

04-16-2003

FORM PTO-1594
(Rev. 6-93)

REC



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents
thereof.

102421049

attached original documents or copy

1. Name of conveying party(ies):
 Medical Archival Systems, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation -- Pennsylvania
 Other _____

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



2. Name and address of receiving party(ies):
 Name: Medical Archival Systems, Inc.
 Internal Address: _____
 Street Address: 130 Beulah Road, Building 701, Fifth Floor
 City: Pittsburgh State: PA Zip: 15235

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: February 22, 2001

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

If assignee is not domiciled in the United States, a domestic
 representative designation is attached:
 Yes No
 (Designation 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)

Additional numbers attached? Yes No

B. Trademark Registration No.(s)
2444223; 2537211

5. Name and address of party to whom correspondence
 concerning document
 should be mailed:
 Name: Cooley Godward LLP
 Internal Address: _____
Peter J. Willsey, Esq.

 Street Address: One Freedom Square, Reston Town
Center, 11951 Freedom Drive
Suite 300
 City: Reston State: VA ZIP 20190-5601

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:
03-3118
 (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.

Peter J. Willsey April 11, 2003
 Peter J. Willsey, Esq. Date

Total number of pages including cover sheet, attachments, and document: 4

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

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01 FC:6521 40.00 OP
 02 FC:6522 25.00 OP

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TRADEMARK
 REEL: 002712 FRAME: 0410

CERTIFICATE OF MERGER

OF

MEDICAL ARCHIVAL SYSTEMS, INCORPORATED
a Pennsylvania corporation

INTO

MEDICAL ARCHIVAL SYSTEMS, INCORPORATED
a Delaware corporation

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Medical ARchival Systems, Incorporated	Pennsylvania
Medical ARchival Systems, Incorporated	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is Medical ARchival Systems, Incorporated, a Delaware corporation.

FOURTH: That the Certificate of Incorporation of Medical ARchival Systems, Incorporated, a Delaware corporation will be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 1370 Beulah Road, Building 701, 5th Floor, Pittsburgh, PA. 15235.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished on request and without cost to any stockholder of any constituent corporation.

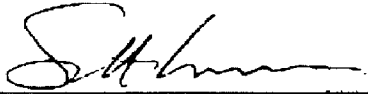
SEVENTH: That the authorized capital stock of Medical ARchival Systems, Incorporated, the Pennsylvania corporation, consists of 2,000,000 shares of common stock, par value \$1.00 per share.

EIGHTH: This Certificate of Merger shall be effective upon filing.

[signature page follows]

SIGNATURE PAGE TO CERTIFICATE OF MERGER

MEDICAL ARCHIVAL SYSTEMS,
INCORPORATED, a Delaware corporation

By: 

Scott Lammie, President

Date: February 22, 2001