

9/23/02

09-25-2002

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594 (Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings



102232065

Original documents or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):
Healinx Corporation

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: **Delaware**

Other:

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: RelayHealth Corporation
Internal
Address:
Street Address: 1900 Powell Street, Suite 600
City: Emeryville State: CA Zip: 94608

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State **Delaware**
 Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name

Other:

Execution Date: **August 9, 2002**

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
78/132549 78/140516
78/132550 78/037494

B. Trademark Registration No.(s)
2142982

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name Michelle T. Rutledge
Internal Address Calendar/Docketing Department
P.O. Box 7880
San Francisco, CA 94120-7880
Street Address: 50 Fremont St.
City: San Francisco State: CA Zip: 94105

6. Total number of applications and registrations involved: **5**
7. Total fee (37 CFR 3.41)..... **\$140.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
502214 (Our Ref.: 035333/000008)

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.
Michelle T. Rutledge *Michelle Rutledge* **September 16, 2002**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **9**

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

09/24/2002 6TON11 00000227 502214 78132549
01 FC:481 40.00 CH
02 FC:482 100.00 CH
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TRADEMARK
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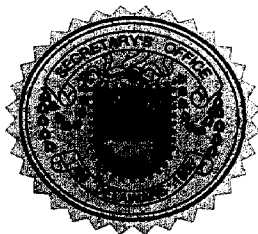
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "HEALINX CORPORATION", CHANGING ITS NAME FROM "HEALINX CORPORATION" TO "RELAYHEALTH CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2002, AT 5 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



2986795 8100

020508553

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1930958

DATE: 08-12-02

TRADEMARK
REEL: 002587 FRAME: 0861

CERTIFICATE OF AMENDMENT
TO THE
FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
HEALINX CORPORATION

Healinx Corporation, a corporation organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: The name of the corporation is Healinx Corporation and shall hereby be changed to RelayHealth Corporation.

SECOND: The original Certificate of Incorporation of Healinx Corporation specified that the name of the Corporation was "Horizon Medical Networks, Inc." and was filed with the Secretary of State of Delaware on December 30, 1998.

THIRD: At a meeting of the Board of Directors of Healinx Corporation, resolutions were duly adopted providing that it was advisable and in the best interests of the corporation that Article FIRST of the Fifth Amended and Restated Certificate of Incorporation of Healinx Corporation shall be amended to read in its entirety as follows:

"FIRST: NAME

The name of this Corporation (hereinafter called the "Corporation") is RelayHealth Corporation."

FOURTH: This Certificate of Amendment to the Fifth Amended and Restated Certificate of Incorporation was duly adopted by written consent of the stockholders in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware and written notice of such action has been given as provided in Section 228.

IN WITNESS THEREOF, Healinx Corporation has caused this certificate to be signed by the undersigned officer, thereunto duly authorized, this 9th day of August, 2002.

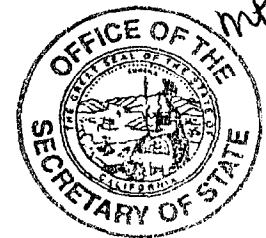
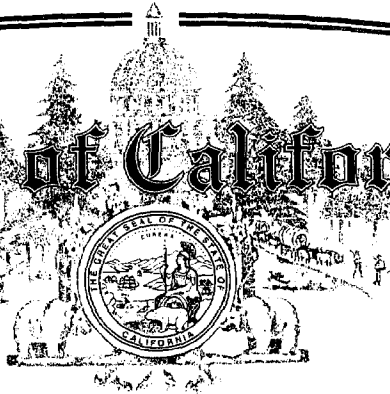
HEALINX CORPORATION

By: _____

Giovanni Colella
Chief Executive Officer

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 08/09/2002
020508553 - 2986795

State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 21 2002



Bill Jones

Secretary of State

AMENDED STATEMENT BY
FOREIGN CORPORATION

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

AUG 14 2002

BILL JONES, Secretary of State

RelayHealth Corporation

Name of Corporation

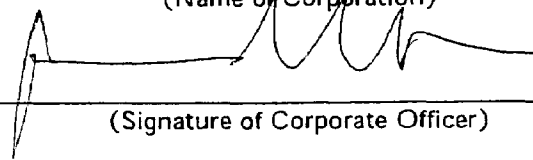
_____, a corporation organized
and existing under the laws of Delaware, and which is presently
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the
following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was _____
Healinx Corporation

RelayHealth Corporation

(Name of Corporation)



(Signature of Corporate Officer)

Giovanni Colella, CEO

(Typed Name and Title of Officer Signing)



State of California

SECRETARY OF STATE

NAME CHANGE CERTIFICATE OF QUALIFICATION

C2074287

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **14th day of August, 2002**, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **HEALINX CORPORATION**, a corporation organized and existing under the laws of **Delaware**, was changed to **RELAYHEALTH CORPORATION**. This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 20, 2002.



Bill Jones
kg

BILL JONES
Secretary of State