

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):

Systems Xcellence USA, Inc.

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

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

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

Name: SXC Health Solutions, Inc.

Internal Address: Suite 610

Street Address: 2441 Warrenville Road

City: Lisle State: IL ZIP: 60532

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Texas
- 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 23, 2003

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

2658054	1813491
2778886	1852935
1731517	

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: 5

7. Total fee (37 CFR 3.41):..... \$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-3210

(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



Signature

April 8, 2009

Date

Total number of pages including cover sheet: 1

REEL: 003964 FRAME: 0589

CH \$140.00 503210 2658054

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

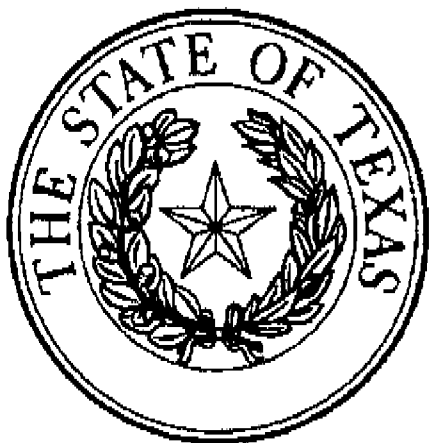
SXC Health Solutions, Inc.
134219900

[formerly: SYSTEMS XCELLENCE USA, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 05/23/2003
Effective: 05/23/2003



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Lisa Sartin

FAX(512) 463-5709

TTY7-1-1

TRADEMARK
REEL: 003964 FRAME: 0590

FILED
In the Office of the
Secretary of State of Texas

MAY 23 2003

ARTICLES OF AMENDMENT

Pursuant to the provisions of the Texas Business Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

Corporations Section

1. The name of the corporation is: Systems Xcellence USA, Inc.

2. Article I of the Articles of Incorporation is hereby amended so as to read as follows: The name of the corporation is SXC Health Solutions, Inc.

~~Article XXXXXXXXXXXXXXXXXXXX of the Articles of Incorporation is hereby deleted.~~

~~Article XXXXXXXXXXXXXXXXXXXX is a new article and is hereby added to the Articles of Incorporation so as to read as follows:~~

3. The date of adoption of each amendment is: May 21, 2003

4. If the amendment was adopted by the board of directors and no shares have been issued, make a statement to that effect. N/A

5. If the amendment was approved by shareholders, make a statement to that effect and set forth the following information:

a) The number of shares outstanding and the number of shares entitled to vote on the amendment. If the shares of any class or series are entitled to vote as a class, provide the designation and the number of outstanding shares of the class or series. # of Shares Outstanding = 1,000 Common Shares
of Shares Entitled to Vote = 1,000 Common Shares

b) The number of shares that voted for and against the amendment. If the shares of any class or series are entitled to vote as a class, provide the number of shares of each class or series that voted for and against the amendment. # of Shares for = 1,000 # of Shares Against = 0

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, the provisions for implementing the amendment, if not contained in the amendment itself are: n/a

7. If the amendment effects a change in stated capital, a statement of the manner in which the stated capital is affected, and a statement of the amount of the corporation's stated capital following the amendment are: n/a

8. Any other provisions permitted or required by Texas law are: n/a

Date May 21, 2003

By 
Printed Name and Title: Gordon S. Glenn, President

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