

12-21-1998

FORM PTO-1594
(Rev. 6-93)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



100925363

To the Honorable Commissioner of Patents and Trademarks: Please record the attached

MAR 12-14-98

| | |
|--|--|
| <p>1. Name of conveying party(ies)</p> <p style="text-align: center;"><u>Guardian Resources, Inc.</u></p> <p>Individual(s) _____ General Partnership _____ <input checked="" type="checkbox"/> Corporation <u>Florida</u> Association _____ Limited Partnership _____ Other _____</p> <p>Additional name(s) of conveying party(ies) attached? Yes _____ No _____</p> | <p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Evolutions Healthcare Systems, Inc.</u> Internal Address: _____</p> <p>Street Address: <u>P.O. Box 3767</u></p> <p>City: <u>Holiday</u> State: <u>Florida</u> Zip: <u>34690-9002</u></p> <p>Individual(s) citizenship Association _____ General Partnership _____ Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Florida</u> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes _____ No _____</p> <p>(Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? Yes _____ No _____</p> |
| <p>3. Nature of conveyance:</p> <p>Assignment _____ Security Agreement _____ Merger _____ <input checked="" type="checkbox"/> Change of Name <u>Effective: August 17, 1998</u> Other _____</p> <p>Execution Date: _____</p> | |

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

A. Trademark Application No.(s) 75/212,403 and 75/212,404 B. Trademark Registration No.(s) _____

Additional numbers attached? Yes _____ No

| | |
|--|--|
| <p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Mark W. Russell, Esq.</u> Internal Address: _____</p> <p><u>FROMMER LAWRENCE & HAUG LLP</u> Street Address: <u>745 Fifth Avenue</u></p> <p>City: <u>New York</u> State: <u>New York</u> Zip: <u>10151</u></p> | <p>6. Total number of applications and registrations involved <u>2</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>80.00</u> <input checked="" type="checkbox"/> Enclosed _____ Authorized to be charged to deposit account #50-0320</p> <p>8. Deposit account number: <u>50-0320</u> (Please charge any additional fees or credit any overpayment to Deposit Account Number 50-0320)</p> |
|--|--|

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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.

Mark W. Russell, Reg. No. 37,514 December 10, 1998

 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

12/17/1998 DMUYEN 00000060 75212403

01 FC:481 40.00 DP
 02 FC:482 25.00 DP
 03 FC:998 15.00 DP

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Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998

GUARDIAN RESOURCES, INC.
% JERE GULAU
P.O. BOX 3767
HOLIDAY, FL 34690

Re: Document Number V60475

The Articles of Amendment to the Articles of Incorporation for GUARDIAN RESOURCES, INC. which changed its name to EVOLUTIONS HEALTHCARE SYSTEMS, INC., a Florida corporation, were filed on August 17, 1998.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 798A00044135