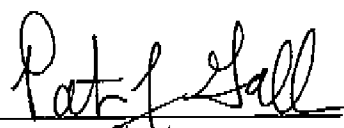


Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings $\Rightarrow \Rightarrow \Rightarrow$	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): <u>Neurosoft, Inc.</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>NS Divestiture Corp.</u> Internal _____ Address: _____ Street Address: <u>225 West Washington St.</u> City: <u>Chicago</u> State: <u>IL</u> Zip: <u>60606</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>April 23, 2002</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>76/076,852</u> B. Trademark Registration No.(s) <u>2,220,691;</u> <u>2,399,273; 2,054,998</u> Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Patrick J. Gallagher</u> Internal Address: <u>c/o Trademark Docketing</u> <u>FULBRIGHT & JAWORSKI L.L.P.</u> Street Address: <u>600 Congress Ave.,</u> <u>Suite 2400</u> City: <u>Austin</u> State: <u>TX</u> Zip: <u>78701</u>	6. Total number of applications and registrations involved: 7 7. Total fee (37 CFR 3.41).....\$ <u>190.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>50-1212/10111797/PJG</u>	
DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <u>Patrick J. Gallagher</u> Name of Person Signing </div> <div style="text-align: center;">  Signature </div> <div style="text-align: center;"> <u>Dec 12, 2002</u> Date </div> </div> <div style="text-align: right; margin-top: 10px;"> 4 </div>		

Total number of pages including cover sheet, attachments, and document: 4
 Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

Attachment to Recordation Form Cover Sheet:

Neurosoft, Inc. Change of Name to NS Divestiture Corp.

<u>Trademarks</u>	<u>Trademark Registration No.</u>
NEUROMEDICAL SUPPLIES, INC.	2,131,738
NEUROMEDICAL SUPPLIES, INC. & Design	2,150,097
NEUROSOFT, INC. & Design	1,957,806

15:27

NO. 936 0004

3-2002 16:21

THE MARMON GROUP

3128458759

P. 02/03

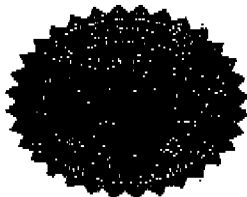
Delaware

PAGE 1

The First State

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 "NEUROSOFT, INC.", CHANGING ITS NAME FROM "NEUROSOFT, INC." TO "NS DIVESTITURE CORP.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.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

2899501 8100

AUTHENTICATION: 1738403

020259594

DATE: 04-24-02

TRADEMARK
 REEL: 002586 FRAME: 0003

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/23/2002
020259594 - 2899501

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
NEUROSOFT, INC.

The undersigned, Robert W. Webb, Secretary of NEUROSOFT, INC., does hereby certify as follows:

FIRST: That the name of the Corporation is NEUROSOFT, INC.;

SECOND: That the Certificate of Incorporation was filed in the Office of the Secretary of State of Delaware on the 21st day of May, 1998.


THIRD: That the Certificate of Incorporation of said Corporation has been amended as follows:

ARTICLE FIRST of the Certificate of Incorporation is hereby amended to read as follows: "FIRST: The name of the corporation is:

NS DIVESTITURE CORP."

FOURTH: That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the Secretary hereinabove named, for the purpose of amending the Certificate of Incorporation of the Corporation, pursuant to the General Corporation Law of the State of Delaware, does hereby certify the adoption of the amendment, declaring that the facts herein stated are true, and accordingly has hereunto signed this Certificate this 23rd day of April, 2002.


Robert W. Webb, Secretary

TOTAL P. 02