



**Department of State.**

**AMENDED CERTIFICATE OF AUTHORITY  
OF**

**NATLSCO Rehabilitation Management, Inc.**

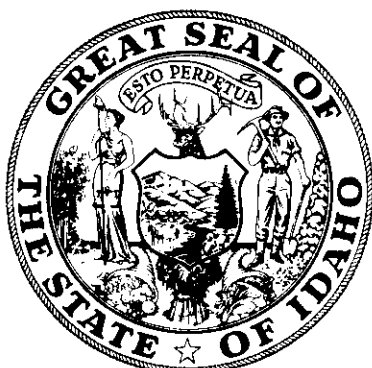
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of **KEMPER REHABILITATION MANAGEMENT, INC.**

\_\_\_\_\_ for an Amended Certificate of Authority to transact business in  
this State, duly signed and verified 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 **KEMPER REHABILITATION MANAGEMENT, INC.**

\_\_\_\_\_ to transact business in this State under the name \_\_\_\_\_  
**NATLSCO Rehabilitation Management, Inc.** and attach hereto a duplicate  
original of the Application for such Amended Certificate.

Dated **January 29th**, 19 **81**.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE  
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

JAN 29 8 54 AM '81  
CLERK OF STATE

1. A Certificate of Authority was issued to the corporation by your office on November 19,  
1979, authorizing it to transact business in the State of Idaho under the name of \_\_\_\_\_  
KEMPER REHABILITATION MANAGEMENT, INC.

2. Its corporate name has been changed to \_\_\_\_\_  
NATLSCO Rehabilitation Management, 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 \_\_\_\_\_  
NATLSCO Rehabilitation Management, Inc.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

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 January 20, 19 81

By R. W. Satterfield  
R. W. Satterfield  
Its \_\_\_\_\_ President

And Daniel F. Benevich  
D. F. Benevich  
Its \_\_\_\_\_ Secretary

STATE OF ILLINOIS )  
COUNTY OF LAKE ) ss:

I, Jill L. Mortimer, a notary public, do hereby certify that on this  
20th day of January, 19 81, personally appeared

(continued on reverse)

before me R. W. Satterfield, who being by me first duly sworn,

declared that he is the President of \_\_\_\_\_

KEMPER REHABILITATION MANAGEMENT, INC.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Jill O Mortimer  
Notary Public

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
\*\*\*\*

JAN 29 8 54 AM '81  
SECRETARY OF STATE

Kemper Rehabilitation Management, 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 a meeting of the Board of Directors of Kemper Rehabilitation Management, Inc. was held on December 15, 1980 at which time a resolution was duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment as adopted is as follows:

VOTED, That the following amendment to Article I of the Certificate of Incorporation to change the name of the corporation is advisable and therefore approved and shall be submitted to the shareholder for approval at the next special or annual meeting of the shareholder:

"The name of the corporation is NATLSCO Rehabilitation Management, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholder of said corporation was duly called and held on December 15, 1980 upon waiver of notice in accordance with Section 229 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted on December 15, 1980 in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

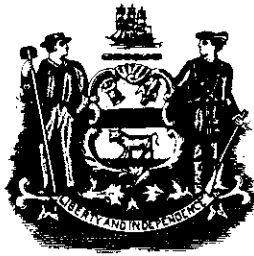
FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Kemper Rehabilitation Management, Inc. has caused its corporate seal to be hereunto affixed and this certificate to be signed by R. W. Satterfield, its President, and attested by D. F. Benevich, its Secretary, this 23rd day of December, 1980.

(CORPORATE SEAL)

By R. W. Satterfield  
President

ATTEST: By D. F. Benevich  
Secretary



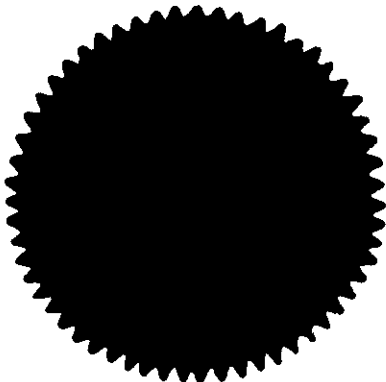
# State of DELAWARE



Office of SECRETARY OF STATE

*I, Glenn C. Kenton Secretary of State of the State of Delaware,*  
*do hereby certify that the above and foregoing is a true and correct copy of*  
Certificate of Amendment of the "Kemper Rehabilitation Management, Inc.", as  
received and filed in this office the thirty-first day of December A.D. 1980,  
at 10 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand*  
*and official seal at Dover this* fifteenth *day*  
*of* January *in the year of our Lord*  
*one thousand nine hundred and* eighty-one.



*Glenn C. Kenton*

Glenn C. Kenton, Secretary of State

*O. Evans Denney*

O. Evans Denney, Assistant Secretary of State