

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
Merita Health Care, Inc.		03/16/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Amerita, Inc.		
Street Address:	20 Fairbanks, Suite 173		
City:	Irvine		
State/Country:	CALIFORNIA		
Postal Code:	92618		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78825728	AMERITA	
CORRESPONDENCE DATA			
Fax Number:	(949)725-4100		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(949) 725-4000		
Email:	mheyinck@sycr.com		
Correspondent Name:	Monique M. Heyninck		
Address Line 1:	660 Newport Center Drive, Suite 1600		
Address Line 4:	Newport Beach, CALIFORNIA 92660		
ATTORNEY DOCKET NUMBER:	100122-0002		
NAME OF SUBMITTER:	Monique M. Heyninck		
Signature:	/monique heyninck/		
Date:	08/22/2006		

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Total Attachments: 3
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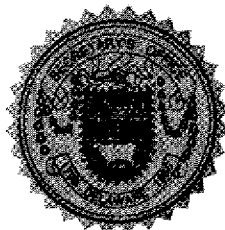
Delaware

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 "MERITA HEALTH CARE, INC.", CHANGING ITS NAME FROM "MERITA HEALTH CARE, INC." TO "AMERITA, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2006, AT 2:08 O'CLOCK P.M.

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



4096111 8100

060311670

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4640533

DATE: 04-03-06

TRADEMARK
REEL: 003375 FRAME: 0160

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MERITA HEALTH CARE, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), Merita Health Care, Inc., a corporation organized and existing under and by virtue of the DGCL (the "Corporation"), does hereby certify as follows:

FIRST: That the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation (as the same has heretofore been amended) has been duly adopted by the Board of Directors of the Corporation:

Article I of the Amended and Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is Amerita, Inc. (the "Corporation")."

SECOND: Thereafter, the holders of the necessary number of shares of capital stock of the Corporation, as required by statute and by the Amended and Restated Certificate of Incorporation, either voted at a meeting or gave their written consent in favor of the foregoing amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law, and written notice thereof was provided to stockholders who did not so vote or consent.

THIRD: Said amendments were duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

[Signature Page Follows]

IN WITNESS WHEREOF, Merita Health Care, Inc. has caused this Certificate of Amendment to be executed by James Glynn, its President and Chief Executive Officer, this 16th day of March, 2006.

Merita Health Care, Inc.

By: 
James Glynn, President and
Chief Executive Officer

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