

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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): Medecorx, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State Delaware [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: MedSelect Inc. Internal Address: Street Address: 6250 Shiloh Road, Suite 240 City: Alpharetta State: GA Zip: 30005 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] 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 [x] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: February 6, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,262,839 2,423,686 1,898,025 1,899,724 Additional number(s) attached [] Yes [x] No

6. Total number of applications and registrations involved: 4

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Patricia A. Walker Internal Address: Walker & Jocke Street Address: 231 South Broadway City: Medina State: OH Zip: 44256

7. Total fee (37 CFR 3.41).....\$ 160.00 [] Enclosed [x] Authorized to be charged to deposit account

8. Deposit account number: 10-0637 (Walker & Jocke) (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. Patricia A. Walker Signature Date: July 7, 2003 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5 Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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FEB. 8. 2002 11:20AM

GREENFIELD, BOST & KLIROS

NO. 1522 P. 2/3

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION

The current name of the Corporation is Medecorx, Inc.

1. The name of the Corporation is hereby changed from "Medecorx, Inc." to "MedSelect Inc."

This Certificate of Amendment to the Certificate of Incorporation was adopted on February 6, 2002, and approved unanimously by the shareholders and the sole Director.

In witness whereof the Corporation has caused this Certificate of Amendment to be executed and to be attested to by a dually authorized officer, this 6 day of February 2002.

This Certificate of Amendment to the Certificate of Incorporation shall be effective on the date of filing with the Delaware Secretary of State.

[Signatures of next page]

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:30 PM 02/08/2002
020084517 - 3410928

3.2002 11:20AM GREENFIELD, BOST & KLIROS

NO. 1522 P. 3/3

Medecorx, Inc.

By: 

Robert J. Rasmussen
President

Attest: 

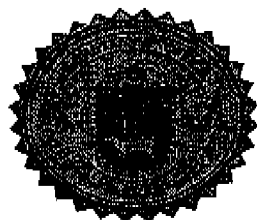
David Sinyard
Secretary

Delaware

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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 "MEDECORX, INC.", CHANGING ITS NAME FROM "MEDECORX, INC." TO "MEDSELECT INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2002, AT 12:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2205032

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020800144

DATE: 01-15-03

TRADEMARK

RECORDED: 07/07/2003

REEL: 002679 FRAME: 0064