

CORRECTED

RECORDATION FORM COVER
TRADEMARKS ONLY

09-15-2004

IERCE
Office

FORM PTO-1594 (Substitute)



To the Director of the U.S. Patent and Trademark Office: Please record the attach

102835729

1. Name of conveying party(ies):
MANOR CARE, INC.

Individual Association
 General Partnership Limited Partnership
 Corporation-Delaware
 Other: _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies).
 Name: MANOR CARE OF AMERICA, INC.
 Address: 333 N. Summit Street
P.O. Box 10086
 City: Toledo State: Ohio Zip: 43699-0086

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: September 16, 1999

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment.)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s)
 A. Trademark Application No(s).

B. Trademark Registration No(s).
SEE ATTACHED

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jody L. Burtner, Senior Paralegal
REED SMITH LLP

 Address: P.O. Box 488

 City: Pittsburgh State: PA Zip: 15230-0488

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 2.6(b)(6)): \$265.00

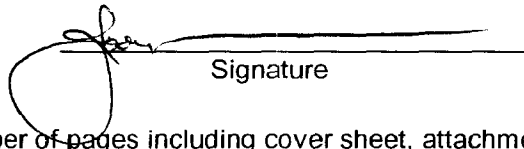
Enclosed
 Authorized to be charged to deposit account
 Charge any deficiency to deposit account

8. Deposit account number:
18-0582

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true and copy of the original document.

Jody L. Burtner, Senior Paralegal  September 9, 2004
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
 Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office,
 P.O. Box 1450, Alexandria, VA 22313-1450

1.A Additional Conveying Party(ies) Name(s) To Be Recorded

4.A Additional Trademark Application Serial Numbers To Be Recorded

<u>MARK</u>	<u>SERIAL NUMBER</u>	<u>FILING DATE</u>

4.B Additional Trademark Registration Numbers To Be Recorded

<u>MARK</u>	<u>REGISTRATION NUMBER</u>	<u>REGISTRATION DATE</u>
MANORCARE HEALTH SERVICES	2141949	March 10, 1998
MISCELLANEOUS DESIGN	2141950	March 10, 1998
M MANORCARE HEALTH SERVICES (STYLIZED)	2144065	March 17, 1998
M (STYLIZED)	2145784	March 24, 1998
MANORCARE HEALTH SERVICES (STYLIZED)	2145785	March 24, 1998
MANORMAPS	2177370	July 28, 1998
MISCELLANEOUS DESIGN	2141950	March 10, 1998
SPRINGHOUSE	1985274	July 9, 1996
THE WILLIAMSBURG	1352186	July 30, 1985
TRE WILLIAMSBURG AND DESIGN	1320066	February 12, 1985

State of Delaware
Office of the Secretary of State PAGE 1

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 "MANOR CARE, INC.", CHANGING ITS NAME FROM "MANOR CARE, INC." TO "MANOR CARE OF AMERICA, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1999, AT 2 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0918950 8100

AUTHENTICATION: 1490569

010627627

DATE: 12-10-01

TRADEMARK
REEL: 003046 FRAME: 0275

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Manor Care, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Manor Care, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Manor Care of America, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Manor Care, Inc. has caused this certificate to be signed by R. Jeffrey Bixler, its Vice President, General Counsel & Secretary, this 13th day of September, 1999.

A handwritten signature in black ink, appearing to read "R. Jeffrey Bixler", is written over a horizontal line.

By: R. Jeffrey Bixler
Title: Vice President, General
Counsel & Secretary

Jody L. Burtner, Senior Paralegal
Direct Phone: 412-288-3233
Email: jburtner@reedsmith.com

Reed Smith LLP
435 Sixth Avenue
Pittsburgh, PA 15219-1886
412.288.3131
Fax 412.288.3063

March 12, 2004

Director of Patents and Trademarks
**MAIL STOP ASSIGNMENT
RECORDATION SERVICES**
P.O. Box 1450
Alexandria, VA 22313-1450

Re: Recordation of Certificate of Amendment of
Certificate of Incorporation – Change of Name
MANOR CARE, INC. to MANOR CARE OF AMERICA, INC.

Dear Sir:

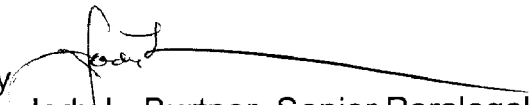
Enclosed are the following for filing in connection with the above-referenced matter:

1. A copy of a Certificate of Amendment of Certificate of Incorporated with attached completed Recordation Form Cover Sheet - Trademarks Only;
2. A check in the amount of \$265.00, representing the recordation filing fee for ten (10) trademark properties; and
3. A self-addressed stamped postcard, return of which is requested to acknowledge receipt of the enclosed documents.

The Director is authorized to any additional payment due in connection with this submission, or to credit any overpayment, to Deposit Account No. 18-0582. A duplicate copy of this authorization is enclosed.

Very truly yours,

REED SMITH LLP

By 
Jody L. Burtner, Senior Paralegal
to Charles H. Dougherty, Jr., Esq.

LONDON ♦ NEW YORK ♦ LOS ANGELES ♦ SAN FRANCISCO ♦ WASHINGTON, D.C. ♦ PHILADELPHIA ♦ PITTSBURGH ♦ OAKLAND ♦ PRINCETON
FALLS CHURCH ♦ WILMINGTON ♦ NEWARK ♦ MIDLANDS, U.K. ♦ CENTURY CITY ♦ RICHMOND ♦ HARRISBURG ♦ LEESBURG ♦ WESTLAKE VILLAGE

r e e d s m i t h . c o m

Jody L. Burtner, Senior Paralegal
Direct Phone: 412-288-3233
Email: jburtner@reedsmith.com

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Pittsburgh, PA 15219-1886
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r e e d s m i t h . c o m

03-17-2004

COPY

FORM PTO-1594 (Substitute)

R

HEET

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Director of the U.S. Patent and Trademark Office

102697030

Original documents or copy thereof.

