

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
North American Administrators, Inc.		02/14/2006	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Meritain Health, Inc.		
<b>Street Address:</b>	300 Corporate Parkway		
<b>City:</b>	Amherst		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	14226		
<b>Entity Type:</b>	CORPORATION: NEW YORK		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2056551	NORTH AMERICAN ADMINISTRATORS	
<b>Registration Number:</b>	2316859	NORTH AMERICAN PREFERRED	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)492-0562		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(212) 373 3562		
<b>Email:</b>	menakaplan@paulweiss.com, alee@paulweiss.com		
<b>Correspondent Name:</b>	Menachem Kaplan		
<b>Address Line 1:</b>	1285 Ave. of Americas		
<b>Address Line 4:</b>	New York, NEW YORK 10019-6064		
<b>ATTORNEY DOCKET NUMBER:</b>	17004-001		
<b>NAME OF SUBMITTER:</b>	Menachem Kaplan		
<b>Signature:</b>	/Menachem Kaplan/		
<b>Date:</b>	02/08/2007		

CH \$65.00 2056551

**Total Attachments: 4**

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of New York }  
rtment of State } ss:

rtify that the annexed copy has been compared with the original document in the custody of the Secretary  
that the same is a true copy of said original.

ness my hand and seal of the Department of State on

November 7, 2006



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

Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)

F06021700

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, 2001.

  
Andrea Balogh, Senior Vice President

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 122

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 C

APPLICANT NAME : NORTH AMERICAN ADMINISTRATORS, INC.

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FILED: 01/13/2006 DURATION: 03/15/2006 CASH#: 060113000671 FILM #: 05013

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ADDRESS FOR PROCESS

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REGISTERED AGENT

\*\* SUBMIT RECEIPT WHEN FILING CERTIFICATE \*\*

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FILER  
-----  
NORTH AMERICAN ADMINISTRATORS INC.  
C/O NATIONAL CORPORATE RESEARCH LTD  
41 STATE STREET, SUITE 600  
ALBANY, NY 12207

FBS	45.00	PAYMENT
FILING	20.00	CHARGE
TAX	0.00	CHARGE
CURT	0.00	CHARGE
COPIES	0.00	CHARGE
HANDLING	25.00	CHARGE

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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

2006 FEB 17 PM 12:59

FILED

ICC

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED FEB 1 2006

TAX \$ 0

BY: [Signature]

ENC

FILER:

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

cust. # 39805

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