



07-28-2006

DEPT. OF COMMERCE
Patent and Trademark Office
Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)



103282833

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

7.25.06

1. Name of conveying party(ies)/Execution Date(s):

North American Administrators, Inc.

- Individual(s)
- General Partnership
- Corporation-State: New York
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) New York

Execution Date(s) February 14, 2006

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Meritain Health, Inc.

Address: 300 Corporate Parkway
Amherst, New York 14226

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other _____

Citizenship _____
Citizenship _____
Citizenship _____
Citizenship New York
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)

3. Nature of conveyance:

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

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)

2,316,859

Additional sheet(s) attached? Yes No

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

NORTH AMERICAN PREFERRED

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

Name: Crowell & Moring LLP

Address: PO Box 14300
Washington, DC 20044-4300

Phone Number: 202-624-2500

Fax Number: 202-628-8844

Email Address: _____

6. Total number of applications and registrations involved

1

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 1000

Expiration Date 10/10

b. Deposit Account Number 05-1323

Authorized User Name 23911

9. Signature:

[Signature] Signature

July 25, 2006

Date

James F. McKeown
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 6

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
REEL: 003371 FRAME: 0135

07/27/2006
01 FC:0521

40.00 OP

F060217000672

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
NORTH AMERICAN ADMINISTRATORS, INC.

Under Section 805 of the Business Corporation Law

The undersigned, being Secretary of North American Administrators, Inc., for the purpose of amending the Certificate of Incorporation of North American Administrators, Inc., do hereby certify as follows:

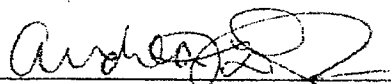
1. The name of the Corporation is North American Administrators, Inc..
2. The Certificate of Incorporation of North American Administrators, Inc. was filed by the Department of State on January 6, 1986.

3. The Certificate of Incorporation of North American Administrators, Inc. is hereby amended to change the name of North American Administrators, Inc. by amending Paragraph number "First" of the Certificate of Incorporation of North American Administrators, Inc. to read as follows:

"FIRST: The name of the Corporation is Meritain Health, Inc. "

4. This amendment to the Certificate of Incorporation of North American Administrators was authorized by the written consent of all of the Directors of the Corporation and all of the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed and signed this Certificate and she hereby affirm its contents as true under penalty of perjury this 14 day of February, 2006.


Andrea Balogh, Senior Vice President

#647626 v1

1
TRADEMARK
REEL: 003371 FRAME: 0136

FILING RECEIPT

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ENTITY NAME: MERITAIN HEALTH, INC.

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

SERVICE COMPANY: NATIONAL CORPORATE RESEARCH LTD.

SERVICE CODE: 26

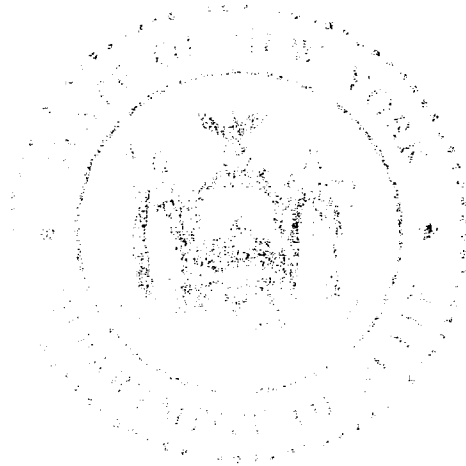
APPLICANT NAME : NORTH AMERICAN ADMINISTRATORS, INC.

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FILED:01/13/2006 DURATION:03/15/2006 CASH#:060113000671 FILM #:060113000621

ADDRESS FOR PROCESS

REGISTERED AGENT



** SUBMIT RECEIPT WHEN FILING CERTIFICATE **

FILER	FEE	AMOUNT	PAYMENT TYPE	AMOUNT
NORTH AMERICAN ADMINISTRATORS, INC. C/O NATIONAL CORPORATE RESEARCH, LTD 41 STATE STREET, SUITE 600 ALBANY, NY 12207	FILING	20.00	CASH	0.00
	TAX	0.00	CHECK	0.00
	CERT	0.00	CHARGE	0.00
	COPIES	0.00	DRAWDOWN	45.00
	HANDLING	25.00	OPAL	0.00
			REFUND	0.00

J

DOS-1025 (11/89)

FILING RECEIPT

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ENTITY NAME: MERITAIN HEALTH, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: ERIE

SERVICE COMPANY: UNITED CORPORATE SERVICES

SERVICE CODE: 37

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FILED:02/17/2006 DURATION:***** CASH#:060217000721 FILM #:060217000672

ADDRESS FOR PROCESS

REGISTERED AGENT

FILER	FEES		PAYMENTS	
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	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	0.00
HISCOCK & BARCLAY, LLP	CERT	0.00	CHARGE	0.00
1100 M&T CENTER	COPIES	10.00	DRAWDOWN	120.00
THREE FOUNTAIN PLAZA	HANDLING	50.00	OPAL	0.00
BUFFALO, NY 14203			REFUND	0.00

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MERIT39805

DOS-1025 (11/89)

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
NORTH AMERICAN ADMINISTRATORS, INC.

Under Section 805 of the Business Corporation Law

FILED
2006 FEB 17 PM 12:59

RECEIVED
2006 FEB 16 PM 12:01

ICC

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 17 2006

TAX \$ 0
BY: LLB
Eric

FILER:

Hiscock & Barclay, LLP
1100 M&T Center
Three Fountain Plaza
Buffalo, New York 14203

Cust Ref#Merit39805

LLB-0

RAWDOWN
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LLB-721

State of New York }
Department of State } SS:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

February 17, 2006



A handwritten signature in black ink, appearing to be "D. J. [unclear]".

Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)