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



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

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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): Plan Services, Inc. Individual(s) Association General Partnership Limited Partnership Corporation-State Florida Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: HealthPlan Services, Inc. Internal Address: Street Address: 3501 Frontage Road City: Tampa State: FL Zip: 33607 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Florida 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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 11/07/94

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1737055 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Peter Spingola, Esq. Internal Address: Kirkland & Ellis Street Address: 200 East Randolph Drive Suite 5300 City: Chicago State: IL Zip: 60601

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 any additional fees and/or credits 8. Deposit account number: 22-0440 (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. Peter Spingola Name of Person Signing Signature Date 7-12-01

Total number of pages including cover sheet, attachments, and document: 2

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

Ref.: 38233-3A

TRADEMARK REEL: 002331 FRAME: 0339

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PLAN SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

94 NOV -7 PM 3: 29

WHEREAS, the Articles of Incorporation of PLAN SERVICES, INC. were filed with and approved by the Secretary of State of Florida on the 10th day of August, 1972; and

WHEREAS, it is the intention of all of the directors and the sole shareholder of PLAN SERVICES, INC. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of PLAN SERVICES, INC. hereinafter set forth was approved by all of the directors and the sole shareholder of PLAN SERVICES, INC. on the 7th day of November, 1994; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of PLAN SERVICES, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

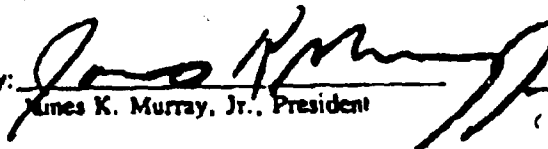
"ARTICLE I
Name

The name of this corporation shall be:

HealthPlan Services, Inc."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of PLAN SERVICES, INC. by its President this 7th day of November, 1994.

PLAN SERVICES, INC.

By: 
James K. Murray, Jr., President

Prepared by:
David C. Shobe, Esq.
P.O. Box 1438
Dunwoody, FL 33501
(813) 228-7411
Florida Bar #: 137065
Rev. Audit. Number: HPA000010779

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