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HEET

Attorney's Docket No. 024918-005 and 006

To the Honorable Commissioner of Patents and Trademarl thereof.	ss. Please record the attached original documents or copy
1. Name of conveying party(ies): 5 · 7 · 0 \	2. Name and address of receiving party(ies):
American Disease Management, Inc.	Name: LifeMetrix, Inc.
[] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Other: Delaware	Address: _1430 Spring Hill RoadSuite 106McLean, Virginia 22102
Additional name(s) of conveying party(ies) attached? □ Yes ⋈ No 3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name Other: Execution Date: January 25, 2000	[] Individual(s) Citizenship
4. Application number(s) or registration number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
75/710,904 - TRIALMATCH 75/752,647 - CANCERPAGE	
Additional numbers attack	ned? □ Yes ⊠ No
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved: 2
Name: Fred W. Hathaway, Esq.	7. Total fee (37 CFR 3.41): \$ <u>65.00</u>
Address: Burns, Doane, Swecker & Mathis, L.L.P.	[X] Enclosed
P.O. Box 1404	[X] Authorized to be charged to deposit account, if necessary
Alexandria, Virginia 22313-1404	8. Deposit account number:
	02-4800
/2001 TDIAZ1 00000090 75710904 DO NOT US	E THIS SPACE
40.00 90 -48.2 Statement and signature. 25.00 0P 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. May 2, 2001
Name of Person Signing	Signature Date Total number of pages including cover sheet attachments, and document: 3

STATE OF DELAWARE (WED) 1. 26 00 17:02/ST. 17:00/NECRETARY OF STATE DIVISION OF CORPORATIONS FILED 05:00 PM 01/26/2000 001041281 - 2671118

CERTIFICATE OF AMENDMENT

TO

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

AMERICAN DISEASE MANAGEMENT, INC.

The undersigned, Edmund C. Bujalski, does hereby certify that he is the Chief Executive Officer of American Disease Management, Inc. (formerly, Oncology Affiliates, Inc.), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), and does further certify:

1. That on January 19, 2000, at a meeting of the Board of Directors of the Corporation, the Board of Directors duly adopted resolutions setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, as amended, and declaring said amendment to be advisable. The resolutions setting forth the proposed amendment are as follows:

NOW, THEREFORE, BE IT RESOLVED, that Article I of this Corporation's Amended and Restated Certificate, as amended, be, and hereby is, amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is LifeMetrix. Inc.

RESOLVED FURTHER, that this Board of Directors declares it to be advisable and in the best interests of the Corporation and its stockholders to adopt the aforementioned amendment and recommends that the stockholders consent to and adopt such amendment; and

RESOLVED FURTHER, that the Secretary or any Assistant Secretary of the Corporation be, and hereby is, authorized and directed to present such amendment to the stockholders of the Corporation for their approval; and

RESOLVED FURTHER, that upon approval in accordance with the Delaware General Corporation Law by stockholders holding a majority of the issued and outstanding shares of this Corporation's Common Stock, Series A Preferred Stock, and Series B Preferred Stock, the Chief Executive Officer, President, any Executive Vice President, any Senior Vice President, and the Secretary of the Corporation be, and they hereby are, severally authorized to prepare, or cause to be prepared, a Certificate of Amendment to the Amended and Restated Certificate, as amended (the "Certificate of Amendment") for filing with the Office of the Secretary of State of Delaware; and

RESOLVED FURTHER, that subject to such stockholder approvals, the Chief Executive

TRADEMARK REEL: 002289 FRAME: 0622 Officer, President, any Executive Vice President, or any Senior Vice President as officers of the Corporation (the "Authorized Officers") are severally authorized and directed in the name of the Corporation to execute and deliver the Certificate of Amendment; and

RESOLVED FURTHER, that the Authorized Officers are hereby severally authorized and directed in the name and on behalf of the Corporation to execute and deliver such other documents, instruments, and/or certificates and to take such other actions as they consider necessary or desirable to carry out the foregoing resolutions; and

RESOLVED FURTHER, that the Secretary or Assistant Secretary of this Corporation is hereby authorized to affix and attest to the seal of this Corporation on any documents executed pursuant to the foregoing resolution and to execute and deliver any certifications or other documents required from the Secretary or Assistant Secretary in connection with the execution and delivery of the Certificate of Amendment.

- 2. Such amendment was approved on January 24, 2000, by the requisite written consent in lieu of a meeting of the stockholders, including the requisite consent of the holders of the Corporation's Common Stock, Series A Preferred Stock, and Series B Preferred Stock, the only issued and outstanding classes of stock of the Corporation, given in accordance with Section 228 of the Delaware General Corporation Law and written notice has been given to those stockholders who have not consented as provided in Section 228(d).
- 3. That said amendment to the Amended and Restated Certificate of Incorporation, as amended, was adopted in accordance with the provisions of Section 242 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, American Disease Management, Inc., has caused this Cortificate of Amendment to the Amended and Restated Certificate of Incorporation, as amended, to be signed by Edmund C. Bujalski, its duly authorized Chief Executive Officer this 25th day of January, 2000

AMERICAN DISEASE MANAGEMENT, INC.

Edmund C. Bujalski, Chieffexecutive Officer

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