

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
Path Group, Inc.		06/12/1998	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	PathGroup, Inc.		
Street Address:	5301 Virginia Way		
Internal Address:	Suite 300		
City:	Brentwood		
State/Country:	TENNESSEE		
Postal Code:	37027		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	75590497	THE PATHOLOGIST COMPANY PATH GROUP	
Registration Number:	2387025	THE PATHOLOGIST COMPANY PATH GROUP	
CORRESPONDENCE DATA			
Fax Number:	(615)744-5614		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	615-726-5614		
Email:	eplotkin@bakerdonelson.com		
Correspondent Name:	Emily H. Plotkin		
Address Line 1:	211 Commerce Street		
Address Line 2:	Suite 1000		
Address Line 4:	Nashville, TENNESSEE 37201		
ATTORNEY DOCKET NUMBER:	2137771-000025		
NAME OF SUBMITTER:	Emily H. Plotkin		

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Signature:

/Emily H. Plotkin/

Date:

09/21/2006

Total Attachments: 2

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CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF

PATH GROUP, INC.

I.

At a meeting of the Board of Directors of Path Group, Inc., held on February 27, 1998, resolutions were duly adopted setting forth proposed amendments of the Certificate of Incorporation of said corporation, declaring said amendments to be advisable and calling a meeting of the Stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Incorporation of Path Group, Inc. be amended, by striking the text under Article I in its entirety and replacing such text with the following:

“The name of this corporation is PathGroup, Inc.”

RESOLVED, that the Certificate of Incorporation of this corporation be further amended, by deleting the second and third sentences under paragraph 1 of Article IV, and replacing such sentences with the following:

“The total number of shares which the corporation is authorized to issue is twenty million (20,000,000) shares. The number of shares of Common Stock authorized to be issued is eighteen million (18,000,000) shares, with par value of one cent (\$0.01) per share”

II.

Thereafter, pursuant to resolution of its Board of Directors, a special meeting of the Stockholders of said corporation was duly called and held on May 16, 1998, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendments.

III.

The said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IV.

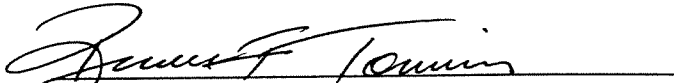
The capital of said corporation shall not be reduced under or by reason of said amendments.

IN WITNESS WHEREOF, PathGroup, Inc. caused this Certificate of Amendment to be executed and attested by its officers thereunto duly authorized this 12th. day of June, 1998.



Ben W. Davis, President and
Chief Executive Officer

ATTEST:



Russell F. Tonnies, Secretary