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Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/17/2006 03:16 PM Pg: 1 of 1

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

CERTIFICATE TO RECORD NAME AND OWNERSHIP OF NORTHWEST ORTHOPAEDICS AND SPORTS MEDICINE

The undersigned, being the President and Secretary of NORTHWEST ORTHOPAEDIC ASSOCIATES, LTD., an Illinois medical corporation, does hereby present for public records, as required by the provisions of 805 ILCS 15/4, the following:

1. The name of the Corporation is NORTHWEST ORTHOPAEDIC ASSOCIATES, LTD., that the Corporation has adopted the assumed name NORTHWEST ORTHOPAEDICS AND SPORTS MEDICINE and that the Corporation has been organized pursuant to the Medical Corporation Act of the State of Illinois.

2. The Corporation's principal place of business is located at: 7447 W. Talcott Road, Suite 500, Chicago, Illinois 60631-3745; and,

3. The shareholder(s) of the Corporation as of the date hereof (is) are:

Alan R. McCall, M.D.
Daniel E. Sullivan, D.O.
Gregory J. Fahrenbach, M.D.
Richard Hayek, M.D.
Christopher C. Mahr, M.D.

Dated: MAY 11, 2006.

NORTHWEST ORTHOPAEDICS AND SPORTS MEDICINE

By: _____
Alan R. McCall, M.D., President

ATTEST:
_____
Gregory J. Fahrenbach, M.D., Secretary

I, the undersigned, a Notary Public, do hereby certify that on the 12th day of May, 2006, the President personally appeared before me and being first duly sworn by me, acknowledged the signing of the foregoing document in her capacity therein set forth and declared that the statements therein are true, correct and complete.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year above written.

"OFFICIAL SEAL"
Colleen W. Jennings
Notary Public, State of Illinois
My Commission Exp. 03/21/2006

_____
Notary Public

Prepared by and after Recording return to: Priscilla M. Dragoi-Zulicic, J.D., Kamensky Rubinstein Hochman & Delott, LLP, 7250 North Cicero Avenue, Suite 200, Lincolnwood, Illinois 60712-1693.

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