

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM511836

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Interplan Health Group, Inc.		06/22/2011	Corporation: DELAWARE

## RECEIVING PARTY DATA

<b>Name:</b>	HealthSmart Preferred Network II, Inc.
<b>Street Address:</b>	222 W. Las Colinas Blvd.
<b>Internal Address:</b>	600N
<b>City:</b>	Irving
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	75039
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	2261176	ACCOUNTABLE HEALTH PLANS
Registration Number:	2304326	SUPERIEN
Registration Number:	2420250	DIRECTCARE AMERICA
Registration Number:	2439642	OHIO COMP NETWORK
Registration Number:	1558653	THE PREFERRED PLAN
Registration Number:	2176600	DENTINEX
Registration Number:	1426962	EMERALD
Registration Number:	2783746	EMERALD HEALTH NETWORK
Registration Number:	2180328	EMERALD HEALTH

## CORRESPONDENCE DATA

Fax Number: 2127352000

*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.*

Phone: 212-735-2811

Email: mribando@skadden.com

Correspondent Name: Skadden, Arps, Slate, Meagher &amp; Flom LLP

Address Line 1: Four Times Square

Address Line 2: Monique L. Ribando

Address Line 4: New York, NEW YORK 10036

CH \$240.00 2261176

<b>ATTORNEY DOCKET NUMBER:</b>	203110/1
<b>NAME OF SUBMITTER:</b>	Matthew Sumner
<b>SIGNATURE:</b>	/Matthew Sumner/
<b>DATE SIGNED:</b>	02/27/2019

**Total Attachments: 5**

source=Interplan to HealthSmart Change of Name#page1.tif

source=Interplan to HealthSmart Change of Name#page2.tif

source=Interplan to HealthSmart Change of Name#page3.tif

source=Interplan to HealthSmart Change of Name#page4.tif

source=Interplan to HealthSmart Change of Name#page5.tif

**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**

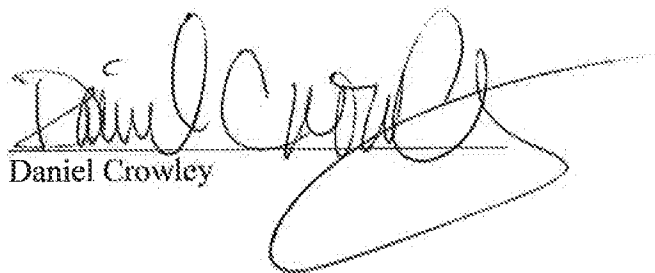
June 23, 2011

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

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

**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