

**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>
Heath Acquisition Company, Inc.		01/19/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Colemont Corporation		
<b>Street Address:</b>	3100 Monticello Avenue		
<b>Internal Address:</b>	Suite 600		
<b>City:</b>	Dallas		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75205		
<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>	78519416	COLEMONT	
<b>Serial Number:</b>	78553801	COLEMONT INSURANCE BROKERS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(615)744-5765		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
<b>Email:</b>	ldickinson@bakerdonelson.com		
<b>Correspondent Name:</b>	Lee R. Dickinson		
<b>Address Line 1:</b>	211 Commerce Street		
<b>Address Line 2:</b>	Suite 1000		
<b>Address Line 4:</b>	Nashville, TENNESSEE 37201		
<b>NAME OF SUBMITTER:</b>	Lee R. Dickinson		
<b>Signature:</b>	/lee r dickinson/		
<b>Date:</b>	04/06/2005		

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Total Attachments: 1  
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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:28 AM 01/28/2005  
FILED 11:23 AM 01/28/2005  
SRV 050071739 - 3768282 FILE

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION OF  
HEATH ACQUISITION COMPANY, INC.**

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law (the "DGCL"), Heath Acquisition Company, Inc., a corporation organized and governed by the laws of the State of Delaware (the "Company"), hereby executes and adopts the following Certificate of Amendment of the Certificate of Incorporation of the Company and certifies as follows:

FIRST: The name of the corporation is Heath Acquisition Company, Inc.

SECOND: In accordance with Section 242 of the DGCL, Article I of the Certificate of Incorporation is amended to read in its entirety as follows:

**"ARTICLE I**

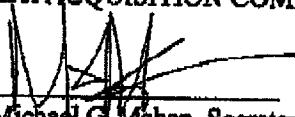
The name of the Corporation is Colemont Corporation."

THIRD: This amendment was duly adopted in accordance with the provisions of Sections 141 and 228 of the DGCL.

FOURTH: This Certificate of Amendment shall become effective upon filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation of Heath Acquisition Company, Inc. to be executed as of the 19<sup>th</sup> day of January, 2005.

HEATH ACQUISITION COMPANY, INC.

By:   
Michael G. Mahan, Secretary