

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|  |  |                        |                       |
|--|--|------------------------|-----------------------|
| <b>SUBMISSION TYPE:</b>                                      | NEW ASSIGNMENT   |                        |                       |
| <b>NATURE OF CONVEYANCE:</b>                                 | CHANGE OF NAME   |                        |                       |
| <b>CONVEYING PARTY DATA</b>                                  |  |                        |                       |
| <b>Name</b>  | <b>Formerly</b>  | <b>Execution Date</b>  | <b>Entity Type</b>    |
| IPACQ, INC.  |  | 03/25/2004             | CORPORATION: DELAWARE |
| <b>RECEIVING PARTY DATA</b>                                  |  |                        |                       |
| <b>Name:</b>   | INTERPLAN HEALTH GROUP, INC.   |                        |                       |
| <b>Street Address:</b>                                       | 22 Waterville Road   |                        |                       |
| <b>City:</b>   | AVON   |                        |                       |
| <b>State/Country:</b>  | CONNECTICUT  |                        |                       |
| <b>Postal Code:</b>  | 06001  |                        |                       |
| <b>Entity Type:</b>  | CORPORATION: DELAWARE  |                        |                       |
| <b>PROPERTY NUMBERS Total: 2</b>                             |  |                        |                       |
| <b>Property Type</b>   | <b>Number</b>  | <b>Word Mark</b>       |                       |
| <b>Serial Number:</b>  | 76553226   | INTERPLAN HEALTH GROUP |                       |
| <b>Serial Number:</b>  | 76553227   | IHG                    |                       |
| <b>CORRESPONDENCE DATA</b>                                   |  |                        |                       |
| <b>Fax Number:</b>   | (203)782-2889  |                        |                       |
|  | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                        |                       |
| <b>Phone:</b>  | 203-498-4512   |                        |                       |
| <b>Email:</b>  | jfitzgerald@wiggin.com   |                        |                       |
| <b>Correspondent Name:</b>                                   | JAMIE JOHNSON FITZGERALD   |                        |                       |
| <b>Address Line 1:</b>                                       | ONE CENTURY TOWER, 265 CHURCH ST.  |                        |                       |
| <b>Address Line 2:</b>                                       | WIGGIN & DANA  |                        |                       |
| <b>Address Line 4:</b>                                       | NEW HAVEN, CONNECTICUT 06510-7001  |                        |                       |
| <b>ATTORNEY DOCKET NUMBER:</b>                               | INTERPLAN  |                        |                       |
| <b>NAME OF SUBMITTER:</b>                                    | JAMIE JOHNSON FITZGERALD   |                        |                       |
| <b>Total Attachments: 1</b><br>source=IPACQ to IHG#page1.tif |  |                        |                       |

CH 76553226 \$65.00

# Delaware

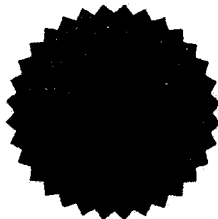
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*The First State*

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 "IPACQ, INC.", CHANGING ITS NAME FROM "IPACQ, INC." TO "INTERPLAN HEALTH GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2004, AT 4:01 O'CLOCK P.M.

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

3397029 8100  
040221752



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3014346

DATE: 03-26-04

RECORDED: 07/13/2004

TRADEMARK  
REEL: 002891 FRAME: 0648