

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM300922

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MEDHOST, Inc.		12/16/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	MEDHOST of Texas, Inc.		
Street Address:	6550 Carothers Parkway		
City:	Franklin		
State/Country:	TENNESSEE		
Postal Code:	37067		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3922729	MEDHOST	
Registration Number:	3937225	OPCENTER	
Registration Number:	3124679	MEDHOST POWERFUL SOLUTIONS...SIMPLICITY	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	mark.bledsoe@medhost.com		
Correspondent Name:	J. Mark Bledsoe		
Address Line 1:	6550 Carothers Parkway		
Address Line 4:	Franklin, TENNESSEE 37067		
NAME OF SUBMITTER:	J. Mark Bledsoe		
SIGNATURE:	/J. Mark Bledsoe/		
DATE SIGNED:	04/09/2014		
Total Attachments: 3			
source=Certificate of Amendment to Fourth Amended and Restated Certificate of Incorporation 121613#page1.tif			
source=Certificate of Amendment to Fourth Amended and Restated Certificate of Incorporation 121613#page2.tif			
source=Certificate of Amendment to Fourth Amended and Restated Certificate of Incorporation 121613#page3.tif			

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MEDHOST, INC.", CHANGING ITS NAME FROM "MEDHOST, INC." TO "MEDHOST OF TEXAS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2013, AT 9:58 O'CLOCK A.M.

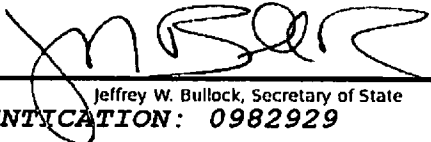
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2879451 8100

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0982929

DATE: 12-16-13

TRADEMARK
REEL: 005257 FRAME: 0343

**CERTIFICATE OF AMENDMENT
TO
FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
MEDHOST, INC.**

MEDHOST, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*") hereby certifies that:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Fourth Amended and Restated Certificate of Incorporation of the Corporation ("*Certificate of Incorporation*"):

RESOLVED, that the Certificate of Incorporation be amended by changing Article First thereof so that, as amended, said Article shall be read as follows:

"FIRST: The name of the corporation (the "*Corporation*") is: MEDHOST of Texas, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders of the Corporation have approved and adopted said amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this
16th day of December, 2013.

By: William P. Anderson
Name: WILLIAM P. ANDERSON
Title: CHAIRMAN & CEO