

**TRADEMARK ASSIGNMENT**

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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
PENTECH INFUSIONS, INC.		09/19/2006	CORPORATION: PENNSYLVANIA
<b>RECEIVING PARTY DATA</b>			
Name:	PENTEC HEALTH, INC.		
Street Address:	4 Creek Parkway		
Internal Address:	Suite A		
City:	Boothwyn		
State/Country:	PENNSYLVANIA		
Postal Code:	19061		
Entity Type:	CORPORATION: PENNSYLVANIA		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	1865056	AMINO-PD	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(202)434-7400		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	snweller@mintz.com		
Correspondent Name:	Susan Neuberger Weller		
Address Line 1:	701 Pennsylvania Avenue, N.W.		
Address Line 2:	Suite 900		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004		
ATTORNEY DOCKET NUMBER:	34730-400		
NAME OF SUBMITTER:	Susan Neuberger Weller		
Signature:	/Susan Neuberger Weller/		
Date:	03/18/2009		

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Total Attachments: 4

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

October 17, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

PENTEC HEALTH, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortés*

Secretary of the Commonwealth

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**PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU**

**Articles of Amendment-Domestic Corporation**  
(15 Pa.C.S.)

- Business Corporation (§ 1915)  
 Nonprofit Corporation (§ 5915)

Name	_____
Address	Corporation Service Company
City	W

Document will be returned to the name and address you enter in the left.



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
Pantoch Infusions, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
106 Chelsea Parkway	Bouthwyn	PA	19061	Delaware

(b) Name of Commercial Registered Office Provider \_\_\_\_\_ County \_\_\_\_\_  
c/o \_\_\_\_\_

3. The statute by or under which it was incorporated: \_\_\_\_\_

4. The date of its incorporation: April 28, 1983

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)



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6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(k).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(e) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows  
 The corporate name has been changed to: Pentec Health, Inc.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments therein.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

19th day of September

2006

Pentec Health, Inc. (Dk/a Pentech Infusions, Inc.)  
 Name of Corporation

[Signature]  
 Signature

President and Chief Executive Officer  
 Title

**WRITTEN CONSENT OF THE SOLE DIRECTOR OF  
PENTECH INFUSIONS, INC.**

The sole director of Pentech Infusions, Inc., a Pennsylvania corporation (the "Corporation"), in lieu of a meeting of the Board of Directors, pursuant to Section 1727(b) of the Pennsylvania Business Corporation Law of 1988, as amended, hereby consents to and adopts the following resolutions with the full force and effect as if they had been duly adopted at a meeting held pursuant to notice:

**AMENDMENT TO ARTICLES OF INCORPORATION**

WHEREAS, Section 1914(c) of the Pennsylvania Business Corporation Law of 1988, as amended, permits the board of directors of a corporation to amend the Corporation's Articles of Incorporation to effect a change in the Corporation's name;

WHEREAS, the sole director has determined that a change in the Corporation's name is in the best interest of the Corporation.

NOW, THEREFORE, BE IT

RESOLVED: That the name of the Corporation be changed from Pentech Infusions, Inc. to Pentec Health, Inc.

RESOLVED: That the Articles of Incorporation of the Corporation be amended such that the Articles of Amendment of the Articles of Incorporation (the "Amendment") shall read in the form of Exhibit A attached hereto; that such Amendment is hereby declared to be advisable and in the best interests of the Corporation.

RESOLVED: That the sole director of the Corporation be, and hereby is, authorized and directed to do or cause to be done any and all such other acts and things and to execute and deliver any and all such further documents as he may deem necessary or appropriate to carry into effect the full intent and purpose of the foregoing resolutions, the taking of any such actions or the execution or delivery of any such documents by the sole director to be conclusive evidence that the same were authorized by this resolution.

The undersigned has executed this Written Consent of Sole Director as of the 19<sup>th</sup> day of September, 2006.

  
Richard Lester, Sole Director

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