

10-02-2001



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

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

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

1. Name of conveying party(ies):

Practice Builder Organization Acquisition Co., Inc.

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

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

2. Name and address of receiving party(ies)

Name: Practice Builder Organization, Inc.

Internal Address:

Street Address: 1 MacArthur Place, Suite 200

City: South Coast Metro State: CA Zip: 92707

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware 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: January 29, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,739,819; 1,740,153; and 1,740,308

Additional number(s) attached Yes No

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

Name: Brian L. Petrequin, Esq.

Internal Address: St. John & Wayne, L.L.C.

2 Penn Plaza East, 10th Floor

Newark, New Jersey 07105

Street Address: 2 Penn Plaza East, 10th Floor

City: Newark State: NJ Zip: 07105

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$120.00

- 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.

BRIAN L. PETREQUIN, Esq. Name of Person Signing

Signature

September 2001

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

10/01/2001 DBYRNE 00000105 1739819

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

01 FC:481 40.00 OP 02 FC:482 50.00 OP

Vertical stamp: 10446, DBYRNE, 10/01/2001, CHECK Refund Total \$80.00

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**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION**

**OF**

**PRACTICE BUILDER ORGANIZATION ACQUISITION CO., INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Practice Builder Organization Acquisition Co., Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"First: The name of the corporation (hereinafter called the "Corporation") is Practice Builder Organization, Inc."

3. The amendment was adopted by the unanimous written consent of the Directors of the corporation as of the 29<sup>th</sup> day of January, 1999.

4. The sole stockholder of the Corporation adopted the amendment by written consent dated as of the 29<sup>th</sup> day of January, 1999 in accordance with Section 242 of the General Corporation Law of the State of Delaware.

5. The effective date of the amendment herein certified shall be January 29<sup>th</sup>, 1999.

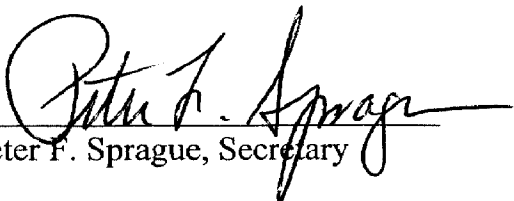
IN WITNESS WHEREOF, Practice Builder Organization Acquisition Co., Inc. has caused this Certificate of Amendment to be executed by John J. Hennessy, II, its Chairman of the Board of Directors, and Peter F. Sprague, its Secretary, this 29<sup>th</sup> day of January, 1999.

PRACTICE BUILDER ORGANIZATION ACQUISITION CO., INC.

By: \_\_\_\_\_

John J. Hennessy, II, Chairman

ATTEST:

  
Peter F. Sprague, Secretary