## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2005

### **CONVEYING PARTY DATA**

Name	Formerly		Entity Type	
Health Ink, L.L.C.		I12/28/2005 I	LIMITED LIABILITY COMPANY: DELAWARE	

### **RECEIVING PARTY DATA**

Name:	StayWell Custom Communications, LLC		
Street Address:	780 Township Line Road		
City:	Yardley		
State/Country:	PENNSYLVANIA		
Postal Code:	19067		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	2906038	FOR YOUR WELL-BEING
Registration Number:	2876434	BENEFITS MANAGEMENT BRIEFS
Registration Number:	2407558	GROWING UP HEALTHY
Registration Number:	2026103	HEALTHY NOW
Registration Number:	1922917	STARTING OUT HEALTHY
Registration Number:	1841833	BEST OF HEALTH
Registration Number:	1770040	HEALTH & YOU
Registration Number:	1772971	HEALTHFACTOR
Registration Number:	2181055	HEALTHY VIEWS
Registration Number:	2242480	MEDICARE INSIDER

CORRESPONDENCE DATA

TRADEMARK REEL: 003240 FRAME: 0127

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Fax Number: (214)969-4343

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2149694214

Email: trademarkdallas@akingump.com

Correspondent Name: John Cone Akin Gump Strauss Hauer & Feld

Address Line 1: P.O. Box 688

Address Line 4: Dallas, TEXAS 75313-0688

ATTORNEY DOCKET NUMBER:	682763-0001
NAME OF SUBMITTER:	John M. Cone
Signature:	/johnmcone/
Date:	02/03/2006

### Total Attachments: 5

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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:

"HEALTH NEWSLETTERS DIRECT, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "HEALTH INK, L.L.C." UNDER THE NAME OF

"STAYWELL CUSTOM COMMUNICATIONS, LLC", A LIMITED LIABILITY

COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF

DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH

DAY OF DECEMBER, A.D. 2005, AT 1:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 11:59 O'CLOCK P.M.

2978290 8100M

Warriet Smith Windson, Secretary of State

DATE: 12-28-05

State of Delaware Secretary of State Division of Corporations Delivered 02:05 PM 12/28/2005 FILED 01:47 PM 12/28/2005 SRV 051066446 - 2978290 FILE

#### CERTIFICATE OF MERGER OF

### HEALTH NEWSLETTERS DIRECT, LLC, a Delaware limited liability company,

### WITH AND INTO

### HEALTH INK, L.L.C., a Delaware limited liability company

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, Health Newsletters Direct, LLC, a Delaware limited liability company ("Health Newsletters"), and Health Ink, L.L.C., a Delaware limited liability company ("Health Ink"), hereby execute and adopt the following Certificate of Merger:

FIRST: The name and jurisdiction of incorporation of each of the constituent parties of the Merger is as follows:

Name

Jurisdiction of Incorporation

Health Newsletters Direct, LLC

Delaware

Health Ink, L.L.C.

Delaware

SECOND: Health Newsletters and Health Ink are parties to an Agreement and Plan of Merger dated as of December 27, 2005 (the "Plan of Merger"). The Plan of Merger provides for the merger (the "Merger") of Health Newsletters with and into Health Ink, with Health Ink continuing as the surviving entity.

THIRD: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

FOURTH: The Merger is to become effective at 11:59 pm, Eastern Standard Time, on December 31, 2005 ("Effective Time").

FIFTH: In connection with the Merger, Health Ink, the surviving entity, hereby changes its name to StayWell Custom Communications, LLC. Section 1 of the Certificate of Formation of the surviving entity is hereby amended and restated in its entirety to read as set forth below:

"The name of the limited liability company formed hereby is StayWell Custom Communications, LLC".

SIXTH: The Plan of Merger is on file at 780 Township Line Road, Yardley, PA 19067, the place of business of the surviving limited liability company.

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**SEVENTH:** A copy of the Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

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IN WITNESS WHEREOF, the parties have caused this certificate to be signed by their authorized persons, effective the 27th day of December, 2005.

HEALT]	HINK L.L.	.c. )		
By:	Last.	段.		
Name:	TRESULT	イジア	えにこ	
Title:	PRES	DE~		
HEALT	h newslb	TTERS	DIRECT,	LLC
Ву:				
Name: _				
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IN WITNESS WHEREOF, the parties have caused this certificate to be signed by their authorized persons, effective the 27th day of December, 2005.

HEALTH INK, L.L.C.

By: Name: \_\_ Title: \_\_\_

HEALTH NEWSLETTERS DIRECT, LLC

Name: Title: 120

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**TRADEMARK REEL: 003240 FRAME: 0133** 

**RECORDED: 02/03/2006**