

08-21-1998



100798336

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

18

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

☒

New

☐

Resubmission (Non-Recordation)
Document ID #

☐

Correction of PTO Error

Reel #

Frame #

☐

Corrective Document

Reel #

Frame #

Conveyance Type

☐

Assignment

☐

License

☐

Security Agreement

☐

Nunc Pro Tunc Assignment

☒

Merger

Effective Date
Month Day Year

12 29 97

☐

Change of Name

☐

Other

Conveying Party

☐

Mark if additional names of conveying parties attached

Name National Health Enhancement Systems, Inc.

Execution Date
Month Day Year

12 29 97

Formerly

☐

Individual

☐

General Partnership

☐

Limited Partnership

☒

Corporation

☐

Association

☐

Other

☒

Citizenship/State of Incorporation/Organization

Delaware

Receiving Party

☐

Mark if additional names of receiving parties attached

Name HBO & Company of Georgia

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

301 Perimeter Center North

Address (line 3)

Atlanta

City

Georgia/USA

State/Country

30346

Zip Code

☐

Individual

☐

General Partnership

☐

Limited Partnership

☐

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

☒

Corporation

☐

Association

☐

Other

☒

Citizenship/State of Incorporation/Organization

Delaware

FOR OFFICE USE ONLY

08/20/1998 BNUYEN 00000021 1616354

01 FD:481
02 FD:482

40.00 DP
225.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practices. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 1770 FRAME: 0835

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Jay Lapine, Esq.
Address (line 1) HBO & Company of Georgia
Address (line 2)
Address (line 3) 301 Perimeter Center North
Address (line 4) Atlanta, Georgia 30346

Correspondent Name and Address

Area Code and Telephone Number 404-581-8275

Name Sidney R. Brown
Address (line 1) Jones, Day, Reavis & Pogue
Address (line 2) 3500 SunTrust Plaza
Address (line 3) 303 Peachtree Street, N.E.
Address (line 4) Atlanta, Georgia 30308

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

3

Trademark Application Number(s) or Registration Number(s)

☒ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<u></u>	<u></u>	<u></u>	<u>1,616,554</u>	<u>1,626,261</u>	<u>2,036,200</u>
<u></u>	<u></u>	<u></u>	<u>1,727,197</u>	<u>1,690,461</u>	<u>2,116,738</u>
<u></u>	<u></u>	<u></u>	<u>1,999,289</u>	<u>1,610,413</u>	<u>2,069,347</u>

Number of Properties

Enter the total number of properties involved.

10

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 265.00

Method of Payment:

Enclosed ☒

Deposit Account: ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes ☐

No ☐

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. Charges to deposit account are authorized, as indicated herein.

Sidney R. Brown

Name of Person Signing

Sidney R. Brown
Signature

8-17-98
Date Signed

FORM PTO-1618C
Expires 08/30/99
OMB 0651-0027

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name National Health Enhancement Systems, Inc.

12 29 97

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association

☐ Other

☒ Citizenship State of Incorporation/Organization Delaware

Receiving Party

Enter Additional Receiving Party

☐ Mark if additional names of receiving parties attached

Name HBO & Company of Georgia

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2) 301 Perimeter Center North

Address (line 3) Atlanta

Georgia

30346

City

State/Country

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership

☒ Corporation ☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization Delaware

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

Trademark Application Number(s) or Registration Number(s)

☐ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

2,069,348		

State of Delaware
Office of the Secretary of State

PAGE 1

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 MERGER, WHICH MERGES:

"NATIONAL HEALTH ENHANCEMENT SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "HBO & COMPANY OF GEORGIA" UNDER THE NAME OF "HBO & COMPANY OF GEORGIA", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1997, AT 1:35 O'CLOCK P.M.



2103825 8100M

981290387

A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9217750

DATE: 07-27-98

TRADEMARK
REEL: 1770 FRAME: 0838

DEC-29-97 MON 13:33

NCR 7341450

FAX NO. 7341476

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:35 PM 12/29/1997
971449575 - 2055365

CERTIFICATE OF MERGER
OF
NATIONAL HEALTH ENHANCEMENT SYSTEMS, INC.
INTO
HBO & COMPANY OF GEORGIA

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware (the "GCLD"), the undersigned corporation, organized and existing under and by virtue of the GCLD, DOES HEREBY CERTIFY that:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger (the "Merger") is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
National Health Enhancement Systems, Inc.	Delaware
HBO & Company of Georgia	Delaware

SECOND: An Agreement of Merger dated October 2, 1997, among said HBO & Company of Georgia, HBO & Company and National Health Enhancement Systems, Inc. has been approved, adopted, certified, executed and acknowledged by each of such corporations in accordance with the requirements of Section 251 of the GCLD.

THIRD: The name of the corporation surviving the Merger is HBO & Company of Georgia.

FOURTH: The certificate of incorporation of HBO & Company of Georgia, the surviving corporation, shall continue to be the certificate of incorporation of the surviving corporation, and shall continue in full force and effect until altered or amended in the manner prescribed by the provisions of the GCLD.

FIFTH: The executed Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 301 Perimeter Center North, Atlanta, Georgia 30346.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

HBO & COMPANY OF GEORGIA

By: 

Name: Jay P. Gilbertson

Title: Secretary