

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|------------------------------------------|--------------------------------------------------------------------------------------|----------------|----------------------------------------|
| SUBMISSION TYPE: | | NEW ASSIGNMENT | |
| NATURE OF CONVEYANCE: | | CHANGE OF NAME | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Blue Cross and Blue Shield of New Jersey | | 08/06/1998 | not for profit corporation: NEW JERSEY |
| RECEIVING PARTY DATA | | | |
| Name: | Horizon Healthcare Services, Inc. | | |
| Street Address: | 3 Penn Plaza East | | |
| City: | Newark | | |
| State/Country: | NEW JERSEY | | |
| Postal Code: | 07105 | | |
| Entity Type: | not for profit corporation: NEW JERSEY | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 75486139 | HORIZON | |
| Serial Number: | 75526226 | HORIZON | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (212)813-5901 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 212-813-5900 | | |
| Email: | anicolescu@fzlz.com | | |
| Correspondent Name: | J. ALLISON STRICKLAND | | |
| Address Line 1: | FROSS ZELNICK LEHRMAN & ZISSU, P.C. | | |
| Address Line 2: | 866 UNITED NATIONS PLAZA | | |
| Address Line 4: | NEW YORK, NEW YORK 10017 | | |
| ATTORNEY DOCKET NUMBER: | HBNJ 1100098 | | |
| NAME OF SUBMITTER: | J. Allison Strickland | | |
| Signature: | /anca nicolescu/ | | |

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REEL: 004449 FRAME: 0880

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Date:

01/10/2011

Total Attachments: 2

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**CERTIFICATE OF AMENDMENT TO THE
RESTATED CERTIFICATE OF INCORPORATION OF** James A. DiEleuterio, Jr.
BLUE CROSS AND BLUE SHIELD OF NEW JERSEY, INC. State Treasurer

To: The Secretary of State
State of New Jersey

Pursuant to the provisions of N.J.S.A. 15A:9-2d and 15A:9-4b of New Jersey Statutes, the undersigned Corporation executes the following Certificate of Amendment to its Restated Certificate of Incorporation:

1. The name of the Corporation is:

Blue Cross and Blue Shield of New Jersey, Inc.

2. The following Amendment to the Restated Certificate of Incorporation of this Corporation was duly approved by the Board of Directors of the Corporation on June 3, 1998. Thereafter, this Amendment to the Restated Certificate of Incorporation of the Corporation was duly approved and adopted by the Members of the Corporation on June 3, 1998.

3. The Corporation's Restated Certificate of Incorporation is amended to replace Article First with the following:

FIRST: The name of the Corporation is Horizon Healthcare Services, Inc.

4. The Corporation has 15 members. The number of members voting for and against the foregoing amendment were as follows:

| | |
|---------------------------------------------------------------------|-----------|
| Number of Members Present at Meeting at Which the Vote was Taken | <u>14</u> |
| Number of Members Voting for Amendment | <u>14</u> |
| Number of Members Voting Against Amendment | <u>0</u> |
| Number of Members Not Voting | <u>0</u> |
| Number of Members Abstaining | <u>0</u> |

The foregoing amendment was approved and adopted by the Members at a meeting held on June 3, 1998.

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5. The foregoing Amendment to this Corporation's Restated Certificate of Incorporation shall be effective as of the date of the filing of the original and one copy of this Certificate of Amendment with the Office of the Secretary of State of the State of New Jersey.

IN WITNESS WHEREOF, the Corporation has caused its duly authorized officer to execute this Certificate this 31st day of July, 1998.

BLUE CROSS AND BLUE SHIELD OF
NEW JERSEY, INC.

By: *Susan Scholle Connor*
Susan Scholle Connor
Vice President, General Counsel and
Secretary