

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Universal American Financial Corp.		11/30/2007	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Universal American Corp.
Street Address:	6 International Drive
City:	Rye Brook
State/Country:	NEW YORK
Postal Code:	10573
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 32

Property Type	Number	Word Mark
Serial Number:	76669984	AMERICAN PROGRESSIVE
Serial Number:	76656101	SENIOR TRIBUTE
Registration Number:	3241046	
Registration Number:	3289320	CONSTITUTION LIFE
Registration Number:	3292571	PENNSYLVANIA LIFE
Registration Number:	3207148	CONSTITUTION LIFE
Serial Number:	76587301	A
Serial Number:	76586811	SENIORSOLUTIONS.COM
Registration Number:	3190443	SENIOR SOLUTIONS
Registration Number:	3061571	UNION BANKERS INSURANCE COMPANY
Serial Number:	76564341	UNION BANKERS PLATINUM CARE PLAN
Registration Number:	3114626	SENIOR SOLUTIONS CENTER
Serial Number:	76551612	SENIOR SOLUTIONS CENTER
Registration Number:	3032676	FREEDOM TO SEE WHO YOU WANT FOR YOUR HEALTHCARE NEEDS

OP \$815.00 76669984

Registration Number:	2977674	TODAY'S OPTIONS
Registration Number:	2703167	WHERE SENIORS FEEL SECURE
Registration Number:	2550945	SECURE GUARD
Registration Number:	2351792	PENNLIFE
Registration Number:	2432877	LIVING STRATEGIES
Registration Number:	2432876	EXPERT SOLUTIONS FOR THOSE WHO CARE
Registration Number:	2445648	
Registration Number:	2505064	NURSE NAVIGATOR
Registration Number:	2199813	SENIOR SOLUTIONS
Registration Number:	2530078	PENN MARKETING ALLIANCE
Registration Number:	1910425	AMERICAN PROGRESSIVE
Registration Number:	1897721	KEYSTONE OF SECURITY
Registration Number:	1417705	AMERICAN PROGRESSIVE
Registration Number:	1337161	CONSTITUTION LIFE INSURANCE COMPANY
Registration Number:	1337160	CONSTITUTION LIFE
Registration Number:	1174523	
Registration Number:	2107461	PYRAMID
Registration Number:	1894300	SENIOR SOLUTIONS

CORRESPONDENCE DATA

Fax Number: (202)659-6955

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: csquire@dickinsonwright.com, derosa@dickinsonwright.com,
trademark@dickinsonwright.com

Correspondent Name: Barth X. deRosa, Esq., Dickinson Wright

Address Line 1: 1901 L Street, NW

Address Line 2: Suite 800

Address Line 4: Washington, DISTRICT OF COLUMBIA 20036

ATTORNEY DOCKET NUMBER:	6070-1010
NAME OF SUBMITTER:	Barth X. deRosa
Signature:	/BXD/
Date:	03/18/2008

Total Attachments: 3

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on January 14, 2008.

A handwritten signature in black ink that reads "Paul LaPointe".

Paul LaPointe
Special Deputy Secretary of State

071130000313

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**


UNIVERSAL AMERICAN FINANCIAL CORP.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1. The name of the Corporation is Universal American Financial Corp.
2. The Certificate of Incorporation of said Corporation was filed by the Department of State on August 31, 1981.
3. (a) The Certificate of Incorporation is amended to change the name of the Corporation.
(b) To effect the foregoing, Article First is amended to read as follows:

“FIRST: The name of the Corporation is Universal American Corp.”

4. The foregoing Amendment of the Certificate of Incorporation of the Corporation was duly authorized by the Board of Directors of the Corporation and by the affirmative vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.


Mitchell J. Stier
Senior Vice President and General
Counsel

13835245.1.BUSINESS

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TRADEMARK
REEL: 003742 FRAME: 0369

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DRAW DOWN

CERTIFICATE OF AMENDMENT

OF

UNIVERSAL AMERICAN FINANCIAL CORP.

Under Section 805 of the Business Corporation Law

2007 NOV 30 AM 10:46

FILED BY:

UNIVERSAL AMERICAN FINANCIAL Corp.
6 International Drive
Rye Brook, NY 10573

Cust. Ref#334277GEM

DRAWDOWN

J.C.C.
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED NOV 30 2007
TAX\$ _____
BY: dul
West

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