

05-27-1999

D

FORM PTO-1594  
1-31-92



101047581

OVER SHEET

U.S. Department of Commerce  
Patent and Trademark Office

ONLY

101047581-99

Tab settings ⇄ ⇄ ⇄

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

1. Name of conveying party(ies):  
Age Wave Health Services, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

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

Name: Age Wave Impact, Inc.  
Internal Address: 2000 Powell Street  
Street Address: 11th Floor  
Emeryville, CA 94608

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: September 10, 1998

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
SENIOR HEALTH BEACON 75/442,127  
SENIOR HEALTH BEACON 75/442,140

B. Trademark registration No.(s)

Additional numbers attached?  Yes  No

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

Name: Timothy J. Lyden  
Internal Address: Hogan & Hartson LLP  
  
  
Street Address: 8300 Greensboro Drive  
Suite 1100  
City: McLean State: VA Zip: 22102

6. Total number of applications and registrations involved: ..... 2

7. Total fee (37 CFR 3.41): ..... \$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:  
08-2550  
(Attach duplicate copy of this page if paying by deposit account)

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.

Timothy J. Lyden  
Name of Person Signing

Signature

May 7, 1999  
Date

Total number of pages comprising cover sheet: 4

05-07-1999

U.S. Patent & TMO/c/TM Mail Rpt/Dt. #11

05/25/1999 DNGUYEN 00000152 75442127

01 FC:481  
02 FC:482

40.00 DP  
25.00 DP

\\MC - 62800/5 - 0103592.01

TRADEMARK  
REEL: 001908 FRAME: 0551

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 "AGE WAVE HEALTH SERVICES, INC." CHANGING ITS NAME FROM "AGE WAVE HEALTH SERVICES, INC." TO "AGE WAVE IMPACT, INC." FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998, AT 9:10 CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2444265 8100

981379790

AUTHENTICATION: 9331627

DATE: 09-30-98

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION OF  
AGE WAVE HEALTH SERVICES, INC.**

Age Wave Health Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation")

**DOES HEREBY CERTIFY:**

**ONE.** That the Board of Directors adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said Corporation and declaring said amendment advisable and directing that said amendment be submitted to the stockholders of said Corporation entitled to vote in respect thereof for their approval. The resolution setting forth said amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of the Corporation be amended by amending and restating Article I thereof so that it shall be and read as follows:


**"1. NAME**

The name of this corporation is Age Wave Impact, Inc. (the "Corporation")."

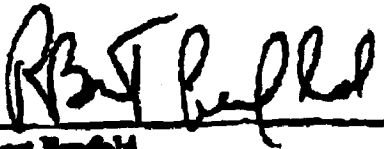
**TWO.** That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware with written notice to be given to those stockholders who did not consent as provided in that section.

IN WITNESS WHEREOF, this Certificate of Amendment of the  
Certificate of Incorporation has been signed by the President and the Secretary of the  
Corporation this 10th day of September, 1998.

AGE WAVE HEALTH SERVICES, INC.

By:   
R. Bart Penfold,  
President

ATTEST:

By:   
R. Bart Penfold,  
Secretary

2.  
CORPORATION

814

RECORDED: 05/07/1999

TRADEMARK  
REEL: 001908 FRAME: 0554