FORM PTO-1618A Expires 08/30/99

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Submission Type    X   New   Constant   Cons	Conveyance Type  Assignment License
Resubmission (Non-Recordation) Document ID #  Correction of PTO Error Reel # Frame #  Corrective Document Reel # Frame #	Security Agreement Nunc Pro Tunc Assignme  Effective Date  Month Day Year  10 31 95  X Change of Name  Other
Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Yes
Name Women's Health Connection,  Formerly Genesis Systems Corporation	Inc. 10 15 95
Individual General Partnership	Limited Partnership X Corporation Association
Other	
x Citizenship/State of Incorporation/Organiza	tion Wisconsin
Receiving Party	Mark if additional names of receiving parties attached
Name Women's Health Connection	on, Inc.
DBA/AKA/TA	
Composed of	
Address (line 1) 5708 Monona Drive	
Address (line 2)	
	Wisconsin 53716
Address (line 3) Madison	State/Country Zip Code
	Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.  (Designation must be a separate document from Assignment.)
Individual General Partnership  X Corporation Association  Other  X Citizenship/State of Incorporation/Organizar	Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.  (Designation must be a separate document from Assignment.)

D.C. 20231 and to the Office of Information and Regulatory, Affairs, Office of Management and Budget, Paperwork Reduction Project (6651-0027), Washington, D.C. 20033. See OMB Information 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

FORM PTO-1 Expires 06/30/99 OMB 0651-0027	618B	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK	
	epresentative Name a	nd Address Enter for the first I	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 (608) 257-0420				
Name [	Attorney Michael E	, Banks		
Address (line 1)	148 East Wilson St	reet		
Address (line 2)	Suite 200			
Address (line 3)	Madison, WI 53.70.	3		
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Pages Enter the total number of pages of the attached conveyance document # 1				
Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached				
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	emark Application Numb	er(s) Regi	istration Number(s)	
187,6958				
Number of Properties Enter the total number of properties involved. #				
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00				
Method of Payment: Enclosed x Deposit Account				
Deposit A (Enter for pa	.ccount ayment by deposit account or if a	additional fees can be charged to the account.)  Deposit Account Number:	#	
		Authorization to charge additional fee	s: 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.				
Attornev M	ichael E. Banks	MANA	October 7, 1999	
	of Person Signing	Signature	Date Signed	

TRADEMARK REEL: 001974 FRAME: 0609

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF



GENESIS SYSTEMS CORPORATION

The undersigned, being a natural person of the age of 18 years or more, hereby executes the following Articles of Amendment to the Articles of Incorporation of Genesis Systems Corporation (the "Corporation"):

## ARTICLE I TEXT OF AMENDMENT

Article I of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

The name of the corporation is Women's Health Connection, Inc.

## ARTICLE II METHOD OF ADOPTION

The amendment was duly adopted by the Board of Directors and Shareholders on October /s., 1995 in accordance with § 180.1003 of the Wisconsin Business Corporation Law.

Dated as of the /s day of October, 1995.

GENESIS SYSTEMS CORPORATION

By: Manage of Constance K. Hegerfeld, President

Constance K. Hegerfeld, President

This document was drafted by and is returnable to:

Troy A. Hilliard, Esq.

Michael Best & Friedrich One South Pinckney St. P.O. Box 1806 Madison, WI 53701-1806 (608) 257-3501

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**RECORDED: 10/12/1999**