

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM416273

<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>
The Emerald Health Network, Inc.		04/25/2011	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	HealthSmart Preferred Network, Inc.		
<b>Street Address:</b>	222 W. Las Colinas Blvd.		
<b>Internal Address:</b>	Suite 600N		
<b>City:</b>	Irving		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75039		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	75293722	THE QUALITY HEALTHCARE LEADER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>Email:</b>	braden.brown@healthsmart.com		
<b>Correspondent Name:</b>	Braden Brown		
<b>Address Line 1:</b>	222 W. Las Colinas Blvd.		
<b>Address Line 2:</b>	Suite 600N		
<b>Address Line 4:</b>	Irving, TEXAS 75039		
<b>NAME OF SUBMITTER:</b>	Braden Brown		
<b>SIGNATURE:</b>	/braden brown/		
<b>DATE SIGNED:</b>	02/15/2017		
<b>Total Attachments: 3</b>			
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OP \$40.00 75293722

**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:

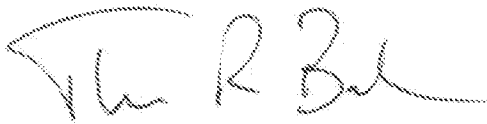
RESOLVED that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

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

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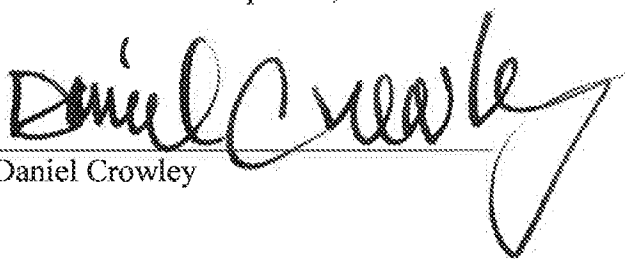
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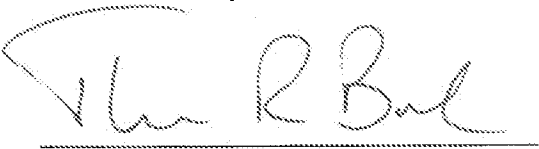
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