/10/2007		

**OP \$40.00 2654409**

Total Attachments: 2

**900081428**

**TRADEMARK  
 REEL: 003577 FRAME: 0707**

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**STATE of DELAWARE**  
**CERTIFICATE of AMENDMENT of**  
**CERTIFICATE of INCORPORATION**

- **First:** That at a meeting of the Board of Directors of \_\_\_\_\_  
LOOKS FOR LESS, INC.


resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ONE" so that, as amended, said Article shall be and read as follows:

" THE NAME OF THE CORPORATION SHALL BE AS FOLLOWS:

MY CHOICE MEDICAL, INC.

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY:   
(Authorized Officer)

NAME: G.A. POWELL  
(Type or Print)

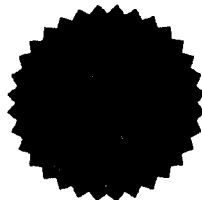
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, 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 "LOOKS FOR LESS, INC.", CHANGING ITS NAME FROM "LOOKS FOR LESS, INC." TO "MY CHOICE MEDICAL, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3424808 8100

AUTHENTICATION: 1921791

020496586

DATE: 08-06-02