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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

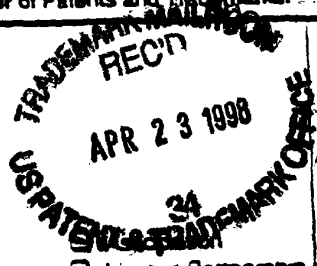


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To the Honorable Commissioner of Patents and Trademarks

attached original documents or copy thereof.

MMAO 4-23-98



1. Name of conveying party(ies):

ITO (AHC) Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other \_\_\_\_\_

Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):

Name: American Health Consultants Inc.

Internal Address \_\_\_\_\_

Street Address: 3525 Piedmont Road NE

City: Atlanta State GA Zip: 30305

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

If enterprise is not domiciled in the United States, a corporate representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)  
Additional name(s) & addresses attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: November 2, 1984

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,075,518

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Stephen R. Dwyer

Internal Address: The Thomson Corporation

Street Address: One Station Place

City: Stamford State: CT ZIP: 06902

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

20-0866

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Stephen R. Dwyer  
Name of Person Signing

Stephen R. Dwyer  
Signature

4/20/98  
Date

Total number of pages comprising cover sheet: 4

State of Delaware  
Office of the Secretary of State PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ITO (AHC) INC.", CHANGING ITS NAME FROM "ITO (AHC) INC." TO "AMERICAN HEALTH CONSULTANTS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1984, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9028999

DATE: 04-16-98

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REEL: 1727 FRAME: 0785

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10AM

*Michael C. Keaton*  
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ITO (AHC) INC.

BOOK 188 PAGE 411

It is hereby certified that:

1. The name of the Corporation (hereinafter called the "Corporation") is ITO (AHC) Inc.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 thereof and substituting in lieu of said Article the following new Article:

"1. The name of the Corporation is American Health Consultants, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective date of the amendment herein certified shall be November 2, 1984.

Signed and attested to on October 29, 1984.

*Charles P. Daly*  
\_\_\_\_\_  
Charles P. Daly  
President

Attest:

*Stephen J. Sorkenn*  
\_\_\_\_\_  
Stephen J. Sorkenn  
Secretary

0909-05-28

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NOV 13 1984

LEO J. DUBAN, Jr., Recorder