

03-29-2002

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



Tab settings

To the Honorable Commissioner of Pa

102036228

Please record the attached original documents or copy thereof.

3-30-02

1. Name of conveying party(ies):

Sandata, Inc.

3-29-02

- Individual(s)
- General Partnership
- Corporation-State Delaware
- 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: November 21, 2001

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

Name: Sandata Technologies, Inc.

Internal Address:

Street Address: 26 Harbor Park Drive

City: Port Washington State: NY ZIP: 11050

- 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

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

A. Trademark Application No.(s)

76/332,677

B. Trademark registration No.(s)

1,646,222	1,894,877
1,651,642	2,098,374
1,786,600	2,138,925

Additional numbers attached? Yes No

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

Name: Kathryn Jennison Shultz

Internal Address: Jennison & Shultz, P.C.

Street Address: Crystal Plaza #1, Suite 1102
2001 Jefferson Davis Highway

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41): \$ 190.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

03/29/2002 DBYRNE 00000231 76332677

DO NOT USE THIS SPACE

01 FC:481	40.00 OP
02 FC:482	150.00 OP

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.

Kathryn Jennison Shultz
Name of Person Signing

Kathryn Jennison Shultz
Signature

March 29, 2002
Date

Total number of pages comprising cover sheet: 1

TRADEMARK

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SANDATA, INC.", CHANGING ITS NAME FROM "SANDATA, INC." TO "SANDATA TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2001, AT 2 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2110289 8100

010592624

AUTHENTICATION: 1460099

DATE: 11-21-01

TRADEMARK
REEL: 002471 FRAME: 0537

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:00 PM 11/21/2001
010592624 - 2110289

SANDATA, INC.

SANDATA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of Delaware, does hereby certify:

FIRST: That at a duly held meeting of the Board of Directors of Sandata, Inc., resolutions were adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of this corporation, as filed on October 27, 1998, be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows: "FIRST: The name of the Corporation is Sandata Technologies, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, an annual meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

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IN WITNESS WHEREOF, said Sandata, Inc. has caused this certificate to be signed by
Bert E. Brodsky, its Chairman, and Hugh Freund, its Secretary, this 20th day of November, 2001.

SANDATA, INC.

By:



Bert E. Brodsky, Chairman



Hugh Freund, Secretary

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