

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM403204

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Evolution1, Inc.		04/18/2016	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	WEX Health, Inc.		
<b>Street Address:</b>	82 Hopmeadow Street		
<b>Internal Address:</b>	Suite 220		
<b>City:</b>	Simsbury		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06089		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 8</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2854894	BENNY	
<b>Registration Number:</b>	4242806	EVOLUTION1	
<b>Registration Number:</b>	4238475	EVOLUTION1	
<b>Registration Number:</b>	4238476	EVOLUTION1	
<b>Registration Number:</b>	3148724	LIGHTHOUSE1	
<b>Registration Number:</b>	3264274	LIGHTHOUSE1	
<b>Registration Number:</b>	3151049	LIGHTHOUSE1 ONDEMAND	
<b>Registration Number:</b>	4879438	HEALTHCARE TRENDS INSTITUTE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2077911350		
<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>			
<b>Phone:</b>	207-791-1206		
<b>Email:</b>	trademark@pierceatwood.com		
<b>Correspondent Name:</b>	Matthew D. Stein		
<b>Address Line 1:</b>	254 Commercial Street		
<b>Address Line 4:</b>	Portland, MAINE 04101		
<b>ATTORNEY DOCKET NUMBER:</b>	8340/6076		

CH \$215.00 2854894

<b>NAME OF SUBMITTER:</b>	Matthew D. Stein
<b>SIGNATURE:</b>	/Matthew D. Stein/
<b>DATE SIGNED:</b>	10/25/2016
<b>Total Attachments: 2</b> source=WEX Health Inc. name change DE certificate#page1.tif source=WEX Health Inc. name change DE certificate#page2.tif	

# Delaware

The First State

Page 1

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 "EVOLUTION1, INC.", CHANGING ITS NAME FROM "EVOLUTION1, INC." TO "WEX HEALTH, INC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF APRIL, A.D. 2016, AT 7:47 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

3273383 8100  
SR# 20162409993

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202178229  
Date: 04-20-16

**TRADEMARK**  
**REEL: 005908 FRAME: 0177**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:47 PM 04/19/2016  
FILED 07:47 PM 04/19/2016

SR 20162409993 - File Number 3273383

**CERTIFICATE OF AMENDMENT TO  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
EVOLUTION1, INC.**

Pursuant to Section 242 of the  
General Corporation Law of the State of Delaware

Evolution1, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:


A resolution was duly adopted by the Board of Directors of the Corporation pursuant to Section 242 of the General Corporation Law of the State of Delaware setting forth an amendment to the Amended and Restated Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolutions setting forth the amendment are as follows:

**RESOLVED:** That the Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following is inserted in lieu thereof:

"The name of the Company is WEX Health, Inc. ("the Company")."

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by a duly authorized officer of the Corporation this 16 day of April, 2016.

**EVOLUTION1, INC.**

By: 

Lynda Godkin  
Authorized Officer

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