

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
NeoGenomics, Inc.		02/26/2009	CORPORATION: FLORIDA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	NeoGenomics Laboratories, Inc.		
<b>Street Address:</b>	12701 Commonwealth Drive, Suite 9		
<b>City:</b>	Fort Myers		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	33913		
<b>Entity Type:</b>	CORPORATION: FLORIDA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2809803		
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(239)261-0057		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	239-262-1001		
Email:	usptomail@whitelawfirm.com		
Correspondent Name:	Jennifer L. Whitelaw		
Address Line 1:	3838 Tamiami Trail North, Suite 310		
Address Line 4:	Naples, FLORIDA 34103		
<b>NAME OF SUBMITTER:</b>	Jennifer L. Whitelaw		
<b>Signature:</b>	/JENNIFER L. WHITELAW/		
<b>Date:</b>	04/29/2010		
Total Attachments: 1 source=Change of Name Document#page1.tif			

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
NEOGENOMICS, INC., A FLORIDA CORPORATION**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, NeoGenomics, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is NeoGenomics, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows: "The name of the Corporation is: NeoGenomics Laboratories, Inc."
3. Adoption of the foregoing amendment was approved unanimously by all of the directors and shareholders of the Corporation on February 26, 2009. The number of votes cast in favor of the amendment by the Corporation's shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have executed these Articles of Amendment as President of the Corporation, this 26 day of February, 2009.

  
Robert P. Gasparini, President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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