

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
OCA, Inc.	FORMERLY Orthodontic Centers of America, Inc.	07/06/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	OrthoSynetics, Inc.		
Street Address:	3850 North Causeway Boulevard		
Internal Address:	Suite 800		
City:	Metairie		
State/Country:	LOUISIANA		
Postal Code:	70002		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2509685	FIRST IMPRESSIONS	
CORRESPONDENCE DATA			
Fax Number:	(615)244-6804		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	615-850-8741		
Email:	rfelber@wallerlaw.com		
Correspondent Name:	Robert P. Felber, Jr.		
Address Line 1:	511 Union Street		
Address Line 2:	Suite 2700		
Address Line 4:	Nashville, TENNESSEE 37219		
ATTORNEY DOCKET NUMBER:	022290.71999 ORTHOSYNETIC		
NAME OF SUBMITTER:	Robert P. Felber, Jr.		
Signature:	/Robert P. Felber, Jr./		

OP \$40.00 2509685

Date:

11/15/2007

Total Attachments: 4

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ORTHODONTIC CENTERS OF AMERICA, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "OCA, INC.", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2004, AT 12:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF AUGUST, A.D. 2004, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2422912 8320

070794782



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5826113

DATE: 07-09-07

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 "OCA, INC.", CHANGING ITS NAME FROM "OCA, INC." TO "ORTHOSYNETICS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 2007, AT 5:26 O'CLOCK P.M.

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

2422912 8100

070789770



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5825570

DATE: 07-09-07

TRADEMARK
REEL: 003660 FRAME: 0784

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION**

OCA, Inc., a corporation organized and existing under and by virtue of the
General Corporation Law of the State of Delaware (this "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That at meetings of the board of directors of the Corporation (the "Board") held on May 1, 2007 and May 18, 2007 resolutions were duly adopted proposing amendments of the amended and restated certificate of incorporation of the Corporation (the "Certificate of Incorporation") to change the name of the Corporation to "OrthoSynetics, Inc." and delete Article IX from the Certificate of Incorporation (the "Amendments"), and the Board deemed the Amendments to be advisable and recommended approval by the sole stockholder of the Corporation.

SECOND: That the Certificate of Incorporation of the Corporation is hereby amended in the following manner:

(a) by striking out Article I thereof in its entirety and by substituting the following new Article I:

"Article I: The name of the corporation is OrthoSynetics, Inc.
(the "Corporation")."

(b) by striking out Article IX thereof in its entirety.


THIRD: The sole stockholder of the Corporation, acting by written consent pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, did duly consent to, approve and adopt the aforesaid amendment to the Certificate of Incorporation.

FOURTH: That the Amendment was duly adopted in accordance with the provisions of Sections 242 of the General Corporation Law of the State of Delaware.

NY1:#34S2966v2

IN WITNESS WHEREOF, this Corporation has caused this certificate to
be executed by its authorized officer on this 6th day of July, 2007.

OCA, INC.

By 
Name: Lawrence J. Centola, Jr.
Title: Secretary

NY1:# 3452966v22