

F09000001351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

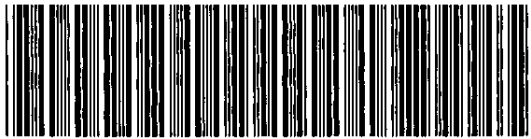
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 19 PM 2:51

*n/c*

OCT 30 2012  
T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hanger Orthopedic Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F09000001351

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith Davis  
Name of Contact Person

Hanger, Inc.  
Firm/Company

10910 Domain Drive, Suite 300  
Address

Austin, TX 78758  
City/State and Zip Code

kdavis@hanger.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Davis at ( 512 ) 777-3661  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



October 9, 2012

Florida Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Hanger Orthopedic Group, Inc.  
Document #: F09000001351  
Corporate Name Change

Dear Sir or Madam:

Please find enclosed an application to change our Corporation name to Hanger, Inc. We will assume the alternate name Linkia, as Hanger is unavailable in the state of Florida. The name Linkia is already registered in the state; however, Hanger, Inc. is the managing member of Linkia, LLC. Please allow this letter to serve as consent to use the name Linkia in the state of Florida.

If you require additional information or documentation, please call me at 512-777-3800. I can also be reached via email at [lmestier@hanger.com](mailto:lmestier@hanger.com). Thank you in advance for your time and assistance with this matter.

Sincerely,

Louis J Mestier  
Assistant Secretary of Hanger, Inc.  
Member, Linkia, LLC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2012

KEITH DAVIE  
HANGER, INC.  
10910 DOMAIN DR STE 300  
AUSTIN, TX 78758

SUBJECT: HANGER ORTHOPEDIC GROUP, INC.  
Ref. Number: F09000001351

We have received your document for HANGER ORTHOPEDIC GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 612A00024449



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 26, 2012

KEITH DAVIE  
HANGER, INC.  
10910 DOMAIN DR STE 300  
AUSTIN, TX 78758

SUBJECT: HANGER ORTHOPEDIC GROUP, INC.  
Ref. Number: F09000001351

We have received your document for HANGER ORTHOPEDIC GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The alternate name is not available in Florida. You must select a new alternate name for use in Florida.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 912A00026285



# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, 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 "HANGER ORTHOPEDIC GROUP, INC.", CHANGING ITS NAME FROM "HANGER ORTHOPEDIC GROUP, INC." TO "HANGER, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2012, AT 9:14 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTH DAY OF JUNE, A.D. 2012, AT 12:01 O'CLOCK A.M.



2153738 8100

120712179

You may verify this certificate online at [corp.delaware.gov/authvax.shtml](http://corp.delaware.gov/authvax.shtml)

A handwritten signature in black ink, appearing to read "J. Bullock", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9624569

DATE: 06-07-12

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:16 AM 06/07/2012  
FILED 08:14 AM 06/07/2012  
SRV 120712179 - 2153738 FILE

**AMENDMENT NO. 1 TO  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
HANGER ORTHOPEDIC GROUP, INC.**

Hanger Orthopedic Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware (the "Secretary of State") on March 3, 1988 under the name of Delaware Sequel Corporation, and the Amended and Restated Certificate of Incorporation was filed with the Secretary of State on May 13, 2011 under the name Hanger Orthopedic Group, Inc.

2. This Amendment No. 1 (this "Amendment") to the Amended and Restated Certificate of Incorporation amends the provisions of the Corporation's Amended and Restated Certificate of Incorporation to change the name of the Corporation from "Hanger Orthopedic Group, Inc." to "Hanger, Inc." as follows:

The text of the Amended and Restated Certificate of Incorporation is hereby amended by deleting Article First in its entirety and replacing it with the following:


**FIRST:** Name. The name of the Corporation is Hanger, Inc.

3. This Amendment was duly adopted in accordance with Section 242 of the Delaware General Corporation Law by the directors and stockholders of the Corporation.

4. This Amendment will be effective as of 12:01 a.m. Eastern Time on June 8, 2012.

**IN WITNESS WHEREOF**, the Corporation has caused this Amendment No. 1 to the Amended and Restated Certificate of Incorporation to be signed by a duly authorized officer as of the 7<sup>th</sup> day of June 2012.

**HANGER ORTHOPEDIC GROUP, INC.**

By: 

Name: Thomas E. Hartman  
Title: Vice President and General Counsel