

04-26-2001



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

APR 12 2001

**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
10/13/00

Conveying Party

☐ Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year
10/10/00

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)

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

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04/26/2001 AAHME01 00000088 100440 74501559

01 FC:481 40.00 CH
02 FC:482 575.00 CH

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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: 002281 FRAME: 0032

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

(310) 203-8080

Name

Rod S. Berman, Esq.

Address (line 1)

Jeffer, Mangels, Butler & Marmaro, LLP

Address (line 2)

2121 Avenue of the Stars, 10th Floor

Address (line 3)

Los Angeles, CA 90067

Address (line 4)

Pages

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

#

2

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)

74/501559 74/461387 74/488754

1,147,331 1,857,898 1,795,477

74/731233 76/044967 76/044966

2,088,507 2,151,574 1,801,088

76/096118 76/121046 74/507379

1,837,050 1,878,849

Number of Properties

Enter the total number of properties involved.

#

24

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

615.⁰⁰

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:

#

10-0440

Authorization to charge additional fees:

Yes

☒

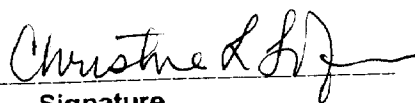
No

☐

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.

Christine L. Lofgren, Esq.



April 9, 2001

Name of Person Signing

Signature

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

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

Conveying Party

Enter Additional Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

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☐ Individual ☐ General Partnership ☐ Limited Partnership ☐ Corporation ☐ Association

☐ Other

☐ Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

☐ Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

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Address (line 3)

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State/Country

Zip Code

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☐ Other

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

☒ ☒

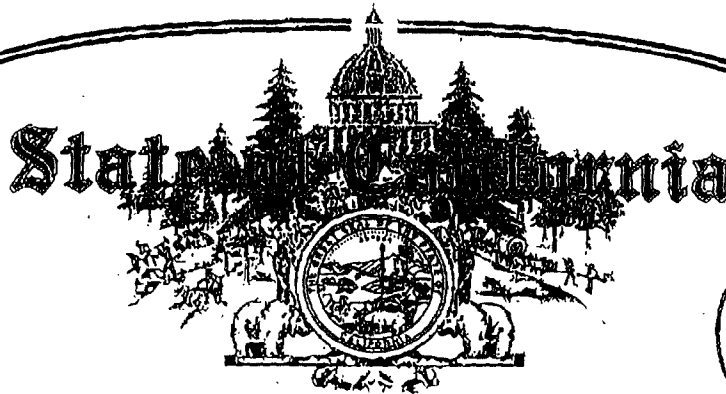
Mark if additional numbers attached
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

76/174396	76/187816	76/187817
76/174395	76/120956	

Registration Number(s)

1878848	1165798	

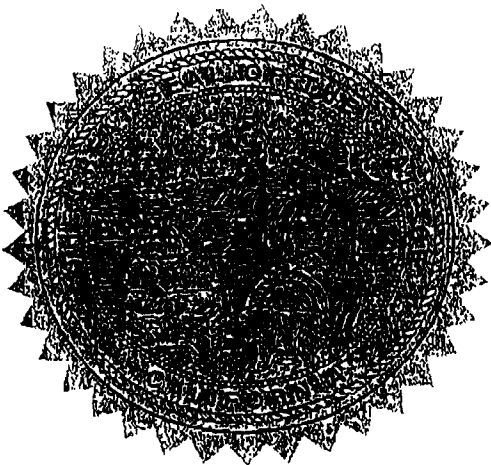
**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 13 2000



Bill Jones

Secretary of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
HEALTH NET**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

OCT 11 2000

The undersigned hereby certify that:

BILL JONES, Secretary of State

1. They are the President and Secretary, respectively, of Health Net, a California corporation.
2. Article I of the Articles of Incorporation of Health Net is amended to read as follows:

"The name of this corporation is Health Net of California, Inc."

3. The foregoing amendment of Articles of Incorporation has been duly authorized and approved by the Board of Directors of Health Net.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders of Health Net in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of Health Net is 1,388 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 10-10-00

Cora M. Tellez
Cora Tellez, President

B. Curtis Westen
B. Curtis Westen, Secretary

