

11-05-1999



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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

MKD 11/2/99

**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

- ☒ New
- ☐ Resubmission (Non-Recordation)
Document ID #
- ☐ Correction of PTO Error
Reel # Frame #
- ☐ Corrective Document
Reel # Frame #

Conveyance Type

- ☐ Assignment ☐ License
- ☐ Security Agreement ☐ Nunc Pro Tunc Assignment
- ☐ Merger
- ☒ Change of Name
- ☐ Other
- Effective Date
Month Day Year
 06 04 92

Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year
 06 04 92

Name CHS, Inc.

Formerly

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☐ Corporation ☐ Association
- ☐ Other
- ☐ Citizenship/State of Incorporation/Organization

Receiving Party

☐ Mark if additional names of receiving parties attached

Name CompHealth, Inc.

DBA/AKA/TA

Composed of

Address (line 1) Tax Department

Address (line 2) 4021 South 700 East, Suite 300

Address (line 3) Salt Lake City

Utah, USA

84107-2184

☐ Individual ☐ General Partnership ☐ Limited Partnership

☒ Corporation ☐ Association

☐ Other

☐ Citizenship/State of Incorporation/Organization

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.)

11/04/1999 DNGUYEN 00000165 1222812

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

(40.00 OP
25.00 OP)

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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

TRADEMARK
REEL: 001985 FRAME: 0037

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 801-264-6400

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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)

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| 1222812 | 1426819 | |
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Number of Properties

Enter the total number of properties involved.

#

2

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

65.00

Method of Payment:

Enclosed ☒

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.

Doug Warrick, Vice President

Name of Person Signing

Signature

Date Signed

CHS, Inc.
Written Consent of Sole Director

Pursuant to Section 141(f) of the Delaware General Corporation Law, the undersigned, being the sole director of the above-referenced corporation (the "Company"), does hereby certify and affirm that the following resolutions are hereby adopted as follows:

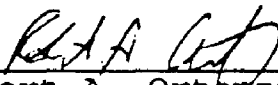
RESOLVED, that the Certificate of Incorporation of the Company be amended by changing the First Article thereof so that, as amended, said article shall be and read as follows:

1. The name of the corporation is CompHealth, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

Dated: June 4, 1992



Robert A. Ortenzio
Sole Director

The foregoing Written Consent of Sole Director was executed pursuant to Section 141(f) of the Delaware General Corporation Law and filed with the Secretary of the Company this 4th day of June, 1992.



Deborah Myers Welsh
Secretary

CHS, Inc.
Written Consent of Sole Stockholder

Pursuant to Section 228(a) of the Delaware General Corporation Law, the undersigned, being the sole director of the above-referenced Corporation (the "Company"), does hereby certify and affirm that the following resolutions be, and they hereby are, adopted as follows:

RESOLVED, that the Certificate of Incorporation of the Company be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is CompHealth, Inc.

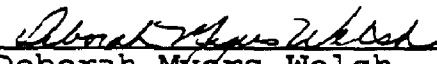
Dated: June 4, 1992

CONTINENTAL MEDICAL SYSTEMS, INC.

By: 

Brad E. Hollinger
Senior Vice President

The foregoing Written Consent of Sole Stockholder was executed pursuant to Section 141(f) of the Delaware General Corporation Law and filed with the Secretary of the Company this 4th day of June, 1992.


Deborah Myers Welsh
Secretary

TRADEMARK

REEL: 001985 FRAME: 0040

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 AMENDMENT OF "CHS, INC.", CHANGING ITS NAME FROM "CHS, INC." TO "COMPHEALTH, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 1992, AT 4:30 O'CLOCK P.M.



2055255 8100

991447096

A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0040914

DATE: 10-22-99

TRADEMARK

| REEL: 001985 FRAME: 0041

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 06/24/1992
732176025 - 2055255

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

CHS, Inc., a corporation organized and existing under and by
virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a
meeting duly held, adopted a resolution proposing and declaring
advisable the following amendment to the Certificate of
Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of CHS,
Inc. be amended by changing the First Article thereof so that,
as amended, said Article shall be and read as follows:

"1. The name of the corporation is CompHealth, Inc."

SECOND: That in lieu of a meeting and vote of stockholders,
the stockholders have given unanimous written consent to said
amendment in accordance with the provisions of Section 228 of the
General Corporation Law of the State of Delaware.

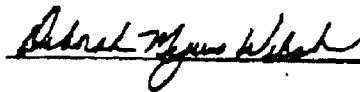
THIRD: That the aforesaid amendment was duly adopted in
accordance with the applicable provisions of Sections 242 and 228
of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said CHS, Inc. has caused this certificate
to be signed by Brad E. Hollinger, its Vice
President and attested by Deborah Myers Welsh, its
Secretary, this 15th day of June, 1992.

CHS, Inc. _____

By  _____

ATTEST:

 _____