

5-22-07

Re

08-27-2007

8/24/07



103439883

ET

To the Director of the U. S. Patent

and documents or the new address(es) below.

1. Name of conveying party(ies):

Affilion, L.L.C.

- Individual(s)
- General Partnership
- Corporation- State: \_\_\_\_\_
- Other limited liability company
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) July 27, 2005

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: Affilion, Inc.

Internal

Address: Suite 703

Street Address: 80 E. Rio Salado Parkway

City: Tempe

State: Arizona

Country: USA Zip: 85281

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other \_\_\_\_\_

Citizenship \_\_\_\_\_  
Citizenship \_\_\_\_\_  
Citizenship \_\_\_\_\_  
Citizenship Arizona  
Citizenship \_\_\_\_\_  
If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

3152572

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Affilion

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Austin D. Potenza II

Internal Address: Suite 2210

Street Address: 201 North Central Avenue

City: Phoenix

State: Arizona Zip: 85004-0022

Phone Number: 602-252-1900

Fax Number: 602-252-1114

Email Address: apotenza@cmpbglaw.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number \_\_\_\_\_

Authorized User Name \_\_\_\_\_

00000066 3152572 40.00

9. Signature:

Signature

David Samuels

Name of Person Signing

5/18/07  
Date

Total number of pages including cover sheet, attachments, and documents \_\_\_\_\_

AUG 0 2 2005

FILE NO. 1206507-0

# Articles of Amendment and Merger

Of

Affilion, LLC  
L-1133964-6

into

Sagacity 2, Inc.  
1206507-0  
(Survivor)

with name change  
amendment to

Affilion, Inc.

ARTICLES OF AMENDMENT AND MERGER  
 OF  
 AFFILION, L.L.C.  
 an Arizona limited liability company  
 INTO  
 SAGACITY 2, INC.  
 an Arizona corporation

Pursuant to Arizona Revised Statutes Section 10-1105, the undersigned entities, by and through the undersigned officers and/or managers, hereby set forth the following Articles of Amendment and Merger.

1. Parties to the Merger. The parties to the merger are Affilion, L.L.C., ("Affilion") an Arizona limited liability company, and Sagacity 2, Inc., an Arizona corporation ("Sagacity"). Sagacity is the surviving corporation (the "Surviving Corporation").

2. Address of the Surviving Corporation. The address of the Surviving Corporation is 80 East Rio Salado Parkway, Suite 703, Tempe, Arizona 85281.

3. Plan of Merger. The plan of merger of the constituent entities is set forth in the Agreement and Plan of Merger (the "Plan of Merger"). A copy of the Plan of Merger is attached hereto as Exhibit "A".

4. Statutory Agent. Austin D. Potenza II, Esq., with offices at 201 North Central Avenue, Suite 2210, Phoenix, Arizona 85004-0022, is hereby appointed the Statutory Agent of the Corporation. The Board of Directors of this Corporation may revoke this appointment of agent at any time and shall have power to fill any vacancy in such position.

5. Approval. The outstanding capital stock of Sagacity at the time of the adoption of the amendment to the Articles of Incorporation consisted of Sixteen (16) shares, no par value class A voting common stock, and the number of shares entitled to vote thereon was Sixteen (16).

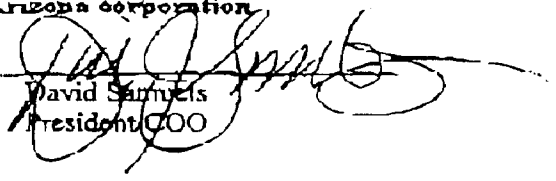
The number of shares of the Corporation's stock that voted for and against the Amendment is as follows:

For:	16
Against:	0

6. Amendment to the Articles of Incorporation of the Surviving Corporation. The document attached hereto as Exhibit "B" sets forth the amendment to the Articles of Incorporation of the Surviving Corporation as adopted by the members of Affilion and the Board of Directors of Sagacity.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment and Merger as of this 27th day of July, 2005.

SAGACITY 2, INC.  
an Arizona corporation

By:   
David Samuels  
Its: President/COO

**EXHIBIT "B"**

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SAGACITY 2, INC.**

Article I of the Articles of Incorporation of Sagacity 2, Inc., are amended to read as follows:

The name of the corporation shall be AFFILION, INC. <sup>OK</sup>