

FILED EFFECTIVE



**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
(See reverse for instructions)

09 AUG 14 AM 8:13

SECRETARY OF STATE
STATE OF IDAHO

File #: L5403

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:

Otto Bock Healthcare LP

2. The street address of its present registered office is:

1111 W. Jefferson Ste. 530

Boise

ID

83702

3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:

921 S. Orchard Street - Suite G

Boise

Idaho

83706

4. The name of its old registered agent is: CT Corporation System

5. The name of its new registered agent is: National Corporate Research, Ltd.

Dated: 08/05/2009

Signed: Janine M. Bequette

Printed: Janine M. Bequette

Capacity: Power of Attorney

I consent to serve as registered agent for the above-named entity.

Kathleen Ballard, Asst. Sec.
(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED

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Rev. 08/2008

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, (Stephen Carr, Secretary) of (Otto Bock Healthcare LP), a (Minnesota) limited partnership ("the Company"), and of the subsidiary entities shown on the list appended hereto, does hereby appoint Janine Bequette or Kathy Butler, Assistant Secretary of National Corporate Research, Ltd., attorney-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

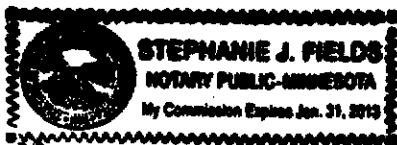
In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 24th day of July, 2009.

BY: Stephen Carr

Subscribed and sworn to before me this 24th day of July, 2009.



[Signature]
Notary Public

Addendum

Subsidiary Entities

[INSERT SUBSIDIARY OR AFFILIATE LIST OF ENTITIES]

Otto Bock HealthCare LP
Otto Bock Orthopedic Services LLC
Otto Bock HealthCare U.S., Inc.
Otto Bock HealthCare US Participation LP
Otto Bock HealthCare US Management Inc.
Otto Bock HealthCare Manufacturing US LLC