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Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MedNet Connect, Inc.		11/02/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Fairpay Solutions, Inc.	
Street Address:	14295 Midway Road, Suite 300	
City:	Addison	
State/Country:	TEXAS	
Postal Code:	75001	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	78624147	CHARGE VALIDATION ANALYSIS
Serial Number:	78693848	FAIRPAY
Serial Number:	78624189	MEDICAL MARKET VALUE PRICING
Serial Number:	76633015	MEDNET CONNECT
Registration Number:	3059910	OUR CLIENTS PAY THE FAIR COST OF CARE!
Serial Number:	78583056	PAY THE FAIR COST OF CARE
Serial Number:	78583058	PAYING THE FAIR COST OF CARE

CORRESPONDENCE DATA

Fax Number: (214)756-8570

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

Phone: 214-740-8570

Email: rnail@lockeliddell.com

Correspondent Name: Stephen L. Sapp, Esq.

Address Line 1: 2200 Ross Avenue

Address Line 2: Suite 2200

TRADEMARK REEL: 003316 FRAME: 0618

900049784

Address Line 4: Dallas, TEXAS 75201-6776			
ATTORNEY DOCKET NUMBER:	61531/00002		
NAME OF SUBMITTER:	Stephen L. Sapp		
Signature:	/Stephen L. Sapp/		
Date:	05/25/2006		
Total Attachments: 4 source=Fairpay Solutions, Inc#page1.tif source=Fairpay Solutions, Inc#page2.tif source=Fairpay Solutions, Inc#page3.tif source=Fairpay Solutions, Inc#page4.tif			



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 "MEDNET CONNECT, INC.", CHANGING ITS NAME FROM "MEDNET CONNECT, INC." TO "FAIRPAY SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 2005, AT 5:17 O'CLOCK P.M.

3237699 8100

050954221



Warriet Smith Windson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4316920

DATE: 11-22-05

State of Delaware Secretary of State Division of Corporations Delivered 05:42 PM 11/08/2005 FILED 05:17 PM 11/08/2005 SRV 050912929 - 3237699 FILE

FIRST AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

MEDNET CONNECT, INC. (a Delaware corporation)

(Pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware)

Mednet Connect, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware as set forth in Title 8 of the Delaware Code (the "DGCL"), hereby certifies as follows:

- That the Corporation was originally incorporated on May 31, 2000
 pursuant to the DGCL under the name of "MC Merger, Inc" and the date
 of filing its Amended and Restated Certificate of Incorporation with the
 Secretary of State under the name Mednet Connect, Inc was December 12,
 2002, and the Second Amended and Restated Certificate of Incorporation
 was filed with the Secretary of State on July 30, 2004.
- 2. Pursuant to Sections 228 and 242 of the DGCL, Article One of the Second Amended and Restated Certificate of Incorporation is hereby revised in its entirety to read a s follows:

ARTICLE ONE

The name of the corporation is FAIRPAY solutions, Inc.

The undersigned, being the duly elected President of the Corporation, for the purpose of amending the Certificate of Incorporation, does make this Certificate, hereby declaring and certifying that this is the act and deed of the Corporation and the facts stated in this certificate are true, and accordingly has hereunto executed this First Amendment to the Second Amended and Restated Certificate of Incorporation this 2nd day of November 2005.

J. Vincent Drucker, President

COMBINED WRITTEN ACTION WITHOUT A MEETING OF THE BOARD OF DIRECTORS AND STOCKHOLDERS

OF

MEDNET CONNECT, INC.

Pursuant to Sections 141(f) and 228(a) of the Delaware General Corporation law, the undersigned, being all of the directors and stockholders holding more than a majority of the outstanding shares of voting stock of Mednet Connect, Inc., a Delaware corporation (the "Corporation"), hereby adopt by written consent and without a meeting, the following resolutions:

RESOLVED: that the name of the Corporation shall be changed to "FAIRPAY solutions, Inc." and the First Amendment to the Second Amended and Restated Certificate of Incorporation substantially in the form attached hereto as Exhibit "A" is hereby in all respects approved, adopted and confirmed, which First Amendment is advisable and in the best interests of the Corporation; and

RESOLVED FURTHER: that the president or any vice president of this Corporation is hereby authorized and directed to execute the First Amendment and cause it to be filed with the Secretary of State of the State of Delaware as required by law.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent this 2nd day of November 2005.

STOCKHOLDERS:

DIRECTORS:

James O'Donnell

First Capital Group of Texas III LP

By: First Capital Group Investors 3 LLC

Its General partner

By: First Capital Group Management Co.,

Its Managing Member

By: Name: James W. Donnell

Title: Managing Member

J. Vincent Drucker

The J. Vincent and Wendy Drucker Trust

U/a dtd 4/13/1999

TRADEMARK REEL: 003316 FRAME: 0622

Vincent Drucker, Trustee

e-Financial Ventures I, Unit Trust

By:____

Title Partne

e-Financial Ventures I, LP

By:____ Name:

Title:

RECORDED: 05/25/2006

Sarthe