

06-21-2006



COVER SHEET  
ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commissioner 103261427

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

American WholeHealth, Inc.

- Individuals
- Association
- General Partnership
- Limited Partnership
- Corporate-State Delaware
- Other

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: March 30, 2006

2. Name and address of receiving party(ies):

Name: AXIA WholeHealth Services, Inc.

Internal Address:

Street Address: 46040 Center Oak Plaza  
Suite 130

City: Sterling State VA ZIP 20166

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  yes  no  
(Designation must be a separate document from assignment) Additional name(s) & address(es) attached?  yes  no

4. Application number(s) or patent number(s):

A. Trademark Application No(s)

- 1. 78/469923 (8/19/04)
- 2. 78/470019 (8/19/04)
- 3. 78/574571 (2/24/05)

B. Trademark Registration No.(s)

- 1. 2,273,135 (8/24/99)
- 2. 1,901,870 (6/27/95)
- 3. 1,927,265 (10/17/95)
- 4. 1,914,386 (8/22/95)
- 5. 1,924,318 (10/3/95)

06/20/2006 DBYRNE 00000223 78469923

Additional numbers attached?  Yes  No

01 FC:8521

40.00 DP

02 FC:8522

175.00 DP

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

Name: Judy Radoccia

Internal Address: Edwards Angell Palmer & Dodge LLP

Street Address: 111 Huntington Avenue

City: Boston State MA ZIP 02199

6. Total number of applications and registrations involved ..... 8

7. Total fee (37 CFR 3.41)..... \$215.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Judy Radoccia  
Name of Person Signing

*Judy Radoccia*  
Signature

June 16, 2006  
Date

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

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

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TRADEMARK  
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ASSIGNMENTS

# Delaware

PAGE 1

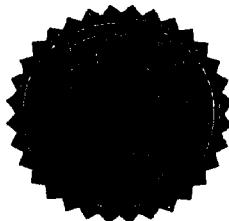
*The First State*

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 "AMERICAN WHOLEHEALTH, INC.", CHANGING ITS NAME FROM "AMERICAN WHOLEHEALTH, INC." TO "AXIA WHOLEHEALTH SERVICES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2006, AT 1:53 O'CLOCK P.M.

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

2897785 8100

060302607



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4633328

DATE: 03-30-06

TRADEMARK  
REEL: 003355 FRAME: 0382

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION**  
**OF**  
**AMERICAN WHOLEHEALTH, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is American WholeHealth, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"The name of the corporation (hereinafter called the "Corporation") is

**AXIA WholeHealth Services, Inc.**

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on March 24, 2006.

\_\_\_\_\_  
s/Douglas D. Byrd  
Name: Douglas D. Byrd  
Title: Secretary

# 3655638\_v1

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:53 PM 03/30/2006  
FILED 01:53 PM 03/30/2006  
SRV 060302607 - 2897785 FILE