

**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
THE CHANDLER GROUP OF MANAGED CARE COMPANIES, INC.	THE CHANDLER GROUP, INC.	10/01/2003	CORPORATION: OHIO

RECEIVING PARTY DATA	
Name:	THE CHANDLER GROUP OF COMPANIES, INC.
Street Address:	4301 DARROW ROAD
City:	STOW
State/Country:	OHIO
Postal Code:	44224
Entity Type:	CORPORATION: OHIO

PROPERTY NUMBERS Total: 2		
Property Type	Number	Word Mark
Registration Number:	2420250	DIRECTCARE AMERICA
Registration Number:	2439642	OHIO COMP NETWORK

CORRESPONDENCE DATA	
Fax Number:	(203)782-2889
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	203-498-4512
Email:	jfitzgerald@wiggin.com
Correspondent Name:	JAMIE JOHNSON FITZGERALD
Address Line 1:	WIGGIN AND DANA
Address Line 2:	ONE CENTURY TOWER, 265 STATE ST.
Address Line 4:	NEW HAVEN, CONNECTICUT 06510-7001

ATTORNEY DOCKET NUMBER:	INTERPLAN/CHANDLER
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NAME OF SUBMITTER:	JAMIE JOHNSON FITZGERALD
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Total Attachments: 1

**900010254**

**TRADEMARK  
 REEL: 002892 FRAME: 0062**

**CH \$65.00 2420250**





Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216
*** Requires an additional fee of \$100 ***	
<input checked="" type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by  
Shareholders or Members  
(Domestic)  
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP)	PLEASE READ INSTRUCTIONS		(2) Domestic Non-Profit <input type="checkbox"/> Amended (128-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
	<input checked="" type="checkbox"/> Amendment (128-AMDS)			

Complete the general information in this section for the box checked above.

Name of Corporation: The Chandler Group of Managed Care Companies, Ind.

Charter Number: 872132

Name of Officer: Amy P. Falcione

Title: Director of Human Resources

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the  shareholders  directors (non-profit amended articles only)

members was duly called and held on \_\_\_\_\_ (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

In a writing signed by all of the  shareholders  directors (non-profit amended articles only)

members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supersede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked. If an amendment box is checked, complete the areas that apply.


FIRST: The name of the corporation is: The Chandler Group of Companies, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of: \_\_\_\_\_ (city, village or township) \_\_\_\_\_ (county)

THIRD: The purposes of the corporation are as follows:  
\_\_\_\_\_  
\_\_\_\_\_

FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_ (Does not apply to box (2))

REQUIRED  
Must be authenticated  
(signed) by an authorized  
representative  
(See instructions)

  
 Authorized Representative  
Amy P. Falcione  
 Director of Human Resources  
 (Print Name)

October 1, 2003  
Date

\_\_\_\_\_  
Authorized Representative  
(Print Name)

\_\_\_\_\_  
Date