

09-25-2001



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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101854238

To the Honorable Commissioner of Patents and Trademarks

attached original documents or copy thereof.

1. Name of conveying party(ies): 09/20/01  
ECOM BENEFITS, INC.

- Individual(s)
  - General Partnership
  - Corporation-State Texas
  - Other \_\_\_\_\_
- Association
  - Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: October 19, 20000

2. Name and address of receiving party(ies)  
Name: ECOM PPO.COM, INC.

Internal Address: \_\_\_\_\_

Street Address: 7557 Rambler Road, Suite 555

City: Dallas State: TX Zip: 75231

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Texas
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document form assignment)

Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)

75/878,664

B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

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

Name: Jeffrey D. Harty

Internal Address: \_\_\_\_\_

Street Address: 801 Grand, Suite 3200

City: Des Moines State: IA Zip: 50309-2721

6. Total number of applications and registrations involved: 1

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

- Enclosed [Please charge any deficiency or credit any overpayment to Deposit Account No. 26-0084]
- 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.*

Jeffrey D. Harty

Name of Person Signing

Signature

9/10/01

Date

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

3

09/24/2001 TDIAZ1 00000049 75878664  
01 FC:481 40.00 0P  
Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002372 FRAME: 0483



# The State of Texas

SECRETARY OF STATE

## CERTIFICATE OF AMENDMENT OF

ECOM PPO.COM, INC.  
FORMERLY:  
ECOM BENEFITS, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: November 3, 2000

Effective: November 3, 2000

  
YD

Elton Bomer  
Secretary of State

TRADEMARK

REEL: 002372 FRAME: 0484

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ECOM BENEFITS, INC.

FILED  
In the Office of the  
Secretary of State of Texas

NOV 02 2000

Corporations Section

Pursuant to the provisions of Article 4 of the Texas Business Corporations Act, Ecom Benefits, Inc. ("Corporation") adopts these Articles of Amendment to its Articles of Incorporation.

**First:** The following amendment to the Corporation's Articles of Amendment was considered and duly approved by the Corporation's board of directors on October 18, 2000, and recommended to the Corporation's stockholders for approval. On October 18, 2000, the Corporation's stockholders duly approved the amendment.

**Second:** The amendment changes Article One of the Corporation's Articles of Incorporation, as previously amended, by changing the name of the Corporation, and the text of the amended Articles of Incorporation, as amended by these Articles of Amendment, will after approval hereof and placement on record by the Texas Secretary of State, be as follows:

"Article One: The name of the corporation is Ecom PPO.com, Inc."

**Third:** On October 18, 2000, the date of approval hereof, the number of shares of the Corporation's common capital stock outstanding and entitled to vote hereon was 3,600,000.

**Fourth:** The amendment was adopted and approved by the unanimous written consent of the stockholders.

Dated: October 19, 2000

Ecom Benefits, Inc.

By: L. Cade Havard  
L. Cade Havard, CEO