

12-08-1998

SHEET

Docket No.:

13914.248



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To the Honorable Commissioner of

1. Name of conveying party(ies):

HealthRider Acquisition Corp.

MRD 12-13-98

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware
☐ Other _____

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: October 29, 1996

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

Name: HealthRider Corp.

Internal Address: _____

Street Address: 560 South 1000 EastCity: Logan State: UT ZIP: 84321

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Delaware
☐ 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)

74/553,621

B. Trademark Registration No.(s)

Additional numbers

☐ Yes ☒ No

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

Name: Jonathan W. Richards

Internal Address: _____

WORKMAN, NYDEGGER & SEELEY1000 Eagle Gate TowerStreet Address: 60 East South TempleCity: Salt Lake City State: UT ZIP: 84111

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: _____

12/07/1998 INQUIRY 00000280 74553621

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40.00 00

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.

Jonathan W. Richards

Name of Person Signing

Signature

3 December 1998

Date

Total number of pages including cover sheet, attachments, and


8

TRADEMARK
REEL: 1823 FRAME: 0663

DECLARATION

I hereby certify that the attached Certificate of Amendment of HealthRider Acquisition Corp. changing its name to HealthRider Corp. is a true and correct copy of the original filed with the Secretary of State of Delaware on October 29, 1996.

Signed this 3rd day of December, 1998.



Jonathan W. Richards

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 AMENDMENT OF "HEALTHRIDER ACQUISITION CORP.", CHANGING ITS NAME FROM "HEALTHRIDER ACQUISITION CORP." TO "HEALTHRIDER CORP.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1996, AT 1:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



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

Edward J. Freel, Secretary of State

2638584 8100

960313801

AUTHENTICATION: 8167323

DATE: 10-29-96

TRADEMARK
REEL: 1823 FRAME: 0665

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HEALTHRIDER ACQUISITION CORP.

Pursuant to Section 242
of the General Corporation Law of the
State of Delaware

HealthRider Acquisition Corp. hereinafter called (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:


RESOLVED: That the Certificate of Incorporation of this Corporation be amended by changing ARTICLE ONE thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation shall be HealthRider Corp."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to
be signed by Gary E. Stevenson, its President this ____ day of _____, 1996.

By: 
Gary E. Stevenson

i/c/hrcomp.art