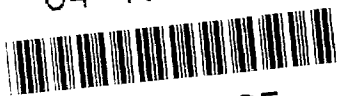


04-17-2002



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Form PTO-1594

U.S. DEPARTMENT OF COMMERCE

(Rev 03/01)

U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

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

4-17-02

1. Name of conveying party(ies):
 Health Language, Inc.
 3950 N. Lewiston St., Suite 210
 Aurora, CO 80011
 U.S.A. 4-17-02

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: Old HLI, Inc.
 Street Address: 3950 N. Lewiston St., Suite 210
 City Aurora State CO ZIP 80011

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: November 21, 2001

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s):

A. Trademark Application No.(s)	
76/072,556	76/072,557
76/072,558	76/072,559
76/118,422	76/118,423

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

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

Name: Daniel J. Chalker

GARDERE WYNNE SEWELL LLP

Street Address: 1601 Elm Street, Suite 3000

City Dallas State TX ZIP 75201-4761

04/17/2002 JJA LLAH2 00000034 76072556

40.00 OP
125.00 OP

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41) \$ 165.00

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.

Daniel J. Chalker
Name of Person Signing

Daniel J. Chalker
Signature

4/16/02
Date

Total number of pages including cover sheet, attachments, and document: 7

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

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 "HEALTH LANGUAGE, INC.", CHANGING ITS NAME FROM "HEALTH LANGUAGE, INC." TO "OLD HLI, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2001, AT 12 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3233615 8100

010595060

AUTHENTICATION: 1462129

DATE: 11-26-01

TRADEMARK
REEL: 002485 FRAME: 0099

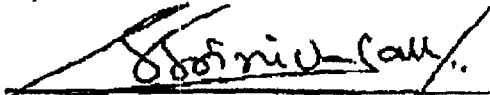
**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HEALTH LANGUAGE, INC.**

1. The name of the corporation is Health Language, Inc. (the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Section 1 thereof and by substituting in lieu of said Section the following new Section:

"1. The name of the corporation is Old HLI, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 19th day of November, 2001.


Sam S. Srinivasan, Secretary

DA11.A5 1077260v2