

05-12-1999

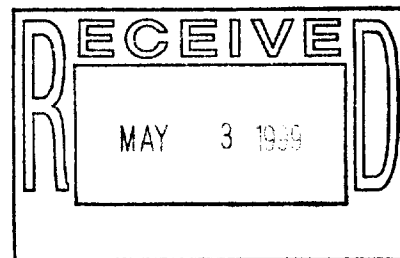


5.3.99

COVE

101037440

37 C.F.R. 3.31



1. Name of party conveying interest:
National Health Information Network, Inc., a Texas corporation
2. Name and address of party receiving interest:
**National Health Systems, Inc., a Texas corporation
(formerly known as National Health Information Network, Inc.)
101 Jim Wright Freeway, Suite 200
Fort Worth, Texas 76108**
3. Description of the interest conveyed or transaction to be recorded:
Change of corporate name of registrant from "National Health Information Network, Inc." to "National Health Systems, Inc." Filed is copy of Certificate of Amendment issued by Texas Secretary of State.
4. Each application number and registration number against which the document is to be recorded:
**Trademark Registration No. 2,211,774
Trademark Registration No. 2,239,530**
5. Name and address of the party to whom correspondence concerning the request to record the document should be mailed:
**Clark R. Cowley, Esq.
301 Commerce Street, Suite 3500
Fort Worth, Texas 76102**
6. Number of applications or registrations identified in the cover sheet and the total fee:
2 - \$65.00
7. Date the document was executed: **August 21, 1997**
8. No assignee is domiciled outside of the United States.
9. The undersigned party submitting the attached document(s) hereby states that to the best of his knowledge and belief, the information contained on the cover sheet is true and correct and any copy submitted is a true copy of the original document.

Clark R. Cowley
Clark R. Cowley, Attorney for
Assignor and Assignee

F:\STOR\CRC\TMNHIN.CVR

05/12/1999 DNGUYEN 00000109 2211774

01 FC:481
02 FC:482

40.00 DP
25.00 DP

TRADEMARK
REEL: 1895 FRAME: 0108

MICHENER, LARIMORE, SWINDLE, WHITAKER, FLOWERS,
SAWYER, REYNOLDS & CHALK, L.L.P.

ATTORNEYS & COUNSELORS

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

3500 CITY CENTER TOWER II
301 COMMERCE STREET
FORT WORTH, TEXAS 76102-4186
(817) 335-4417
METRO (817) 429-6268

FAX (817) 335-6935

Refer to File No.
2617.075

WRITER'S DIRECT DIAL NUMBER
(817) 878-0596

April 29, 1999

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

U.S. Patent and Trademark Office
Assignment Division
Box Assignments
North Tower Building
2800 Crystal Drive
Washington, D.C. 20231

Re: NHIN (Registration No. 2,211,774)
NATIONAL HEALTH INFORMATION NETWORK NHIN
AND DESIGN (Registration No. 2,239,530)

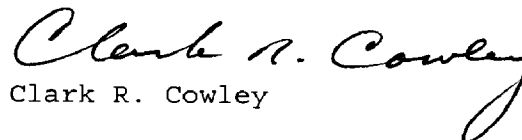
Dear Sir or Madam:

Enclosed please find the following:

1. Cover Sheet Pursuant to 37 C.F.R. 3.31;
2. Certificate of Amendment Changing Applicant's Corporate Name from National Health Information Network, Inc. to National Health Systems, Inc.; and
3. Our firm's check payable to the U.S. Patent and Trademark Office in the amount of \$65.00.

Upon receipt of the above items, please file stamp the enclosed copy of this letter and cover sheet and return them to me in the enclosed self-addressed, stamped envelope.

Very truly yours,


Clark R. Cowley

CRC/da
Enclosures
cc: Mr. Dan Addison
F:\STOR\CRC\TM\ASN.TMK\NHIN.PTO

**TRADEMARK
REEL: 1895 FRAME: 0109**



The State of Texas

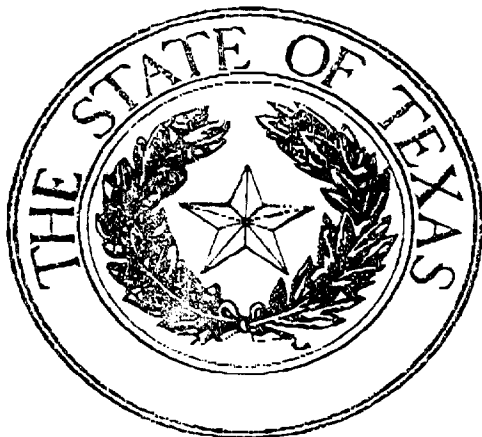
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

**NATIONAL HEALTH SYSTEMS, INC.
FORMERLY: NATIONAL HEALTH INFORMATION NETWORK, INC.
FILE NO. 644106**

ARTICLES OF AMENDMENT

AUGUST 21, 1997



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on April 29, 1999.

**Elton Bomer
Secretary of State**

BAM

**TRADEMARK
REEL: 1895 FRAME: 0110**

1 3 2 1 3 9

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

NATIONAL HEALTH INFORMATION NETWORK, INC.

FILED
In the Office of the
Secretary of State of Texas
AUG 21 1997
Corporations Section

PURSUANT to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned Corporation adopted the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is National Health Information Network, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on August 8, 1997.

RESOLVED, that ARTICLE ONE of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

"The name of the corporation is NATIONAL HEALTH SYSTEMS, INC."

ARTICLE THREE

The number of shares of the Corporation outstanding at the time of such adoption was 86,000 shares of Common Stock, and the number of shares entitled to vote thereon was 86,000 shares of Common Stock. No other shares of capital stock of the Corporation, whether Common or Preferred, were issued and outstanding at the time of such adoption.

ARTICLE FOUR

The number of shares of Common Stock voted for such amendment was 86,000, and the number of shares of Common Stock voted against such amendment was