

05-16-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

RECORDATIO TRADE

DEPARTMENT OF COMMERCE Patent and Trademark Office

102091439

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

1. Name of conveying party(ies):

CNA Health Partners, Inc. 5-9-02

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

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

2. Name and address of receiving party(ies)

Name: Healthscope Benefits, Inc.

Internal Address:

Street Address: 27 Corporate Hill Drive City: Little Rock State: AR Zip: 72205

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Illinois 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: February 22, 2001

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

A. Trademark Application No.(s) 74-348,526 74-357,381

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Kathryn Bennett Perkins

Internal Address:

Street Address: 120 East Fourth Street

City: Little Rock State: AR Zip: 72201-2893

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Kathryn Bennett Perkins, Attorney Name of Person Signing

Kathryn Bennett Perkins Signature

5/1/02 Date

Total number of pages including cover sheet, attachments, and document: 6

05/15/2002 GTOM11 00000254 74348526

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

01 FC:481 02 FC:482 40.00 OP 25.00 OP

TRADEMARK REEL: 002506 FRAME: 0070

File Number 5890-714-6



# State of Illinois Office of The Secretary of State

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CNA HEALTH PARTNERS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 28TH day of FEBRUARY A.D. 2001 and of the Independence of the United States the two hundred and 25TH



*Jesse White*

Secretary of State

C-212.3

Form **BCA-10.30**

(Rev. Jan. 1995)

**ARTICLES OF AMENDMENT**

#1


File # D5890-7146

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**SUBMIT IN DUPLICATE**

**FILED PAID**

This space for use by  
Secretary of State

Date 2/28/01  
Franchise Tax \$  
Filing Fee \$ 25.00  
Penalty \$  
Approved: 

FEB 28 2001

MAR 02 2001

ESSE WHITE  
SECRETARY OF STATE Expedited Services

Remit payment in check or money order, payable to "Secretary of State."

\*The filing fee for articles of amendment - \$25.00

CNA Health Partners, Inc.

1. CORPORATE NAME:

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on February 22, 2001

19 \_\_\_\_ in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

HealthScope Benefits, Inc. 

(NEW NAME)

All changes other than name, include on page 2  
(over)

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**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated February, 2001 CNA Health Partners, Inc.  
 (Exact Name of Corporation at date of execution)

attested by Mary A. Ribikawskis by Michael T. Gengler  
 (Signature of Secretary) (Signature of ~~President~~ Vice President)  
Mary A. Ribikawskis, Secretary Michael T. Gengler, Vice President  
 (Type or Print Name and Title) (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of Four pages, as taken from the original on file in this office.

*Jesse White*

JESSE WHITE  
SECRETARY OF STATE

DATED: April 13, 2004

BY: *Caroline J. [Signature]*

# ROSE LAW FIRM

A PROFESSIONAL ASSOCIATION

## ATTORNEYS

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May 1, 2002

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Washington, DC 20231

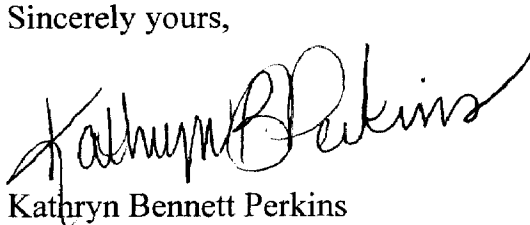
Re: Trademark Application No. 74-348,526 & 74-357,381

Dear Sir:

I have enclosed a copy of the Articles of Amendment to the Articles of Incorporation of CNA Health Partners, Inc. as well as the required cover sheet for recordation with respect to the referenced trademark applications. In addition, I have enclosed a check in the amount of \$65.00 for the required fee as well as a postcard concerning the same. Please stamp the enclosed card evidencing your receipt of this filing and return it to me.

Please let me know if you have any questions.

Sincerely yours,



Kathryn Bennett Perkins

KBP/kl  
Enclosure

RECORDED: 05/09/2002

TRADEMARK  
REEL: 002506 FRAME: 0076