

03-12-2002

Altera Docket No. 605.71US01

Form PTO-1618A

U.S. Department of Commerce

Patent and Trademark Office

ents or copy thereof

To the Honorable Commissioner of Patents and Trade

102010963

1. Name and address of conveying party(ies)

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

Medica  
5601 Smetana Drive  
Minnetonka, MN 55343

Medica Health Plans  
5601 Smetana Drive  
Minnetonka, MN 55343

- Individual
- Limited Partnership
- Association
- General Partnership
- Corporation
- Other

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- Limited Partnership
- Association
- General Partnership
- Corporation
- Other

Citizenship/State of Incorporation/Organization: Minnesota

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

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: 15 October, 1999

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

A. Trademark Application Number(s)

Trademark Registration Number(s)  
2,392,584

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

8 February, 2002  
Date

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 8 February, 2002

Michael B. Lasky  
Name

Signature

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TRADEMARK  
REEL: 002457 FRAME: 0919

MINNESOTA SECRETARY OF STATE  
AMENDMENT OF ARTICLES OF INCORPORATION

APPROVED

M-155

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

**CORPORATE NAME:** (List the name of the company prior to any desired name change)

**MEDICA**

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.

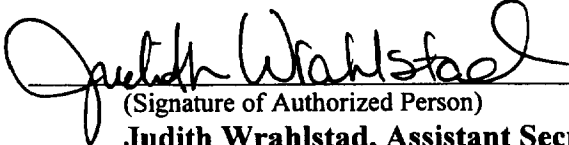
The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

**ARTICLE 1**

**Name**

The name of the corporation shall be: Medica Health Plans.

This amendment has been approved pursuant to *Minnesota Statutes Chapter 302A or 317A*. 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.

  
(Signature of Authorized Person)

**Judith Wrahlstad, Assistant Secretary**

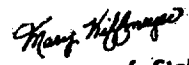
**INSTRUCTIONS:**

1. Type or print with black ink.
2. A filing fee of \$35.00, made payable to the Secretary of State.
3. Return completed forms to:  
Secretary of State  
Business Services Divisions  
180 State Office Building  
100 Constitution Avenue  
St. Paul, MN 55155-1299

**FOR OFFICE USE ONLY**

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT 15 1999

  
Secretary of State

TRADEMARK

030443

RECORDED: 02/26/2002

REEL: 002457 FRAME: 0920