

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM416267

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Emerald Health Network, Inc.		04/25/2011	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	HealthSmart Preferred Network, Inc.		
Street Address:	222 W. Las Colinas Blvd.		
Internal Address:	Suite 600N		
City:	Irving		
State/Country:	TEXAS		
Postal Code:	75039		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76401706	EMERALD HEALTH NETWORK	
CORRESPONDENCE DATA			
Fax Number:			
	<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:	02/15/2017		
Total Attachments: 3			
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OP \$40.00 76401706

**WRITTEN CONSENT OF DIRECTORS OF
THE EMERALD HEALTH NETWORK, INC.
IN LIEU OF MEETING**

April 25, 2011

Pursuant to Section 228 of the Delaware General Corporation Laws, the undersigned, being all of the directors of The Emerald Health Network, 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:

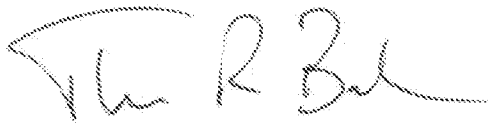
RESOLVED that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

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

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed this consent as of April 25, 2011.

Daniel Crowley

Ted L. Parker



Thomas Banks

**WRITTEN CONSENT OF DIRECTORS OF
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IN LIEU OF MEETING**

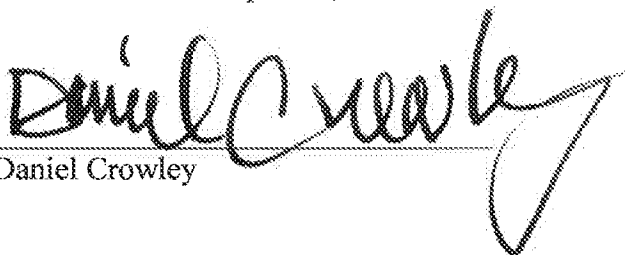
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RESOLVED that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

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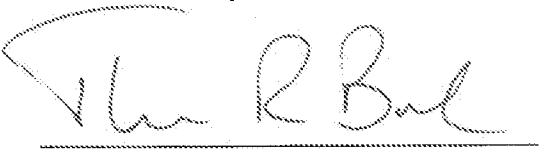
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