1. Name of conveying party(ies):

MANOR CARE, INC.

- Individual
- General Partnership
- Corporation-Delaware
- Other: _____
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other: _____
- Merger
- Change of Name

Execution Date: September 16, 1999

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Name: MANOR CARE OF AMERICA, INC.

Address: 333 N. Summit Street

P.O. Box 10086

City: Toledo State: Ohio Zip: 43699-0086

- Individual(s) citizenship _____
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- Corporation-State Delaware
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ORIGINAL
10 MAR 10 2004

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Jody L. Burtner, Senior Paralegal

Name of Person Signing

[Signature]

Signature

March 12, 2004

Date

Total number of pages including cover sheet, attachments, and document: 5

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03/16/2004 LNUELLER 00000035 2141949

01 FC:0521
02 FC:0522

40.00 OP
225.00 OP

Jody L. Burtner, Senior Paralegal
Direct Phone: 412.288.3233
Email: jburtner@reedsmith.com

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435 Sixth Avenue
Pittsburgh, PA 15219-1886
412.288.3131
Fax 412.288.3063

September 9, 2004

Director of Patents and Trademarks
MAIL STOP ASSIGNMENT RECORDATION SERVICES
P.O. Box 1450
Alexandria, VA 22313-1450

Re: Response to Non-Recordation of Document
Recordation of Change of Name – Trademarks
MANOR CARE, INC. TO MANOR CARE OF AMERICA, INC.

OFFICE OF PUBLIC RECORDS
2004 SEP 13 PM 2:34
FINANCE SECTION

Dear Sir:

This is in response to the Notice of Non-Recordation of Document ("Notice"), with the Document ID No. 102697030, received in connection with the above-referenced matter dated September 3, 2004. It was alleged that the transaction requested to be recorded required two (2) Recordation Form Cover Sheets.

It is submitted that an error was present on the originally submitted Recordation Form Cover Sheet in that it appeared that there were two transactions to be recorded, one an Assignment, and the second a Change of Name. In fact, there is only one transaction to be recorded, that of the change of name. A corrected Recordation Form Cover Sheet is submitted herewith wherein only the "change of name" box has been checked in box 3. – Nature of Conveyance.

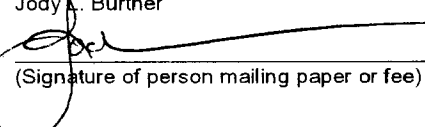
CERTIFICATE OF MAILING OR TRANSMISSION UNDER 37 C.F.R. § 1.8(a)

I hereby certify that this paper (along with any referred to as being attached or enclosed) is being

MAILED
 deposited with the United States Postal Service on, September 9, 2004 with sufficient postage as first-class mail in an envelope addressed to: Commissioner for Patents, MAIL STOP ASSIGNMENT RECORDATION SERVICES, P.O. Box 1450, Alexandria, VA 22313-1450.

FACSIMILE
 transmitted by facsimile on [date] to the U.S. Patent and Trademark Office to telefax number 703-_____.

Jody L. Burtner



(Signature of person mailing paper or fee)

(Signature of person mailing paper or fee)

LONDON ♦ NEW YORK ♦ LOS ANGELES ♦ SAN FRANCISCO ♦ WASHINGTON, D.C. ♦ PHILADELPHIA ♦ PITTSBURGH ♦ OAKLAND ♦ PRINCETON
FALLS CHURCH ♦ WILMINGTON ♦ NEWARK ♦ MIDLANDS, U.K. ♦ CENTURY CITY ♦ RICHMOND ♦ HARRISBURG ♦ LEESBURG ♦ WESTLAKE VILLAGE

reedsmith.com

TRADEMARK
REEL: 003046 FRAME: 0281

MAIL STOP ASSIGNMENT RECORDATION SERVICES

September 9, 2004

Page 2

ReedSmith

The fee of \$265.00 has already been paid, as shown by the copy of the originally submitted Recordation Form Cover Sheet

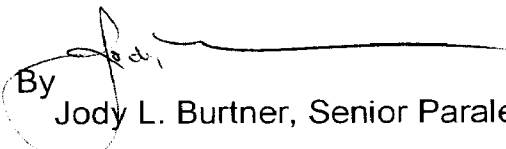
Kindly record the documents as now correctly submitted against the noted trademark properties.

Also enclosed is a self-addressed stamped postcard, return of which is requested to acknowledge receipt of the enclosed documents.

The Director is hereby authorized to charge any fees which may be required, or credit any overpayment to Deposit Account No. 18-0582. A duplicate copy of this authorization is enclosed.

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REED SMITH LLP

By


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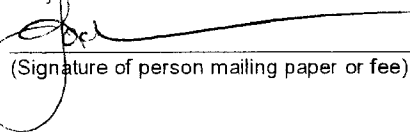
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FACSIMILE

transmitted by facsimile on [date] to the U.S. Patent and Trademark Office to telefax number 703-_____.

Jody L. Burtner



(Signature of person mailing paper or fee)

(Signature of person mailing paper or fee)

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r e e d s m i t h . c o m

FORM 1147 (Rev. 11/95)
Reg. No. 0000000000000000

TRADEMARK
REEL: 003046 FRAME: 0283

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