

01-09-2003



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RE

102332534

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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Insource Management Group, Inc. 12.22.02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Healthlink Incorporated
Internal Address: Suite 550
Street Address: 3800 Buffalo Speedway
City: Houston State: TX Zip: 77098
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: 04/05/2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 78019951
B. Trademark Registration No.(s)
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: W. Scott Brown
Internal Address: 2300 First City Tower
Street Address: 1001 Fannin Street
City: Houston State: TX Zip: 77002-6760

7. Total fee (37 CFR 3.41) \$ 40.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 22-0365

DO NOT USE THIS SPACE

9. Signature.
W. Scott Brown Name of Person Signing
Signature
12/19/02 Date

Total number of pages including cover sheet, attachments, and document: 2

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

01/08/2003 TDIAZ1 00000071 220365 78019951
01 FC:8521 40.00 CH

TRADEMARK REEL: 2644 FRAME: 0635

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:31 AM 01/05/2001  
010166858 - 2449727

STATE of DELAWARE  
CERTIFICATE of AMENDMENT of  
CERTIFICATE of INCORPORATION of  
INSOURCE MANAGEMENT GROUP, INC.

First: That at a meeting by unanimous consent of the Board of Directors of INSOURCE MANAGEMENT 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:

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered AI@ so that, as amended, said Article shall be and read as follows:

"ARTICLE I

The name of the Corporation is Healthlink Incorporated "

Second: That thereafter, pursuant to resolution of its Board of Directors, written action was taken by consent of the stockholders of said corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware, such consent was signed by the holders of the necessary number of shares as required by statute to approve the amendment and written notice has been given as provided in Section 228.

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.

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

BY: Roger O Huseman  
(Authorized Officer)

NAME: ROGER O HUSEMAN  
(Type or Print)

TITLE: Secretary / CFO

C:\windows\TEMP\nov10\healthlink\DIR\corp\Name\Name1700.jpg) /loc