

10-24-2001

ET
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Docket No.:
OCC700/2-19



101884365

Tab settings

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

1. Name of conveying party(ies):
Comprehensive Rehabilitation Associates, Inc.

10/04/01

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

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

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

Name: **CRA Managed Care, Inc.**

Internal Address: _____

Street Address: **5080 Spectrum Dr., Ste. 400W**

City: **Addison** State: **TX** ZIP: **75001**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Massachusetts**
 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: **March 9, 1995**

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

A. Trademark Application No.(s)

10-04-2001

U.S. Patent & TMOs/TM Mail Rcpt Dt. #11

B. Trademark Registration No.(s)
1,838,066

Additional numbers attached? Yes No

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

Name: **Barry Bumgardner**

Internal Address: **Vinson & Elkins L.L.P.**

Street Address: **2300 First City Tower**
1001 Fannin Street
 City: **Houston** State: **TX** ZIP: **77002**

6. Total number of applications and registrations involved:..... **1**

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

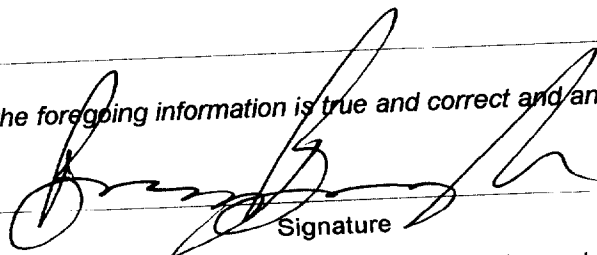
Enclosed - Credit Card Payment Form
 Authorized to be charged to deposit account

8. Deposit account number:
22-0365

DO NOT USE THIS SPACE

09/27/2001 LUMMELER 00000128 1838066
\$40.00

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.

Barry Bumgardner  **September 25, 2001**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **5**

494204

17577

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

GENERAL LAWS, CHAPTER 156B, SECTION 72

I hereby approve the within articles of amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 9TH day of MARCH 19 95

William Francis Galvin

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

A TRUE COPY ATTEST

William Francis Galvin

WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

DATE 8/8/01 CLERK LL

TO BE FILLED IN BY CORPORATION

PHOTOCOPY OF ARTICLES OF AMENDMENT TO BE SENT

TO: W. Brett Davis, Esq.

Hutchins, Wheeler & Dittmar

101 Federal Street

Boston, MA 02110

Telephone: (617) 951-6600

The Commonwealth of Massachusetts

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

ONE ASHBURTON PLACE, BOSTON, MASSACHUSETTS 02108

ARTICLES OF AMENDMENT
General Laws, Chapter 156B, Section 72

FEDERAL IDENTIFICATION
NO. 04-2658593

We Donald J. Larson, President/~~Officer~~ and
Lois E. Silverman, Clerk/~~Assistant Clerk~~ of

COMPREHENSIVE REHABILITATION ASSOCIATES, INC.
(EXACT Name of Corporation)

located at: 312 Union Wharf, Boston, MA 02109
(MASSACHUSETTS Address of Corporation)

do hereby certify that these ARTICLES OF AMENDMENT affecting Articles NUMBERED:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended hereby)

of the Articles of Organization were duly adopted ~~by unanimous written consent of the stockholders~~
~~by unanimous written consent of Stockholders~~ on March 9, 1995

638,625 shares of Class A Common Stock out of 638,625 shares outstanding,
type, class & series, (if any)
361,375 shares of Series A Convertible Preferred Stock out of 361,375 shares outstanding, and
type, class & series, (if any)
_____ shares of _____ out of _____ shares outstanding,
type, class & series, (if any)

CROSS OUT being at least a majority of each type, class or series outstanding and entitled to vote
INAPPLI- thereon: -
CABLE being at least two-thirds of each type, class or series outstanding and entitled to vote
CLAUSE thereon and of each type, class or series of stock whose rights are adversely affected
thereby: -

RESOLVED: That Article 1 of the Articles of Organization be and it hereby
is amended to change the name of the Corporation from Comprehensive
Rehabilitation Associates, Inc. to CRA Managed Care, Inc.

C
P
M
R.A.

- 1 For amendments adopted pursuant to Chapter 156B, Section 70.
- 2 For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left-hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

P.C.

12-11-78

UC

To **CHANGE** the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS

TYPE	NUMBER OF SHARES
COMMON:
.....
PREFERRED:
.....

WITH PAR VALUE STOCKS

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:
.....
PREFERRED:
.....

CHANGE the total authorized to:

WITHOUT PAR VALUE STOCKS


TYPE	NUMBER OF SHARES
COMMON:
.....
PREFERRED:
.....

WITH PAR VALUE STOCKS


TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:
.....
PREFERRED:
.....

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date. LATER EFFECTIVE DATE: _____

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereunto signed our names this 9th day of March, in the year 1995.


Donald J. Larson

President/Vice-President


Lois E. Silverman

Clerk/Assistant Clerk