09-21-1999 FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 I.S. Department of Commerce Patent and Trademark Office TRADEMARK -16-99 101150037 RECORDATION FORM COVER SHEET TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) Submission Type Conveyance Type X New **Assignment** License Resubmission (Non-Recordation) Security Agreement **Nunc Pro Tunc Assignment** Document ID # Effective Date Month Day Year Merger **Correction of PTO Error** 99 31 Reel # Frame # Change of Name **Corrective Document** Reel # Frame # Other Conveying Party Mark if additional names of conveying parties attached **Execution Date** Month Day Year Name Access Health, Inc. 31 99 Formerly Individual General Partnership Limited Partnership Corporation **Association** Other Delaware Citizenship/State of Incorporation/Organization **Receiving Party** Mark if additional names of receiving parties attached Name HBO & Company DBA/AKA/TA Composed of Address (line 1) Address (line 2) 5995 Windward Parkway Address (line 3) Alpharetta 30005 Georgia State/Country Zip Code if document to be recorded is an Individual **Limited Partnership** General Partnership assignment and the receiving party is not domiciled in the United States, an Corporation **Association** appointment of a domestic representative should be attached. (Designation must be a separate Other document from Assignment.) Citizenship/State of Incorporation/Organization Delaware FOR OFFICE USE ONLY 00000070 75398233 1999 NTHAI1 40.00 OP 01 AC: 481

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

FORM PTO- Expires 08/30/99 OMB 0651-0027	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK
Domestic Representative Name and Address Enter for the first Receiving Party only.		
Name	Ellen G. Ray	
Address (line 1)	HBO & Company	
Address (line 2)		
Address (line 3)	5995 Windward Parkway	
Address (line 4)	Alpharetta, Georgia 30005	
Correspondent Name and Address Area Code and Telephone Number (404)581-8275		
Name	Sidney R. Brown	
Address (line 1)	Jones, Day, Reavis & Pogue	
Address (line 2)	303 Peachtree Street, N.E.	
Address (line 3)	Suite 3500	
Address (line 4)	Atlanta, Georgia 30308	
Pages	Enter the total number of pages of the attached conveyance document including any attachments.	# 3
Trademark Application Number(s) or Registration Number(s) 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) 75/398,233		
Number of Properties Enter the total number of properties involved. # 1		
Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00		
Method of Payment: Enclosed X Deposit Account 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. Sidney R. Brown 9-16-99		
Name of Person Signing Signature Date Signed		

State of Delaware

Office of the Secretary of State

PAGE 1

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 OWNERSHIP, WHICH MERGES:

"ACCESS HEALTH, INC", A DELAWARE CORPORATION,

WITH AND INTO "HBO & COMPANY" UNDER THE NAME OF "HBO & COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 1999, AT 3:55 O'CLOCK P.M.



Edward J. Freel, Secretary of State

0807161 8100M

991229660

AUTHENTICATION:

9792028

DATE:

06-08-99

CERTIFICATE OF OWNERSHIP AND MERGER

OF.

Access Health, Inc., a Delaware corporation INTO
HBO & Company, a Delaware corporation

HBO & Company, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), pursuant to Section 253(s) of the General Corporation Law of the State of Delaware, on this 31st day of March, 1999, DOES HEREBY CERTIFY that:

FIRST: The Corporation is a business corporation of the State of Delaware.

SECOND: The Corporation owns one hundred percent (100%) of the outstanding shares of common stock (the only class of outstanding stock) of Access Health, Inc., a Delaware corporation.

THIRD: The Board of Directors of the Corporation, by resolutions duly adopted as of the 31st day of March, 1999, has voted to effect a merger pursuant to Section 253 of the Delaware General Corporation law merging Access Health, Inc. with and into the Corporation (the "Merger"): "A true and correct copy of such resolutions is annexed hereto as Exhibit A and incorporated herein by this reference. Said resolutions have not been modified or rescinded and are in full force and effect on the date hereof.

FOURTH: The Merger shall become effective at 4:00 p.m., Delaware time, on March 31, 1999.

IN WITNESS WHEREOF, HBO & Company has caused this Certificate to be signed and attested by its duly authorized officers as of the day and year above written.

HBO & COMPANY
(a Delaware corporation)

Attest:

Title:

In White President, Compress Counces

Title: Albert J. Bergonzi

President

AT: 1027784v1

EXHIBIT A

Resolutions Adopted by Written Consent in Lieu of a Meeting by the Board of Directors of HHO & Company as of March 31, 1999

Pursuant to Section 141(f) of the General Corporation Law of Delaware, the undersigned, being the Board of Directors of HBO & Company (the "Corporation"), do hereby consent to and adopt the following resolutions, which actions shall have the same force and effect as if taken by unanimous affirmative vote at a meeting of the Board of Directors of the Corporation duly called and held.

WHEREAS, it is in the best interest of the Corporation to merge Access Health, Inc., a Delaware corporation, which is a wholly-owned subsidiary of the Corporation, with and into the Corporation (the "Merger");

NOW, THEREFORE, BE IT RESOLVED that Access Health, Inc. be merged into this Corporation, which shall assume all rights, liabilities and obligations of Access Health, Inc., effective upon filing with and acceptance by the Secretary of State of Delaware of a duly executed Certificate of Ownership and Merger;

FURTHER RESOLVED, that in connection with effecting the Merger, any and all officers of the Corporation (the "Authorized Officers") be and hereby are, or each Authorized Officer is, severally authorized, empowered and directed to take such actions on behalf of the Corporation, as the sole shareholder of Access Health, Inc., as such officer or officers deem necessary, advisable or appropriate in furtherance of the Merger; and

FURTHER RESOLVED, that the Authorized Officers be and hereby are severally authorized, empowered and directed to prepare and execute a Certificate of Ownership and Merger, in the manner and form required by the Delaware General Corporation Law, to file said Certificate with the office of the Secretary of State of Delaware, and to prepare and execute all other documents and to take all such other actions which are in such officers' discretion deemed necessary to carry into effect the full intent and purpose of the resolutions heretofore adopted with respect to the Merger.

AT: 1027784V1

RECORDED: 09/16/1999