

F02000002868

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Stephen.carr@ottobock.com

RECEIVED
10 SEP 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 SEP 16 AM 9:47

REGISTERED AGENT CHANGE
OTTO BOCK HEALTHCARE U.S., INC.

Certificate of Status	0
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Corporate Filing Menu

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RA Change 9/16/2010

09-17-10 DC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Minnesota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

Otto Bock Healthcare U.S., Inc.

2. The principal office address:

Two Carlson Pkwy N Suite 100PlymouthMN55447

3. The mailing address (if different):

4. Date of incorporation/qualification:

6/4/2002

Document number:

F02000002868

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FREGGER, ERIC8040 ISLAND DR.PORT RICHEYFL34668

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.515 East Park Avenue(P.O. Box NOT acceptable)TallahasseeFlorida32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Stephen A. Law

(Signature of an officer or director)

Stephen A. Law Director

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]

(Signature of Registered Agent)

9/2/2010

(Date)

If signing on behalf of an entity:

Lucy Dawson, Assistant Secretary

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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