

TRADEMARK ASSIGNMENT

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
IHC HEALTH PLANS, INC.		04/03/2006	CORPORATION: UTAH

RECEIVING PARTY DATA

Name:	SELECTHEALTH, INC.
Street Address:	36 So. State Street, Suite 2200
City:	Salt Lake City
State/Country:	UTAH
Postal Code:	84111
Entity Type:	CORPORATION: UTAH

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Serial Number:	78833682	SELECTHEALTH DENTAL
Serial Number:	78776990	SELECT:MED+
Serial Number:	78776603	SELECT:VALUE HEALTHSAVE
Serial Number:	78776597	SELECT:VALUE
Serial Number:	78776593	SELECTHEALTH AN INTERMOUNTAIN HEALTHCARE COMPANY
Serial Number:	78776591	SELECT:MED+ HEALTHSAVE
Serial Number:	78776587	SELECTHEALTH BENEFIT ASSURANCE COMPANY
Serial Number:	78776584	SELECT:MED HEALTHSAVE
Serial Number:	78776576	SELECT:CARE
Serial Number:	78776574	SELECT:CARE HEALTHSAVE
Serial Number:	78776570	SELECT:CARE+
Serial Number:	78776565	SELECT:CARE+ HEALTHSAVE
Serial Number:	78776557	SELECT:MED

OP \$365.00 78833682

Serial Number:

78776536

SELECT:CHOICE PREMIER

CORRESPONDENCE DATA

Fax Number: (801)578-6999

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

Phone: (801) 578-6903

Email: TM-SLC@stoel.com

Correspondent Name: Michael E. Mangelson

Address Line 1: 201 So. Main Street, Suite 1100

Address Line 2: One Utah Center

Address Line 4: Salt Lake City, UTAH 84111

NAME OF SUBMITTER:

Michael E. Mangelson

Signature:

/Michael E. Mangelson/

Date:

05/30/2006

Total Attachments: 4

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AMENDMENT

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APR 03 2006

Utah Div Of Corp & Comm. C.

State of Utah

Department of Commerce

Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 3 day of Apr 2006
in this office of this Division and hereby issued
This Certificate thereof.

Examiner KR De Haven Date 4/4/06



Kathy Berg
Kathy Berg
Division Director

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

IHC HEALTH PLANS, INC.

CLS

04-03-06P12 07 RCVD

In accordance with Sections 16-6a Part 10 of the Utah Revised Nonprofit Corporation Act, as adopted by reference in Sections 31A-8-204 and 31A-5-219 of the Utah Insurance Code, IHC HEALTH PLANS, INC, a Utah nonprofit corporation (the "Corporation"), declares and certifies as follows

- 1 The name of the Corporation is IHC HEALTH PLANS, INC.,
- 2 The amendments to the Articles of Incorporation of the Corporation (the "Amendments") proposed and adopted unanimously by the Board of Trustees of the Corporation, are as follows:
 - A. Article I is amended by striking and deleting the entire paragraph as presently written and substituting therefor the following:

The name of this Corporation shall be **SELECTHEALTH, INC.**

- B. Article V is amended by striking and deleting the entire article as presently written and substituting therefor the following:

The business and affairs of the Corporation shall be conducted by the Board of Trustees consisting of not less than four (4) or more than thirty (30) persons, who shall be nominated and elected by the sole Member of the Corporation as provided by the Bylaws and shall have the powers outlined therein. At all times, the Board of Trustees of the

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Corporation will consist of a majority of persons who broadly represent the community and are not financially interested persons or independently practicing physicians who are in a position to refer patients to organizations affiliated by common ownership with the Corporation. The Board of Trustees may be composed of the same individuals that serve on the Board(s) of other, affiliated IHC companies.

A majority of the members of the Board of Trustees shall constitute a quorum and are authorized to transact the business and exercise the powers of the Board as herein provided. The Trustees shall adopt Bylaws for the regulation of the internal affairs of the Corporation, which Bylaws may be amended from time to time or repealed by the said Trustees as provided therein.

The names and addresses of the members of the Board of Trustees, who shall serve until their successors are duly elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Teresa Beck	4646 West Lake Park Blvd Salt Lake City, Utah 84120
James A. Dunnigan	4646 West Lake Park Blvd Salt Lake City, Utah
Daniel E. England	4646 West Lake Park Blvd Salt Lake City, Utah 84120
Gladys Gonzalez	4646 West Lake Park Blvd Salt Lake City, Utah 84120
Nancy M. Heuston	4646 West Lake Park Blvd Salt Lake City, Utah 84120
David H. Jeppson	4646 West Lake Park Blvd Salt Lake City, Utah 84120
Edward G. Kleyn	4646 West Lake Park Blvd Salt Lake City, Utah 84120

Linda C Leckman, M D	4646 West Lake Park Blvd Salt Lake City, Utah 84120
Thomas B Morgan	4646 West Lake Park Blvd. Salt Lake City, Utah 84120
Diane T Naylor	4646 West Lake Park Blvd Salt Lake City, Utah 84120
William H Nelson	4646 West Lake Park Blvd Salt Lake City, Utah 84120
H. Don Norton	4646 West Lake Park Blvd Salt Lake City, Utah 84120
Sidney C Paulson	4646 West Lake Park Blvd. Salt Lake City, Utah 84120
H Gary Pehrson	4646 West Lake Park Blvd Salt Lake City, Utah 84120
Charles W Sorenson, Jr., M D	4646 West Lake Park Blvd Salt Lake City, Utah 84120
Stephen D. Taylor, M D.	4646 West Lake Park Blvd Salt Lake City, Utah 84120

The term of office of each Trustee shall be two (2) years from the date of his or her election, provided that in order to establish an orderly succession of the Board, approximately one-half (1/2) of the initial Board members shall serve for a term of one (1) year and approximately one-half (1/2) shall serve for a term of two (2) years as determined by the Corporation's sole Member. Thereafter, each Trustee shall serve for one (1) or more two (2) year terms and until his or her successor is duly appointed and qualified

The Board of Trustees shall be presided over by a Chairman appointed from among the Trustees as provided in the Bylaws

- 3 The Amendments to Articles I and V of the Articles of Incorporation were unanimously adopted by the Corporation's Board of Trustees on the 23rd day of

