

07-22-1999

TRADEMARK



07-14-1999

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #58

R 101098494 SHEET

TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID # _____

Correction of PTO Error
Reel # _____ Frame # _____

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Reel # _____ Frame # _____

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Effective Date
Month Day Year
10 29 98

Change of Name

Other _____

MD 7-14-99

Mark if additional names of conveying parties attached

Conveying Party

Name **Brooks-Shettle Company** Execution Date
Month Day Year
10 29 98

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization **Maryland**

Receiving Party

Mark if additional names of conveying parties attached

Name **Hinchcliff International Group Services, Inc.**

DBA/AKA/TA _____

Composed of _____

Address (line 1) **401 Edgewater Place**

Address (line 2) _____

Address (line 3) **Wakefield MA 01880**
City State/Country Zip Code

Individual General Partnership Limited Partnership Association

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization **Maryland**

07/21/1999 DNGUYEN 00000338 1346735

FOR OFFICE USE ONLY

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

(214) 745-5374

Name

James J. Murphy, Esq.

Address (line 1)

Winstead Sechrest & Minick P.C.

Address (line 2)

5400 Renaissance Tower

Address (line 3)

1201 Elm Street

Address (line 4)

Dallas, Texas 75270

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

3

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

1346735

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

Method of Payment:

Deposit Account

Enclosed

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

James J. Murphy



July 13, 1999

Name of Person Signing

Signature

Date Signed

STATE OF MARYLAND

679100

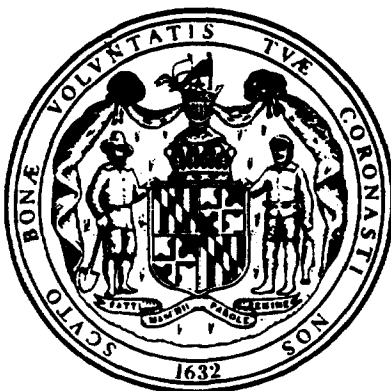
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

DATE: OCTOBER 29, 1998

THIS IS TO ADVISE YOU THAT THE ARTICLES OF AMENDMENT WITH A NAME CHANGE FOR BROOKS-SHETTLE COMPANY (CHANGING ITS NAME TO) HINCHCLIFF INTERNATIONAL GROUP SERVICES, INC. WERE RECEIVED AND APPROVED FOR RECORD ON OCTOBER 29, 1998 AT 10:18 AM.

FEE PAID: 50.00



JOSEPH V. STEWART
CHARTER SPECIALIST

AT5-031

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
BROOKS-SHETTLE COMPANY**

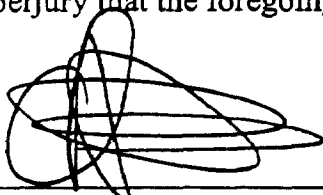
BROOKS-SHETTLE COMPANY, a Maryland Corporation, having its principal office at Timonium Corporate Center, 9515 Deereco Road, 4th Floor, Timonium, Maryland (hereinafter called the Corporation), hereby certifies to the State Department of Assessments and Taxation of Maryland, that:

FIRST: The charter of the Corporation is hereby amended by striking out Article SECOND of the Articles of Incorporation, and inserting in lieu thereof the following:

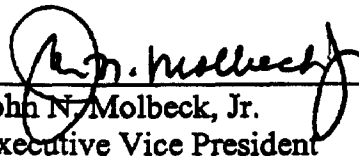
“**SECOND. NAME:** The name of the corporation (hereinafter called the “Corporation”) is: Hinchcliff International Group Services, Inc.”

SECOND: The amendment of the charter of the corporation has been approved by the directors and shareholders.

We the undersigned Executive Vice President and Secretary swear under penalties of perjury that the foregoing is a corporate act.



Christopher L. Martin,
Secretary



John N. Molbeck, Jr.
Executive Vice President

Return Address: Christopher L. Martin
13403 Northwest Freeway
Houston, Texas 77040

NAME CHANGE REQUEST

WHEREAS, Brooks-Shettle Company (the "Company"), the owner of the mark TRAVMED for use in connection with providing medical insurance administrative services for overseas travelers and is U.S. Registration No. 1346735 has changed its name to Hinchcliff International Group Services, Inc.

NOW, THEREFORE, the Company request that the United States Patent and Trademark Office record the name change, and has attached hereto, as Exhibit "A", a copy of the approval of the Articles of Amendment from the State of Maryland approving the name change of the Company.

Executed on this 8th day of July, 1999, at Houston, Texas.

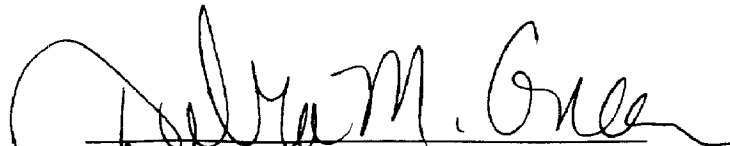
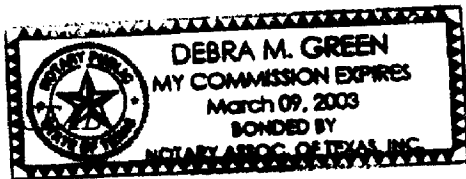
HINCHCLIFF INTERNATIONAL GROUP SERVICES, INC.
(formerly Brooks-Shettle Company)



By: Christopher L. Martin
Title: Vice President
& Secretary

State of Texas)
County of Harris)

Before me personally appeared said Christopher L. Martin and acknowledged the foregoing instrument to be his free act and deed this 8th day of July, 1999.


Notary Public