

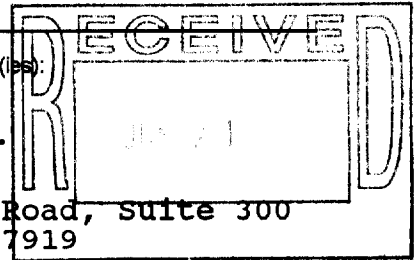
TR



To the Hon. Commissioner of Patents & Trademarks: Please

101074456

eof.



1. Name of conveying party(ies):

Team Health Group, Inc.

- Individual(s) Association
- General Partnership Other
- Limited Partnership
- Corporation - Tennessee

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

3. Nature of conveyance:

- Assignment Merger
- Change of Name Other
- Security Agreement

Execution Date: March 7, 1997

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

Name:
Team Health, Inc.

Street Address:
1900 N. Winston Road, Suite 300
Knoxville, TN 37919

- Individual(s) citizenship:
- Association
- General Partnership
- Limited Partnership
- Corporation - Tennessee
- Other

If assignee is not domiciled in the United States, a domestic representa-
tive designation is attached: Yes No

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

6-21-99

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

A. Trademark Application No(s).

B. Trademark Registration No(s).

2,076,752

Additional numbers attached? Yes No

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

Mark S. Graham
LUEDEKA, NEELY & GRAHAM, P.C.
P. O. Box 1871
Knoxville, TN 37901

6. Total number of applications and
registrations involved:

1

7. Total fee (37 CFR 3.41)..... \$ 40.00

- Enclosed
- Please charge to deposit account any
missing or additional fee

8. Deposit Account No. 12-2355

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.

Mark S. Graham

Name of Person Signing

Signature

June 16, 1999

Date

Total number of pages including cover sheet: [2]

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06/24/1999 MTHAI1 00000144 2076752

FC:481

40.00 DP

*** CERTIFICATE OF MAILING ***

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first
class mail in an envelope addressed to: Box Assignment, Office of Public Records, U.S. Patent and Trademark Office, Crystal
Gateway 4, Room 335, Washington, D.C. 20231

on June 16, 1999
Date

Mark S. Graham

FILED

SECRETARY OF STATE

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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE CHARTER

OF

TEAM HEALTH GROUP, INC.

STEVE HALL
REGISTER OF DEEDS
KNOX COUNTY

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

- 1. The name of the Corporation is Team Health Group, Inc.
- 2. The text of the amendment adopted is as follows:

Article I of the Charter of Team Health Group, Inc. is hereby deleted in its entirety and the following inserted in lieu thereof:

- I. The name of the corporation is TEAM HEALTH, INC.

- 3. The Corporation is a for-profit corporation.
- 4. The amendment was duly adopted by the Board of Directors of the Corporation as of the 7th day of March, 1997, and pursuant to Section 48-20-102 of the Tennessee Business Corporation Act, does not require shareholder approval.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 7th day of March, 1997.

3/7/97
Signature Date

Vice President
Signer's Capacity

TEAM HEALTH GROUP, INC.
Name of Corporation

Harold O. Knight, Jr.
Signature

Harold O. Knight, Jr.
Name (typed or printed)

165460.1

INST: 66426 CH 128 PG: 606
REC'D FOR REC 04/25/1997 08:20:25 KNOX CO. TN
RECORD FEE: \$ 5.00
MORTGAGE TAX: \$ 0.00 TRANSFER TAX: \$ 0.00