

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM357892

| | | | |
|---|--|------------------------|--------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| INTERPLAN HEALTH GROUP | | 06/22/2011 | CORPORATION: |
| RECEIVING PARTY DATA | | | |
| Name: | HealthSmart Preferred Network II, Inc. | | |
| Street Address: | 222 W. Las Colinas Blvd. | | |
| Internal Address: | 600N | | |
| City: | Irving | | |
| State/Country: | TEXAS | | |
| Postal Code: | 75039 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 76553226 | INTERPLAN HEALTH GROUP | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 2145742476 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Email: | braden.brown@healthsmart.com | | |
| Correspondent Name: | Braden Brown | | |
| Address Line 1: | 222 W. Las Colinas Blvd. | | |
| Address Line 2: | 600N | | |
| Address Line 4: | Irving, TEXAS 75039 | | |
| NAME OF SUBMITTER: | Braden Brown | | |
| SIGNATURE: | /braden brown/ | | |
| DATE SIGNED: | 10/08/2015 | | |
| Total Attachments: 5 | | | |
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OP \$40.00 76553226

**WRITTEN CONSENT OF DIRECTORS OF
INTERPLAN HEALTH GROUP, INC.
IN LIEU OF MEETING**

June 23, 2011

Pursuant to Section 228 of the Delaware General Corporation Laws, the undersigned, being all of the directors of Interplan Health Group, Inc., a Delaware corporation (the "Corporation"), hereby declare that when they have signed this consent or a counterpart hereof, the following resolutions shall then be consented to, approved of, and adopted to the same extent and to have the same force and effect as if adopted at a special meeting of the board of directors of the Corporation duly called and held for the purpose of acting upon proposals to adopt such resolutions:

RESOLVED that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

The name of the corporation is HealthSmart Preferred Network II, Inc.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed this consent as of the date set forth above.

Daniel Crowley

Ted L. Parker



Thomas Banks

**WRITTEN CONSENT OF DIRECTORS OF
INTERPLAN HEALTH GROUP, INC.
IN LIEU OF MEETING**

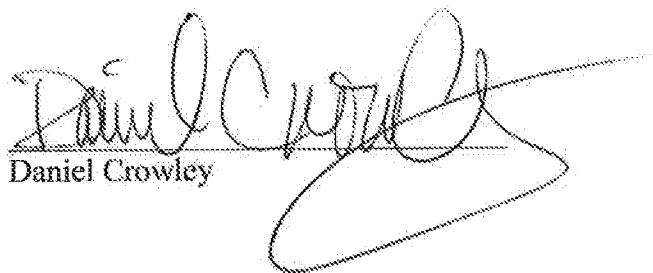
June 23, 2011

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RESOLVED that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

The name of the corporation is HealthSmart Preferred Network II, Inc.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed this consent as of the date set forth above.


Daniel Crowley

Ted L. Parker

Thomas Banks

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INTERPLAN HEALTH GROUP, INC.
IN LIEU OF MEETING**

June 23, 2011

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RESOLVED that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

The name of the corporation is HealthSmart Preferred Network II, Inc.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed this consent as of the date set forth above.

Daniel Crowley



Ted L. Parker

Thomas Banks

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
INTERPLAN HEALTH GROUP, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is HealthSmart Preferred Network II, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 22 day of JUNE, 2011.

By: 
Authorized Officer

Title: President

Name: James M. Pennington
Print or Type



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

110939134

9679414
HEALTHSMART HOLDINGS, INC.
222 W. LAS COLINAS BLVD.
SUITE 600 NORTH
IRVING
ATTN: JENN ALEXINAS

TX 75039

08-22-2011

| DESCRIPTION | AMOUNT |
|--|--------|
| HEALTHSMART PREFERRED NETWORK II, INC. 3397029 0240 Amendment; Domestic | |
| Amendment Fee | 30.00 |
| Receiving/Indexing | 115.00 |
| Data Entry Fee | 5.00 |
| Court Municipality Fee, Wilm. | 20.00 |
| Surcharge Assessment-New Castle | 6.00 |
| Page Assessment-New Castle Count | 18.00 |
| FILING TOTAL | 194.00 |
| CHARGED TO ACCOUNT | 194.00 |