

11-03-2000



101504196

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

10-25-00

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002167 FRAME: 0164

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name
Address (line 1)
Address (line 2)
Address (line 3)
Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name
Address (line 1)
Address (line 2)
Address (line 3)
Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1860693"/>	<input type="text" value="1864538"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1861645"/>	<input type="text" value="1896409"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1862292"/>	<input type="text" value="1896410"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved.

#

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

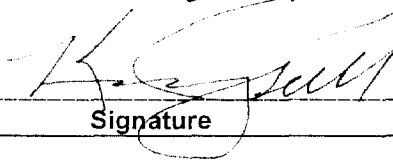
Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Kenneth J. Purcell

Name of Person Signing



Signature

October 23, 2000

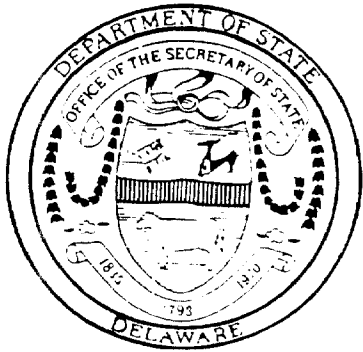
Date Signed



Office of Secretary of State

I, MICHAEL HARKINS, 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 VANTAGE COMPUTER SYSTEMS, INC. FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY A.D. 1991, AT 9 O'CLOCK A.M.

* * * * *



210225193

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: #2940858

DATE: 01/31/1991

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION

Vantage Computer Systems, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "corporation"), does hereby certify:

FIRST: That by a consent action in lieu of a meeting, the Board of Directors of the corporation duly adopted resolutions setting forth a proposed amendment to Article First, declaring said amendment be adopted by a majority of the stockholders. The proposed amendment is as follows:

"RESOLVED, that the Certificate of Incorporation of the corporation be amended by striking Article FIRST in its entirety and replacing therefor:

'FIRST: The name of the corporation is Policyholder Service Corporation.'"

SECOND: that thereafter, pursuant to the written notice required by Sections 228 and 242 of the Delaware General Corporation Law, a majority of the stockholders of the corporation consented in writing to the adoption of said amendment.

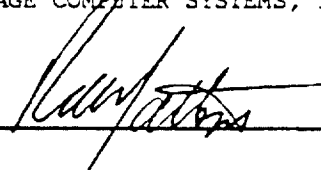
THIRD: that said amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law.

FOURTH: that the capital of the corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, VANTAGE COMPUTER SYSTEMS, INC. has caused this Certificate to be signed by ROBERT S. MALTEMPO, its President and attested to by CATHERINE HUSLIN, its Assistant Secretary, this 18th day of JANUARY, 1991.

VANTAGE COMPUTER SYSTEMS, INC.

BY



ROBERT S. MALTEMPO, President

ATTEST:

Catherine Huslin

CATHERINE HUSLIN, Assistant Secretary

STATE OF CONNECTICUT)

COUNTY OF HARTFORD)

ss. WETHERSFIELD

BE IT REMEMBERED that on this 18th day of JANUARY, 1991, personally came before me, a Notary Public in and for the county and state aforesaid, ROBERT S. MALDEN, President of Vantage Computer Systems, Inc., and he duly executed said Certificate before me and acknowledged said Certificate to be his act and deed and the act and deed of said corporation and the facts stated herein are true.

Catherine P. Huslin
Notary Public

My Commission expires:

MARCH 31, 1995