

*Handwritten initials*

09-28-1998



100839125

EET

RECEIVED

1998 SEP 21 AM 11:43

OPR/FINANCE

To the Honorable Commissioner of P.

Use record the attached original document or copy thereof.

1. Name of conveying party(ies):  
**InterQual, Incorporated**
- Individual(s)  Association
  - General Partnership  Limited Partnership
  - Corporation-State **Delaware**
  - Other

2. Name and address of receiving party(ies):
- Name: **InterQual, Inc.**  
 Address: **Suite 180**  
**293 Boston Post Road**  
**West**  
 City: **Marlborough** State **MA** ZIP **01752**

Additional name(s) of conveying party(ies) attached

Yes  No

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

3. Nature of conveyance:
- Assignment  Merger
  - Security Agreement  Change of Name
  - Other: **to correct clerical error in requesting recording of change of name document against RN 1,751,218**
- Execution Date:

If assignee is not domiciled in the United States a domestic representative designation is attached:  Yes  No  
 (Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached  Yes  No

4. Application number(s) or registration number(s)
- A. Trademark Application No.(s):

B. Trademark registration No(s): **Correct number is 1,751,266 for INTERQUAL in Class 16**

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning documents should be mailed:
- Ms. Susan A. Henderson**  
**55 West Monroe Street**  
**Suite 500**  
**Chicago, IL 60603**  
**(312) 855-0905**

6. Total number of applications and registrations involved: **5**
7. Total fee **\$40**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:  
 (Attach duplicate copy of this page if paying by deposit account)

9. Statement and signature

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

**Susan A. Henderson**

*Handwritten signature of Susan A. Henderson*

9/17/1998

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet: 1

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
 Box Assignments  
 Washington, D.C. 20231

09/24/1998 JWA/TX/MS 0000052 1751266 48.00 DP 01 FC:481

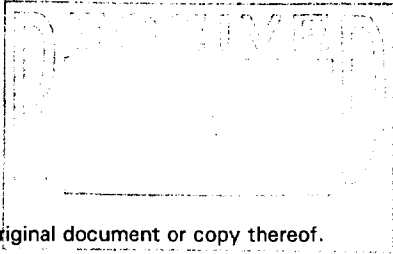
TRADEMARK  
 REEL: 1791 FRAME: 0703

07-06-1998



100754514

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY



To the Honorable Commissioner of Patents and Trademarks. Please record the attached original document or copy thereof.

1. Name of conveying party(ies):  
**InterQual, Incorporated**  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State **Delaware**  
 Other

2. Name and address of receiving party(ies):  
Name: **InterQual, Inc.**  
Address: **Suite 180**  
**293 Boston Post Road**  
**West**  
City: **Marlborough** State **MA** ZIP **01752**

Additional name(s) of conveying party(ies) attached **C. 10. 98**  
 Yes  No

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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other

If assignee is not domiciled in the United States a domestic representative designation is attached:  Yes  No  
(Designation must be a separate document from Assignment)

Execution Date: **April 23, 1994**

4. Application number(s) or registration number(s)  
A. Trademark Application No.(s):

Additional name(s) & address(es) attached  Yes  No  
B. Trademark registration No(s): **1,748,300;**  
**1,550,807; 1,151,958;**  
**1,751,218; and 1,761,314**

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning documents should be mailed:  
**Ms. Susan A. Henderson**  
**55 West Monroe Street**  
**Suite 500**  
**Chicago, IL 60603**  
**(312) 855-0905**

6. Total number of applications and registrations involved: **5**

7. Total fee **\$140**  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
(Attach duplicate copy of this page if paying by deposit account)

9. Statement and signature

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

**Susan A. Henderson**

**6/16/1998**

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet: **1**

Mail documents to be recorded with required cover sheet information to:

07/02/1998 **INGUYEN 00000097 1550607**

01 FC:481  
02 FC:482

40.00 OP  
100.00 DP

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

*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 RESTATED CERTIFICATE OF "INTERQUAL, INCORPORATED", CHANGING ITS NAME FROM "INTERQUAL, INCORPORATED" TO "INTERQUAL, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 1994, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

0872374 8100

981209815

AUTHENTICATION:

9113205

DATE:

06-02-98

TRADEMARK

REEL: 1791 FRAME: 0705

RESTATED CERTIFICATE OF INCORPORATION

OF

INTERQUAL, INC.

It is hereby certified that:

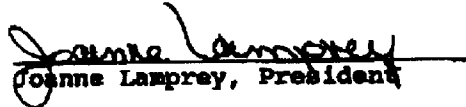
1. The name of the corporation is InterQual, Inc. ("corporation"), which was originally incorporated under the name InterQual, Incorporated; and the date of filing the original certificate of incorporation of the corporation with the Secretary of State of Delaware is May 9, 1979.

2. The certificate of incorporation of the corporation is hereby amended by deleting the Certificate of Incorporation in its entirety and substituting the Restated Certificate of Incorporation of InterQual, Inc., attached hereto, as the Certificate of Incorporation.

3. The restatement of the certificate of incorporation has been duly adopted by the stockholders in accordance with the provisions of Sections 228, 242 and 245 of the General Corporation Law of the State of Delaware.

4. The effective time of the restated certificate of incorporation herein certified shall be upon the date of filing.

Signed and attested to on 7/23, 1994.

  
Joanne Lamprey, President

Attest:

  
Susan Weagly, Secretary