

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
TPS ACQUISITIONS, INC		03/31/1999	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	THIRD PARTY SOLUTIONS, INC.
Street Address:	5727 Quince Road
City:	Memphis
State/Country:	TENNESSEE
Postal Code:	38119
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2135348	THIRD PARTY SOLUTIONS

CORRESPONDENCE DATA	
Fax Number:	(502)589-0309
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	5025895235
Email:	whollander@wyattfirm.com
Correspondent Name:	William H. Hollander
Address Line 1:	500 West Jefferson Street
Address Line 2:	Suite 2600
Address Line 4:	Louisville, KENTUCKY 40202

NAME OF SUBMITTER:	William H Hollander
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Total Attachments: 2
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OP \$40.00 2135348

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "THIRD PARTY SOLUTIONS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

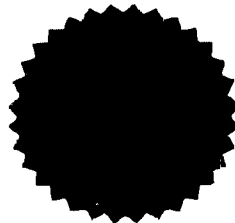
THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTEENTH DAY OF FEBRUARY, A.D. 1999, AT 4:30 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TENTH DAY OF MARCH, A.D. 1999, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TPS ACQUISITIONS, INC." TO "THIRD PARTY SOLUTIONS, INC.", FILED THE NINETEENTH DAY OF APRIL, A.D. 1999, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3006122 8100H

AUTHENTICATION: 2756982

030741035

DATE: 11-18-03

TRADEMARK
REEL: 002789 FRAME: 0459

**AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
TPS ACQUISITIONS, INC.**

TPS ACQUISITIONS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies that (i) the original Certificate of Incorporation of the Corporation was filed by the Corporation with the Secretary of State of Delaware on February 17, 1999, (ii) this Amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Sections 242 of the Delaware General Corporation Law; and (iii) this Amendment to the Certificate of Incorporation amends the Corporation's Certificate of Incorporation, as follows:

Article FIRST of the Certificate of Incorporation is amended to read as follows:

FIRST. The name of the Corporation is THIRD PARTY SOLUTIONS, INC.

IN WITNESS WHEREOF, TPS Acquisitions, Inc. has caused this Amendment to the Certificate of Incorporation to be executed by William R. Batt, its duly authorized Secretary, as of the 31 day of March, 1999.

TPS ACQUISITIONS, INC.

By: William R. Batt
William R. Batt, Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 04/19/1999
99115:408 - 3006122