

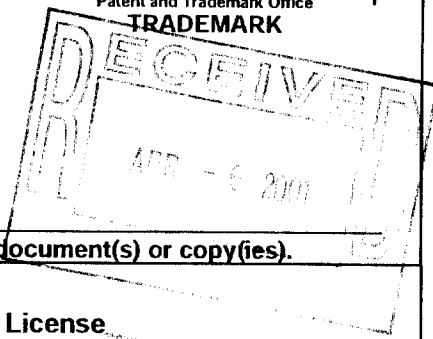
04-18-2001



101678388

U.S. Department of Commerce  
Patent and Trademark Office

TRADEMARK



4.6.01

# 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  
12 29 1997

## Conveying Party

☐ Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year  
12 29 1997

1628027

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

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- ☐ Individual ☐ General Partnership ☐ Limited Partnership
- ☒ Corporation ☐ Association
- ☐ Other

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.)

☒ Citizenship/State of Incorporation/Organization

04/18/2001 DBYRNE 00000018 1628027

FC:481

40.00 DP

FOR OFFICE USE ONLY

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

REEL: 002273 FRAME: 0026

**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

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.

#

**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)**

<input type="text" value="1628027"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

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.

Laureen Seeger

Name of Person Signing

Signature

March 23, 2001

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 MERGER, WHICH MERGES:

"NATIONAL HEALTH ENHANCEMENT SYSTEMS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "HBO & COMPANY OF GEORGIA" UNDER THE NAME OF "HBO & COMPANY OF GEORGIA", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1997, AT 1:35 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2055365 8100M

971450175

AUTHENTICATION: 8838557

DATE: 12-29-97

TRADEMARK  
REEL: 002273 FRAME: 0028

CERTIFICATE OF MERGER  
OF  
NATIONAL HEALTH ENHANCEMENT SYSTEMS, INC.  
INTO  
HBO & COMPANY OF GEORGIA

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware (the "GCLD"), the undersigned corporation, organized and existing under and by virtue of the GCLD, DOES HEREBY CERTIFY that:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger (the "Merger") is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
National Health Enhancement Systems, Inc.	Delaware
HBO & Company of Georgia	Delaware

SECOND: An Agreement of Merger dated October 2, 1997, among said HBO & Company of Georgia, HBO & Company and National Health Enhancement Systems, Inc. has been approved, adopted, certified, executed and acknowledged by each of such corporations in accordance with the requirements of Section 251 of the GCLD.

THIRD: The name of the corporation surviving the Merger is HBO & Company of Georgia.

FOURTH: The certificate of incorporation of HBO & Company of Georgia, the surviving corporation, shall continue to be the certificate of incorporation of the surviving corporation, and shall continue in full force and effect until altered or amended in the manner prescribed by the provisions of the GCLD.

FIFTH: The executed Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 301 Perimeter Center North, Atlanta, Georgia 30346.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

HBO & COMPANY OF GEORGIA

By: 

Name: Jay P. Gilbertson

Title: Secretary