State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

REHABCARE CORPORATION File Number C 88816

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of REHABCARE CORPORATION for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to REHABCARE GROUP, INC. to transact business in this State under the name REHABCARE GROUP, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: February 29, 1996



Pete D Cenarrusa SECRETARY OF STATE

By _ by Mrsh

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

FEB 29 2 25 PM '96

Τo	the Secretary of State of the State of Idaho: Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an armend certificate of authority to transact business in the State of Idaho and for that purpose submits the follows statement.	ed wing	
1.	A Certificate of Authority was issued to the corporation by your office on March 9 19	<u>89</u> ,	
	authorizing it to transact business in the State of Idaho under the name of REHABCARE CORPORATION	ONT	
2.	Its corporate name has been changed to REBABCARE GROUP, INC.		
	(Note: If the corporation name has not been changed, insert "No change.")		
3.	The name which it shall use hereafter in the State of Idaho is		
4.	It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change		
	(Note: If no additional purposes are proposed, insert "No change.")		
	Dated 2 / 14/94 REHABCARE GROUP. INC. (Corporation Name) By Its President, Vice President, Secretary, or Assistant Secretary (please specify) John R. Finkenkeller Vice President		
	Submit application and filing fee to: Office of the Secretary of State Division of Corporations 700 West Jefferson PO Box 83720 Bouse Idaho 83720-0080 Submit application and filing fee to: Secretary of State use only IDAHO SECRETA DATE 02/29/1996 090		

File two copies.

If a name change, attach certificate of fact from state of incorporation

Fee: \$30.00

CK #: 14100736 CUST# 15948 AMEND CERT

(@ 30.00=

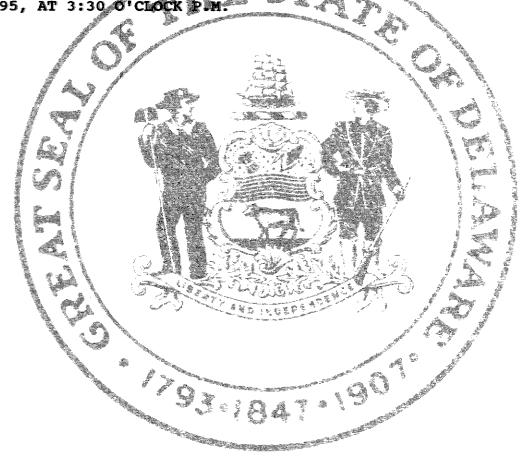
30.00

State of Delaware

Office of the Secretary of State

FEB 29 2 25 PM '96

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE ESTATE OF STATE OF STATE OF MARKO
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REHABCARE
CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "REHABCARE GROUP, INC.", THE EMEVENTH DAY OF JULY, A.D.





Edward J. Freel, Secretary of State

AUTHENTICATION:

7747776

DATE:

12-13-95

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