

09-10-2003



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

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102545406

Tab settings -> -> ->

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Management Systems Associates, Inc.
[] Individual(s) [] Association
[] General Partnership [] Limited Partnership
[X] Corporation-State: North Carolina
[] Other-Limited Liability Company-
Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies)
Name: A4 Health Systems, Inc.
Internal Address:
Street Address: 5501 Dillard Drive
City: Cary State: NC Zip: 27511
[] Individual(s) citizenship
[] Association
[] General Partnership
[] Limited Partnership
[X] Corporation-State- North Carolina
[] Other - Limited Liability Company
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) & addresses attached? [] Yes [] No

3. Nature of conveyance:
[] Assignment [] Merger
[] Security Agreement [X] Change of Name
[] Other Termination of Security Interest
Execution Date: August 19, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
Additional number(s) attached [] Yes [X] No

B. Trademark Registration No.(s) 2,303,119; 2,357,816; 2,525,436; 2,451,322; 2,409,107

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Kenneth E. Eheman, Jr., Esq.
Internal Address: Suite 300
Street Address: 4101 Lake Boone Trail
City: Raleigh State: NC Zip: 27607

6. Total number of applications and registrations involved: 5
7. Total fee (37 CFR 3.41) \$140.00
[X] Enclosed
[] Authorized to be charged to deposit account
8. Deposit account number:
(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.

John McConnell
Name of Person Signing

[Signature]
Signature

8/28/03
Date

Total number of pages including cover sheet, attachments, and document: 3

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

09/09/2003 BYRME 00000101 2303119

01 FC:8521 40.00 OP
02 FC:8522 100.00 OP

IP-3862-46- 323173-v1

TRADEMARK
REEL: 002819 FRAME: 0197

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Management Systems Associates, Inc.

2. The text of each amendment adopted is as follows (*State below or attach*):

1. The name of the corporation is A4 Health Systems, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Not applicable

4. The date of adoption of each amendment was as follows:

July 19, 2002.

5. (Check either a, b, c, or d, whichever is applicable)

a. The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*) _____

ARTICLES OF AMENDMENT

Page 2

d. The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 19th day of August, 2002

Management Systems Associates, Inc.

Name of Corporation

Petra Weishaupt

Signature

Petra Weishaupt, Secretary

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

CORPORATIONS DIVISION
(Revised January 2000)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form B-02)

NC005 - 3/7/2002 C T System Online

RECORDED: 05/03/2003

TRADEMARK
REEL: 002819 FRAME: 0199