

**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>
My Choice Medical Acquisition Sub, Inc.		01/06/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	My Choice Medical Holdings, Inc.		
<b>Street Address:</b>	1410 Spruce Street		
<b>City:</b>	Stroudsburg		
<b>State/Country:</b>	PENNSYLVANIA		
<b>Postal Code:</b>	18360		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2654409	LOOKS FOR LESS	
Registration Number:	2842406	1800 BODYMONEY	
Registration Number:	2918370	1-800-PHONEDOCTOR	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(202)293-6330		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	202-956-7685		
<b>Email:</b>	CarrierR@sullcrom.com		
<b>Correspondent Name:</b>	Rita M. Carrier		
<b>Address Line 1:</b>	1701 Pennsylvania Avenue, NW		
<b>Address Line 2:</b>	Sullivan & Cromwell LLP		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20006		
<b>NAME OF SUBMITTER:</b>	Rita M. Carrier		
<b>Signature:</b>	/Rita M. Carrier/		

OP \$90.00 2654409

Date:

08/15/2007

**Total Attachments: 2**

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

My Choice Medical Acquisition Sub, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:


RESOLVED, that the Certificate of Incorporation of the Company be amended by changing Article I thereof so that, as amended, such Article shall be and read as follows:

"The name of the corporation is My Choice Medical Holdings, Inc."

SECOND: That in lieu of a meeting and vote of stockholder, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by George W. M. Thomas, its Secretary, this 6<sup>th</sup> day of January, 2005.

By:   
Name: George W. M. Thomas  
Title: Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:05 PM 01/06/2005  
FILED 05:05 PM 01/06/2005  
SRV 050014148 - 3885434 FILE

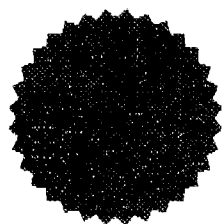
# Delaware

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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 "MY CHOICE MEDICAL ACQUISITION SUB, INC.", CHANGING ITS NAME FROM "MY CHOICE MEDICAL ACQUISITION SUB, INC." TO "MY CHOICE MEDICAL HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2005, AT 5:05 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3602958

DATE: 01-07-05

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