

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|-----------------------|----------------|----------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| UICI | | 04/14/2006 | CORPORATION: DELAWARE |

| | |
|----------------------|------------------------|
| RECEIVING PARTY DATA | |
| Name: | HealthMarkets, Inc. |
| Street Address: | 9151 Grapevine Highway |
| City: | North Richland Hills |
| State/Country: | TEXAS |
| Postal Code: | 76180 |
| Entity Type: | CORPORATION: DELAWARE |

PROPERTY NUMBERS Total: 18

| Property Type | Number | Word Mark |
|----------------------|----------|--|
| Registration Number: | 1972838 | |
| Registration Number: | 2660788 | BLUEPRINT FOR LIFE |
| Registration Number: | 2929215 | BLUEPRINT FOR LIFE |
| Registration Number: | 3011121 | HEALTHMARKET |
| Serial Number: | 76640424 | HEALTHMARKETS |
| Serial Number: | 76640417 | HEALTHMARKETS |
| Serial Number: | 76640419 | HMI |
| Serial Number: | 76640418 | KEEPING THE PROMISE OF AFFORDABLE COVERAGE |
| Registration Number: | 2854754 | SECUREFLEX |
| Registration Number: | 2854753 | SECURENOW |
| Registration Number: | 2854752 | SECURESINGLE |
| Registration Number: | 2251468 | STUDENT INSURANCE A DIVISION OF UICI |
| Registration Number: | 2697665 | UI |
| Registration Number: | 2536898 | UICI |

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|----------------------|---------|---------|
| Registration Number: | 2588656 | UICI |
| Registration Number: | 2692989 | UICI |
| Registration Number: | 2692990 | UI UICI |
| Registration Number: | 2692991 | UI UICI |

CORRESPONDENCE DATA

Fax Number: (214)953-5822

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

Phone: 214-953-5912

Email: agreenspan@jw.com

Correspondent Name: Alan N. Greenspan

Address Line 1: 901 Main Street, Suite 6000

Address Line 4: Dallas, TEXAS 75202

| | |
|-------------------------|---------------------|
| ATTORNEY DOCKET NUMBER: | 120454.11 |
| NAME OF SUBMITTER: | Alan N. Greenspan |
| Signature: | /Alan N. Greenspan/ |
| Date: | 05/23/2006 |

Total Attachments: 2

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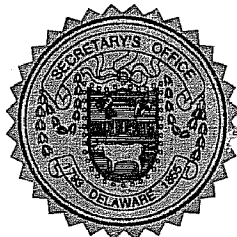
Delaware

PAGE 1

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 "UICI", CHANGING ITS NAME FROM "UICI" TO "HEALTHMARKETS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2006, AT 9:51 O'CLOCK A.M.

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



2051666 8100

060352727

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4670188

DATE: 04-17-06

TRADEMARK

REEL: 003314 FRAME: 0842

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION

OF

UICI

UICI, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies that:

FIRST, the name of the Corporation is UICI.

SECOND, the amendment to the Certificate of Incorporation of the Corporation set forth in this Certificate of Amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

THIRD, the Certificate of Incorporation of the Corporation is hereby amended so that Article I shall read in its entirety as follows:

The name of the corporation (which is hereinafter referred to as the "Corporation") is:

HealthMarkers, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed by an authorized officer this 14th day of April, 2006.

By: 

Glenn W. Reed
Executive Vice President and General Counsel

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:51 AM 04/17/2006
FILED 09:51 AM 04/17/2006
SRV 060352727 - 2051666 FILE

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