

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

INFORMEDRX, INC.

- Individual(s)
- General Partnership
- Corporation-State Arizona
- Other _____
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: INFORMEDRX, INC.

Internal Address: _____

Street Address: 2441 Warrenville Road

City: Lisle State: IL ZIP: 60532

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

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)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: May 20, 2008

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

3,009,175

Additional numbers attached? Yes No

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

Name: Kathryn Jennison Shultz

Internal Address: Jennison & Shultz, P.C.

Street Address: 2001 Jefferson Davis Highway
Suite 1102

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):..... \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

503210

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kathryn Jennison Shultz
Name of Person Signing



June 5, 2008
Date

Total number of TRADEMARK sheets: 1

CH \$40.00 503210 3009175

Delaware

PAGE 1

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 MERGER, WHICH MERGES:

"INFORMEDRX, INC.", AN ARIZONA CORPORATION,
WITH AND INTO "NATIONAL MEDICAL HEALTH CARD SYSTEMS, INC."
UNDER THE NAME OF "INFORMEDRX, INC.", A CORPORATION ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS
RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF MAY,
A.D. 2008, AT 6:40 O'CLOCK P.M.

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

3472965 8100M

080586351

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6624489

DATE: 05-30-08

TRADEMARK

REEL: 003791 FRAME: 0913

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:53 PM 05/21/2008
FILED 06:40 PM 05/21/2008
SRV 080586351 - 3472965 FILE

**CERTIFICATE OF MERGER OF
INFORMEDRX, INC.
(An Arizona Corporation)
INTO
NATIONAL MEDICAL HEALTH CARD SYSTEMS, INC.
(A Delaware Corporation)**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law ("DGCL"), the undersigned corporation executed the following Certificate of Merger:

- FIRST:** The name of the surviving corporation is National Medical Health Card Systems, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is informedRx, Inc., an Arizona corporation.
- SECOND:** The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the DGCL.
- THIRD:** The name of the surviving corporation is National Medical Health Card Systems, Inc., a Delaware corporation.
- FOURTH:** The authorized stock and par value of the non-Delaware corporation is 1,000 common shares, no par value per share.
- FIFTH:** The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.
- SIXTH:** The Certificate of Incorporation of National Medical Health Card Systems, Inc. shall be amended to read as follows:

"ARTICLE FIRST: The name of the corporation is informedRx, Inc. (the "Corporation")."
- SEVENTH:** The merger is to become effective on filing of this Certificate of Merger with the Secretary of State of Delaware.
- EIGHTH:** The Agreement and Plan of Merger is on file at 2441 Warrenville Road, Suite 610, Lisle, IL 60532-3642, an office of the surviving corporation.
- NINTH:** A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.
- TENTH:** That in lieu of a meeting and vote of the stockholders of the Corporation, said stockholders have given their unanimous written consent to said

amendment in accordance with the provisions of Section 228 of the
General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be
signed by an authorized officer on the 10th day of May, 2008.

**NATIONAL MEDICAL HEALTH
CARD SYSTEMS, INC.**

By: 
Name: JRK Park
Title: CFO