

S11031

ARTICLES OF MERGER
Merger Sheet

MERGING:

200002416772--6

WAYNE R. ROSEN, C.O., C.PED., INC., a Florida corporation S11031

into

HANGER PROSTHETICS & ORTHOTICS, INC., a Delaware corporation
F97000003476

File date: January 14, 1998

Corporate Specialist: Annette Hogan