

12-05-2005

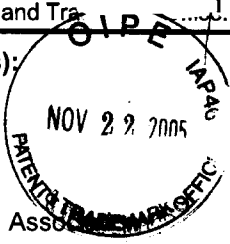
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To the Director of the U. S. Patent and Trademark Office, please record the attached documents or the new address(es) below.

6-15-05
Re 11-22-05



1. Name of conveying party(ies):

InTouch Health, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) May 31, 2005

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: InTouch Technologies, Inc.

Internal

Address: Suite 200

Street Address: 90 Castilian Drive

City: Goleta

State: CA

Country: USA

Zip: 93117

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship State of Delaware
- Other Citizenship

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

12/05/2005 IN TOUCH 00000003 2043750
Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown)

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Sandy Sponcil

Internal Address: InTouch Technologies, Inc.

Suite 200

Street Address: 90 Castilian Drive

City: Goleta

State: CA

Zip: 93117

Phone Number: 805-562-8686

Fax Number: 805-562-8663

Email Address: ssponcil@intouchtechnologies.com

6. Total number of applications and registrations involved:

8

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

OPR/FINANCE
JUN 15 11 08 AM '05

9. Signature:

Sandy Sponcil
Signature

5/31/05
Date

SANDY SPONCIL

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 5

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
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Continuation of Item 4 -

InTouch Technologies

90 Castilian Drive, Suite 200

Goleta, CA 93117

Ph: 805.562.8686

www.intouchtechnologies.com



Trademark Registration/ Application Nos.

Registered Trademarks		
	<i>Registration Number</i>	<i>Trademark</i>
1.	2843750	InTouch Health
2.	2921318	Companion

Trademark Applications		
	<i>Serial No.</i>	<i>Trademark</i>
1.	76521021	InTouch Technologies
2.	78367058	Remote Presence
3.	78473649	RP-6
4.	78473644	ControlStation
5.	78505640	TotalView
6.	78506834	Remote Presence Robotics



11-22-2005

U.S. Patent & TMO/c/TM Mail Rpt Dt. #11

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5/31/2005

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cc



State of California


SECRETARY OF STATE NAME CHANGE CERTIFICATE OF QUALIFICATION

C2376346

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the **29th day of November, 2004**, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **INTOUCH HEALTH, INC.**, a corporation organized and existing under the laws of **Delaware**, was changed to **INTOUCH TECHNOLOGIES, INC.** This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 7, 2004.




KEVIN SHELLEY
Secretary of State

Delaware

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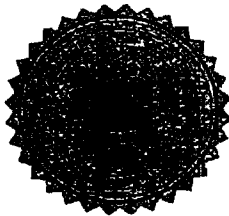
The First State

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 AMENDMENT OF "INTOUCH HEALTH, INC.", CHANGING ITS NAME FROM "INTOUCH HEALTH, INC." TO "INTOUCH TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2004, AT 5:06 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3476207 8100

040847131



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3499396

DATE: 11-24-04

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State of Delaware
Secretary of State
Division of Corporations
Delivered 05:21 PM 11/23/2004
FILED 05:06 PM 11/23/2004
SRV 040847131 - 3476207 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INTOUCH HEALTH, INC.,
a Delaware corporation**

INTOUCH HEALTH, INC., a Delaware corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

FIRST: The Board of Directors of the Corporation, by unanimous written consent, duly adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation, directing that said amendment be submitted to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article 1 of the Certificate of Incorporation is hereby amended to read in full as follows:

"ARTICLE ONE: NAME

"The name of this corporation (hereinafter the "Corporation") is as follows:

InTouch Technologies, Inc."

SECOND: That thereafter, the holders of the necessary number of shares of capital stock of the Corporation gave their written consent in favor of the foregoing amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law of the State of Delaware.

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