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07-27-1998



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To the Honorable Commissioner of Patents

100777297 and the attached original documents or copy thereof.

1. Name of conveying party(ies):

PERSONAL MEDICAL RECORDS, INC.

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

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

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

Execution Date: April 27, 1998

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

Name: EMPOWER HEALTH CORPORATION

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

Street Address: 8920 Business Park Drive, Longhorn Suite

City: Austin State: Tx ZIP: 78759

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

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

A. Trademark Application No.(s)

75404948    75404944    75404947  
75405382    75405008  
75404945    75404943

Additional numbers

B. Trademark Registration No.(s)

U.S. Patent & TMO/TM Mail Rcpt. Dt. #61



07-08-1998

Yes  No

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

Name: Kirt S. O'Neill, Esq.

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

Akin, Gump, Strauss, Hauer & Feld, L.L.P.

1500 NationsBank Plaza

Street Address: 300 Convent Street

City: San Antonio State: Tx ZIP: 78205

DO NOT

6. Total number of applications and registrations involved:.....

7

7. Total fee (37 CFR 3.41):.....\$ 190.00

Enclosed

Authorized to be charged to deposit account

The Commissioner is hereby authorized to charge any deficiency in the payment of the required fee(s) or credit any overpayment to Deposit Account No. 01-0477. A Duplicate copy of this sheet is enclosed.

07/24/1998 SSMITH 00000049 75404948

01 FC:481 40.00 OP  
02 FC:482 150.00 OP

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.

Kirt S. O'Neill, Esq.

*Kirt S O'Neill*

7-7-98

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 1759 FRAME: 0262

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF PERSONAL MEDICAL RECORDS, INC.**

FILED  
In the Office of the  
Secretary of State of Texas  
APR 27 1998  
Corporations Section

Pursuant to Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

The name of the Corporation is PERSONAL MEDICAL RECORDS, INC.

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted by a majority of the shareholders of the corporation on the 27th of April, 1998.

The amendment alters Article I of the Articles of Incorporation to read as follows:

" The name of this corporation is EMPOWER HEALTH CORPORATION"

**ARTICLE THREE**

The number of shares of the Corporation outstanding at the time of such adoption was 1,008,021 shares of Common Stock and 81,323.47 shares of Series A 8% Convertible Preferred Shares and the number of shares entitled to vote thereon was 1,008,021 shares of Common Stock and 81,323.47 shares of Series A 8% Convertible Preferred Shares.

**ARTICLE FOUR**

The holders of 808,021 of the shares, more than two-thirds of the shares outstanding and entitled to vote have voted for said amendment by giving written consent pursuant to Article 9.10 on April 27, 1998 and written notice required by Article 9.10 has been given. No shareholders have voted against the amendment.

Dated: April 27, 1998

FROM : TGS

PHONE NO. : 5128320752

Apr. 27 1998 01:28PM P3

PERSONAL MEDICAL RECORDS, INC.

By: Donald Hackett  
Donald Hackett, President

TRADEMARK  
REEL: 1759 FRAME: 0264



# The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT  
OF

EMPOWER HEALTH CORPORATION  
FORMERLY:  
PERSONAL MEDICAL RECORDS, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: April 27, 1998

Effective: April 27, 1998



Alberto R. Gonzales  
Secretary of State

YD