

05-05-1999



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
Attorney Docket No: HKNC218267
all documents or copy thereof.

To the Honorable Assistant Commissioner for Tr.

1. Name of conveying party(ies):

HealthKnowledge Corporation

- ☐ Individuals ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State of Delaware
☐ Other _____

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution date: April 21, 1998

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

A. Trademark Application No(s). 75/447,645

Additional numbers attached? ☐ Yes ☒ No

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

Name: Pointshare Corporation

Address: 1300 - 114th Avenue SE, Suite 100

City: Bellevue State: WA ZIP: 98004

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

☐ 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)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

B. Trademark Registration No(s). 4-13-99

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

KiSong Kim Lang-Caditz, Esq.
CHRISTENSEN O'CONNOR
JOHNSON & KINDNESS^{PLLC}
1420 Fifth Avenue
Suite 2800
Seattle, WA 98101-2347
(206) 695-1715

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00
Check No. 104683 in the amount of \$40.00 is enclosed.

8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

DO NOT USE THIS SPACE

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.

KiSong Kim Lang-Caditz
Name of Attorney or Agent
Direct Dial (206) 695-1715

Ki Song Kim Lang-Caditz
Signature

April 8, 1999
Date

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

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, D.C. 20231, on 4-9-99

Date: April 9, 1999

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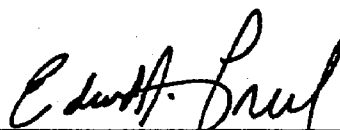
40.00 DP

Jeffrey Harbert

TRADEMARK
REEL: 1891 FRAME: 0661

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 "HEALTHKNOWLEDGE CORPORATION", CHANGING ITS NAME FROM "HEALTHKNOWLEDGE CORPORATION" TO "POINTSHARE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2773802 8100

991054912

AUTHENTICATION: 9577609

DATE: 02-16-99

TRADEMARK
REEL: 1891 FRAME: 0662

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
HEALTHKNOWLEDGE CORPORATION**

The undersigned hereby certifies that:

1. He is the duly elected and acting President and Chief Executive Officer of HealthKnowledge Corporation, a Delaware corporation.
2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on July 16, 1997.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Certificate of Incorporation amends Section I of this corporation's Certificate of Incorporation to read in its entirety as follows:

"I. NAME

The name of the corporation is Pointshare Corporation."

4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed at Bellevue, Washington, on April 1 1998.



Timothy J. Kilgallon
President and Chief Executive Officer