

10-09-2001

Altera Docket No. 605.19US01

Form PTO-1618A



U.S. Department of Commerce
Patent and Trademark Office

101867287

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

1. Name and address of conveying party(ies)

Health One Services Company
10101

Individual
 Limited Partnership
 Association

General Partnership
 Corporation
 Other

Citizenship/State of Incorporation/Organization: Minnesota

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

HealthSpan Services Company
5601 Smetana Drive
Minnetonka, MN 55343

Individual
 Limited Partnership
 Association

General Partnership
 Corporation
 Other

Citizenship/State of Incorporation/Organization: Minnesota

Additional name(s) & addresses attached? Yes No

3. Nature of conveyance:

Assignment
 Security Agreement
 License
 Other

Merger
 Change of Name
 Nunc Pro Tunc Assignment

Execution Date: 23 March, 1993

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

A. Trademark Application Number(s) Trademark Registration Number(s)
1,962,594

Additional numbers attached? Yes No

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

Name: Michael B. Lasky
Address: Altera Law Group
6500 City West Parkway – Suite 100
Minneapolis, Minnesota 55344-7701

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. §3.41) \$40.00
 Enclosed – Any excess or insufficiency should be credited or debited to deposit account
 Authorized to charged to deposit account

8. Deposit Account number: 50-1038

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.

Michael B. Lasky Name of Person Signing
[Signature] Signature
19 Sept 01 Date

10/05/2001 LMUELLER 00000100 1962594
01 FC:481 40.00 00

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

CERTIFICATE UNDER 37 C.F.R. 1.8: The undersigned hereby certifies that this Transmittal Letter and the paper, as described herein, are being deposited in the United States Postal Service, as first class mail, with sufficient postage, in an envelope addressed to: Commissioner for Patents and Trademarks, Washington, D.C. 20231 on 19 Sept 01

Michael B. Lasky Name
[Signature] Signature

TRADEMARK
REEL: 002378 FRAME: 0805

DC
2P-379



AMENDMENT OF ARTICLES OF INCORPORATION

5464

► READ INSTRUCTIONS AT BOTTOM OF PAGE BEFORE COMPLETING THIS FORM

CORPORATE NAME
Health One Services Company

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State, in this box:

[Empty box for effective date]

The following amendments of articles or modifications to the statutory requirements regulating the above corporation were adopted: (Insert full text of newly amended or modified article(s), indicating which article(s) is(are) being amended or added. If the full text of the amendment will not fit in the space provided, please do not use this form. Instead, retype the amendment on a separate sheet or sheets using this format.)

ARTICLE I. Name: is hereby amended to read as follows:

ARTICLE I.

NAME

The name of this corporation is HealthSpan Services Company. ✕

This amendment has been approved pursuant to chapter 302A, Minnesota Statutes.

I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Gordon M. Sprenger
(Signature of Authorized Person)
Gordon M. Sprenger, President

INSTRUCTIONS:

1. Type or print with dark black ink.
2. Filing fee: \$25.00.
3. Make check payable to Secretary of State.
4. Mail or bring completed forms to:

Secretary of State
Business Services Division
180 State Office Building
Saint Paul, MN 55155
(612) 296-2803

845532

SC-00175-03 (9/88)

FOR USE BY THE SECRETARY OF STATE

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 23 1993 ✕
Joan Anderson Brown
Secretary of State

RECORDED: 10/01/2001

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