

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
InteliHealth Inc.		10/17/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Aetna InteliHealth Inc.
Street Address:	960C Harvest Drive
Internal Address:	RW4A
City:	Blue Bell
State/Country:	PENNSYLVANIA
Postal Code:	19422
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Serial Number:	78176382	SIMPLESTEPS TO A HEALTHIER HEART

CORRESPONDENCE DATA	
Fax Number:	(860)273-5743
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	860-273-0835
Email:	DionFA@aetna.com
Correspondent Name:	Faye A. Dion
Address Line 1:	151 Farmington Avenue
Address Line 2:	RW4A
Address Line 4:	Hartford, CONNECTICUT 06156

NAME OF SUBMITTER:	Faye A. Dion
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Total Attachments: 1 source=Copy of InteliHealth State of Inc_0002#page1.tif

OP \$40.00 78176382

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

INTELIHEALTH INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED: That the Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from INTELIHEALTH INC. to AETNA INTELIHEALTH INC. by deleting Article 1 of the Certificate of Incorporation of the Corporation in its entirety and inserting the following in lieu thereof:

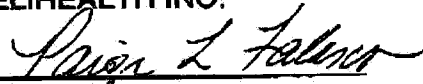
1. Name: The name of the corporation is AETNA INTELIHEALTH INC.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said INTELIHEALTH INC. has caused this certificate to be signed by Paige L. Falasco, its Assistant Secretary, this 17th day of October, 2002.

INTELIHEALTH INC.

By: 
Paige L. Falasco
Assistant Secretary

CERTIFICATE OF AMENDMENT-InteliHealth Inc.