

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
Healthflash, Inc.		11/12/2003	CORPORATION: GEORGIA

RECEIVING PARTY DATA	
Name:	Compliance 360, Inc.
Street Address:	1165 Sanctuary Parkway
Internal Address:	Suite 100
City:	Alpharetta
State/Country:	GEORGIA
Postal Code:	30004
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Serial Number:	78312194	COMPLIANCE 360

CORRESPONDENCE DATA	
Fax Number:	(404)365-9532
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	404-233-7000
Email:	kbb@mmmlaw.com
Correspondent Name:	John R. Harris
Address Line 1:	3343 Peachtree Road, N.E.
Address Line 2:	1600 Atlanta Financial Center
Address Line 4:	Atlanta, GEORGIA 30326

ATTORNEY DOCKET NUMBER:	10241-45554
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NAME OF SUBMITTER:	John R. Harris
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Total Attachments: 2
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OP \$40.00 78312194

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 033170944
CONTROL NUMBER: 0009645
EFFECTIVE DATE: 11/12/2003
REFERENCE : 0077
PRINT DATE : 11/13/2003
FORM NUMBER : 611

MORRIS, MANNING & MARTIN
STEPHANIE K. PEARLE
3343 PEACHTREE RD, NE, STE 1600
ATLANTA, GA 30326

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

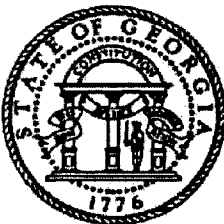
HEALTHFLASH, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

COMPLIANCE 360, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

TRADEMARK

REEL: 002934 FRAME: 0235

ARTICLES OF AMENDMENT

1.

The name of the corporation is HealthFlash, Inc.

2.

Article One of the Articles of Incorporation of the corporation is hereby deleted in its entirety and the following is substituted in lieu thereof:

**ARTICLE ONE
NAME**

The name of the corporation is Compliance 360, Inc.

3.

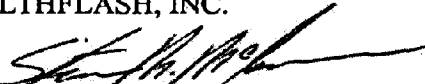
All other provisions of the Articles of Incorporation shall remain in full force and effect.

4.

This Amendment of the Articles of Incorporation was approved by the Unanimous Consent of all Directors in accordance with the applicable provisions of the Georgia Business Corporation Code on November 7, 2003. Consent of the Shareholders was not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer effective as of October __, 2003.

HEALTHFLASH, INC.

By: 
Name: STEVE M. MCGRAW
Title: CEO

2003 NOV 12 12:54

RECORDED

FILED