

102396180

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

Z - 28-03 Name of party conveying interest:

1.

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

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

> Change of company name of registrant/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.

Each application number and registration number against which the document is to be recorded: 4.

Trademark Registration/Application No.	<u>Mark</u>
Registration No. <u>2.670,858</u> Serial No. 76/390,543	RX.COM AUTOFILL
Serial No. 76/390,544	AUTOMAIL

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

Number of applications or registrations identified in the cover sheet and the total fee: 6.

3 - \$90.00

- Date the document was executed: April 1, 2002 7.
- No assignee is domiciled outside of the United States. 8.

The undersigned party submitting the attached document(s) hereby states that to the best of his knowledge 9. and belief, the information contained on the cover sheet is true and correct and any copy submitted is a true

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Clark R. Cowley, Attorney for

Assignor and Assignee

TRADEMARK REEL: 002695 FRAME: 0900



ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

APR 01 2002

Corporations Section

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:

lavid Hill, Sole Manager Fr

Ken Hill, Sole Member

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TRADEMARK REEL: 002695 FRAME: 0901



Gwyn Shea Secretary of State

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



Luyn Shea

Gwyn Shea Secretary of State

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

TTY7-1-1

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

TRADEMARK
REEL: 002695 FRAME: 0902

RECORDED: 02/28/2003