

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
Axia My Ephit, LLC		12/01/2006	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Healhways My ePhit, LLC
Street Address:	2825 E. Cottonwood Parkway
City:	Salt Lake City
State/Country:	UTAH
Postal Code:	84121
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Serial Number:	78341158	EATPHIT
Serial Number:	78341157	GETPHIT
Serial Number:	78341152	LIVEPHIT
Serial Number:	76230338	MYEPHIT
Serial Number:	75942000	MY EPHIT
Serial Number:	76189791	CARDIOFORM
Serial Number:	76157140	BRAINTAIN
Serial Number:	76157139	ARTHRICALM
Serial Number:	76157138	FAT ALTERPLEX
Serial Number:	76157137	MR. EZZO'S CHEWABLES
Serial Number:	76157136	OPTISURE
Serial Number:	76157135	PROSTAWELL

CORRESPONDENCE DATA

900064356

**TRADEMARK
 REEL: 003441 FRAME: 0246**

CH \$315.00 78341158

Fax Number: (202)756-8087
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Email: nward@mwe.com
Correspondent Name: Richard Y. Kim
Address Line 1: 600 13th Street NW
Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

ATTORNEY DOCKET NUMBER:	70818-026
NAME OF SUBMITTER:	Richard Y. Kim
Signature:	/Richard Y. Kim/
Date:	12/08/2006

Total Attachments: 2
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Delaware

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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 "AXIA MY EPHIT, LLC", CHANGING ITS NAME FROM "AXIA MY EPHIT, LLC" TO "HEALTHWAYS MY EPHIT, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2006, AT 1:05 O'CLOCK P.M.



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061097614

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5240333

DATE: 12-01-06

TRADEMARK
REEL: 003441 FRAME: 0248

**CERTIFICATE OF AMENDMENT OF AMENDED CERTIFICATE OF FORMATION
OF
AXIA MY EPHIT, LLC**

AXIA My EPHIT LLC, a limited liability company duly organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Managers of the Company (the "Board"), by the unanimous written consent of the managers filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended Certificate of Formation of the Company:

RESOLVED That Article 1 be and it hereby is amended to read as follows:

Name. The name of the Company is: Healthways My ePhit, LLC."

SECOND: That in lieu of a meeting and vote of the members, the sole member has given written consent to said amendment in accordance with the provisions of Section 18-302(d) of the Delaware Limited Liability Company Act.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 18-302(d) and 18-202 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, I have signed this certificate this 1st day of December, 2006.

/s/ Mary A. Chaput _____

Name: Mary A. Chaput

Title: Secretary

*State of Delaware
Secretary of State
Division of Corporations
Delivered 02:28 PM 12/01/2006
FILED 01:05 PM 12/01/2006
SRV 061097614 - 4129807 FILE*

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RECORDED: 12/08/2006

**TRADEMARK
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