

**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
Spectrum Healthcare of Delaware, Inc.		05/01/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Valitas Health Services, Inc.
Street Address:	12647 Olive Boulevard
City:	Saint Louis
State/Country:	MISSOURI
Postal Code:	63141
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Serial Number:	78234216	VALITÁS HEALTH SERVICES, INC.

CORRESPONDENCE DATA	
Fax Number:	(314)345-6060
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	314-345-6000
Email:	tfragale@blackwellsanders.com
Correspondent Name:	Sondra D Schol
Address Line 1:	720 Olive Street
Address Line 2:	24th Floor
Address Line 4:	Saint Louis, MISSOURI 63101

ATTORNEY DOCKET NUMBER:	718407.5
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NAME OF SUBMITTER:	Toni Fragale
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Total Attachments: 2 source=VALITAS1#page1.tif source=VALITAS2#page1.tif
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OP \$40.00 78234216

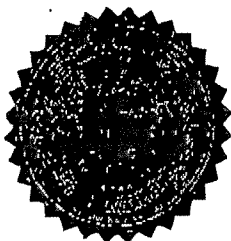
# Delaware

PAGE 1

*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 "SPECTRUM HEALTHCARE OF DELAWARE, INC.", CHANGING ITS NAME FROM "SPECTRUM HEALTHCARE OF DELAWARE, INC." TO "VALITAS HEALTH SERVICES, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2003, AT 6:11 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:29 PM 05/01/2003  
FILED 06:11 PM 05/01/2003  
SRV 030284492 - 2278004 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
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Spectrum Healthcare of Delaware, 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 Spectrum Healthcare of Delaware, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be read as follows:

"1. The name of the corporation is VALITAS Health Services, 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 Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Spectrum Healthcare of Delaware, Inc. has caused this certificate to be signed by Tracy Bartoli, its Assistant Secretary, this 1st day of May, 2003.

/s/ Tracy Bartoli

By Tracy Bartoli, Asst. Secretary