

06-13-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



ET U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Lifepath, Inc.

6-11-01

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: April 20, 2001

2. Name and address of receiving party(ies)

Name: Lifepath Hospice and Palliative Internal Care, Inc.

Address:

Street Address: 3010 West Azeele Street

City: Tampa State: FL Zip: 33609

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State FL, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 75/480010

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: William S. Van Royen

Internal Address: PETTIS & VAN ROYEN, P.A.

Street Address: 501 East Kennedy Blvd.

Suite 700

City: Tampa State: FL Zip: 33602

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

William S. Van Royen

Name of Person Signing

WS Van Royen

Signature

June 6, 2001

Date

7

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002312 FRAME: 0384

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 23, 2001, for LIFEPAATH, INC. changing its name to LIFEPAATH HOSPICE AND PALLIATIVE CARE, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 763935.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourth day of June, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

TRADEMARK

REEL: 002312 FRAME: 0385

ARTICLES OF AMENDMENT
OF
LIFEPATH, INC.
(a corporation not-for-profit)

FILED
01 APR 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The name of the corporation is LifePath, Inc.

II. The Articles of Incorporation of LifePath, Inc. are hereby amended by deleting all references to LifePath, Inc. and replacing it with LifePath Hospice and Palliative Care, Inc. for the sole purpose of changing the name of the corporation.

III. At a regular meeting of the Board of Directors of the corporation, said Board being the sole members of the corporation, held on the 3rd day of April, 2001, for which notice was given of the intent to amend these Articles, and at which a quorum was present. A vote of greater than two-thirds (2/3) of the members present in voting was held in favor of adopting this amendment. A two-thirds (2/3) vote of the members was sufficient for approval.

IN WITNESS WHEREOF, the President/CEO has executed these Articles of Amendment this 20 day of APRIL, 2001.

Signed, sealed and delivered
in the presence of:

Judith Goddard
Witness Signature

Judith Goddard
Print Name

Frank Di Pace
Witness Signature

FRANK DI PACE
Print Name

Kathy L. Fernandez
Signature: Kathy L. Fernandez
PRESIDENT/CEO

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on the 20 day of APRIL, 2001, personally appeared before me, the undersigned authority, Kathy L. Fernandez, as President/CEO of LifePath Hospice and Palliative Care, Inc. (formerly LifePath, Inc.), on behalf of the corporation. She is personally known to me ~~OR has produced~~ as identification and did not take an oath.

My Commission Expires

6-18-04

Carla D. Jackson
NOTARY PUBLIC
State of Florida at Large [SEAL]

STATE OF FLORIDA
NOTARY PUBLIC
CARLA D. JACKSON
My Comm Exp. 6/18/04
No. CC 946102
[Personally Known] [Other I.D.]

PETTIS & VAN ROYEN

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

DAVID W. PETTIS, JR.
W. S. "TOM" VAN ROYEN

SUITE 700
501 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602-5200

(813) 226-0440

PATENTS, TRADEMARK
AND COPYRIGHTS
FACSIMILE: (813) 229-8073

June 6, 2001

Box Assignment
Commissioner of Patents and Trademarks
Washington, D.C. 20231

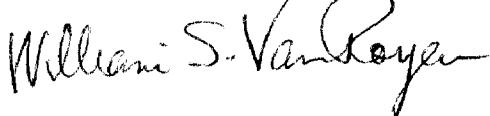
RE: RECORDATION OF NAME CHANGE
CHANGED FROM: LIFEPAATH, INC.
CHANGED TO: LIFEPAATH HOSPICE AND PALLIATIVE CARE, INC.
OUR FILE NUMBER: V-2821-030

Dear Sir:

We are enclosing a Recordation Form Cover Sheet, a true copy of the original Articles of Amendment to Articles of Incorporation of LIFEPAATH HOSPICE AND PALLIATIVE CARE, INC. and check N^o 5831 in the amount of \$40.00 to cover the fee of the Recordation of name change.

Also enclosed is our self-addressed, stamped postal card and we request that you return it to this office with the date of receipt in your offices indicated thereupon.

Respectfully Submitted,
PETTIS & VAN ROYEN, P.A.



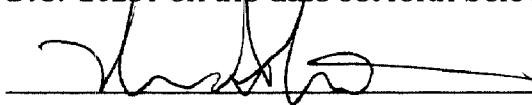
William S. Van Royen

Enclosure(s)

cc: Lifepath Hospice and Palliative Care, Inc. (w/Enclosures)

CERTIFICATE OF MAILING

I Hereby Certify that this correspondence and the above listed enclosures are being deposited with the United States Postal Service, with sufficient postage, under 37 C.F.R. § 1.10 as first class mail in an envelope addressed to: BOX ASSIGNMENTS, COMMISSIONER FOR TRADEMARKS, WASHINGTON, D.C. 20231 on the date set forth below.



NONA N. GIBBS, SECRETARY TO WILLIAM S. VAN ROYEN

6/6/2001
Date