

05-28-2002



102103543

COVER SHEET PURSUANT TO
37 C.F.R. 3.31

1. Name of party conveying interest:

Rx Store Mail, L.L.C., a Texas limited liability company

2. Name and address of party receiving interest:

**Pharmacy Fulfillment Services, L.L.C., a Texas limited liability company
(formerly known as Rx Store Mail, L.L.C.)
101 Jim Wright Freeway, Suite 200
Fort Worth, Texas 76108**

5-8-02

3. Description of the interest conveyed or transaction to be recorded:

Change of company name of applicant from "Rx Store Mail, L.L.C." to "Pharmacy Fulfillment Services, L.L.C." 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:

<u>Trademark Registration/Application No.</u>	<u>Mark</u>
Registration No. 2,197,211	RX COMM
Serial No. 75/537,127	RX.COM
Serial No. 75/743,347	THE BEST PRESCRIPTION IS
	KNOWLEDGE
Serial No. 75/903,677	RX.COM AND DESIGN
Serial No. 76/020,052	RX.COM

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:

5 - \$140.00

7. Date the document was executed: **April 1, 2002**

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

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05/24/2002 09:11:01 00000043 2197211

01 FC:441
02 FC:442

40.00 DP
100.00 DP

**TRADEMARK
REEL: 002514 FRAME: 0133**



Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

**Pharmacy Fulfillment Services, L.L.C.
800025832**

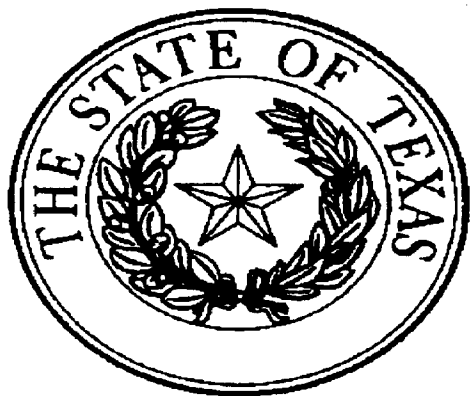
[formerly: Rx Store Mail, L.L.C.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 04/01/2002

Effective: 04/01/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>
FAX(512) 463-5709

PHONE(512) 463-5555
Prepared by: Krissie Farmer

TTY7-1-1

TRADEMARK
REEL: 002514 FRAME: 0134

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION Corporations Section

APR 01 2002

Pursuant to the provisions of Article 3.06 of the Texas Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE ONE

The name of the company is Rx Store Mail, L.L.C. **

ARTICLE TWO

The amendment alters or changes Article One of the Articles of Organization and the full text of the provision as it is amended to read is as follows:

The name of the company is Pharmacy Fulfillment Services, L.L.C.

ARTICLE THREE

The foregoing amendment to the Articles of Organization was adopted on March 1, 2002.


ARTICLE FOUR


The amendment was approved by a majority of the managers in accordance with Section G of Article 2.23 of the Texas Limited Liability Company Act or as otherwise provided in the Articles of Organization or regulations, and all persons approving the amendment have signed these Articles of Amendment.

Rx Store Mail, L.L.C.

Dated: March 18, 2002

By:



David Hill, Sole Manager/President


Ken Hill, Sole Member

F:\STORVCR\RXSTORE.LLCA\ARTICLES.AMD