

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
InteliStaf Flying Nurses Corp.		12/26/2002	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	InteliStaf Healthcare, Inc.
Street Address:	1000 South Rodney Parham Rd.
City:	Little Rock
State/Country:	ARKANSAS
Postal Code:	72204
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	1363903	HEALTH CARE TRAVELERS
Registration Number:	1545615	FLYING NURSES

**CORRESPONDENCE DATA**

Fax Number: (501)376-9442  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (501) 371-0808  
 Email: jdougherty@wlj.com  
 Correspondent Name: J. Charles Dougherty  
 Address Line 1: 200 W. Capitol Ave.  
 Address Line 2: Suite 2300  
 Address Line 4: Little Rock, ARKANSAS 72201-3699

NAME OF SUBMITTER: J. Charles Dougherty

Total Attachments: 2  
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OP \$65.00 1363903

**CERTIFICATE OF MERGER  
OF  
INTELISTAF HEALTH SERVICES (STAFFING), INC.  
INTO  
INTELISTAF FLYING NURSES CORP.**

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

1. The name and state of incorporation of each of the constituent corporations are:
  - (a) IntelliStaf Flying Nurses Corp., a Delaware corporation ("Flying Nurses"); and
  - (b) IntelliStaf Health Services (Staffing), Inc., a Delaware corporation ("IHS").
2. A Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations, whereby IHS will be merged with and into Flying Nurses, with IHS ceasing to exist and with Flying Nurses being the surviving corporation.
3. The name of the surviving corporation is IntelliStaf Flying Nurses Corp., a Delaware corporation.
4. The Certificate of Incorporation of the surviving corporation shall be the Certificate of Incorporation of Flying Nurses, except that the certificate shall be amended as follows:

FIRST. The name of the corporation (hereinafter called the "Corporation") is IntelliStaf Healthcare, Inc.
5. The merger is to become effective at 12:01 a.m., Central Time, January 1, 2003.
6. The executed Plan of Merger is on file at the offices of Flying Nurses at 1000 South Rodney Parham Road, Little Rock, Arkansas 72204.
7. A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

**IN WITNESS WHEREOF**, said surviving corporation has caused this certificate to be signed by an authorized officer, the 26<sup>th</sup> day of December, 2002.

**INTELISTAF FLYING NURSES CORP.**

By:   
R. Reed Thompson, Vice President

# Delaware

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*The First State*

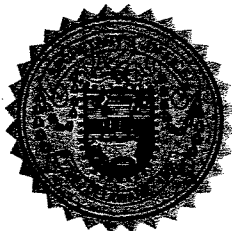
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"INTELISTAF HEALTH SERVICES (STAFFING), INC.", A DELAWARE CORPORATION,

WITH AND INTO "INTELISTAF FLYING NURSES CORP." UNDER THE NAME OF "INTELISTAF HEALTHCARE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 10:04 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2003.

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

2490210 8100M

AUTHENTICATION: 2177753

020805234  
RECORDED: 08/27/2004

DATE ~~12/30/02~~  
TRADEMARK  
REEL: 002924 FRAME: 0849