

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Superior Consultant Company, Inc.		01/28/2005	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	ACS Consultant Company, Inc.		
Street Address:	2828 N. Haskell		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75204		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2793425	DIGITAL BUSINESS TRANSFORMATION	
Registration Number:	2288666	SUPERIOR CONSULTANT	
Registration Number:	2741808	TRANSFORMING THE BUSINESS OF HEALTHCARE	
CORRESPONDENCE DATA			
Fax Number:	(214)953-5822		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	214-953-5816		
Email:	mhoney@jw.com		
Correspondent Name:	Megan M. Honey		
Address Line 1:	901 Main Street, Suite 6000		
Address Line 4:	Dallas, TEXAS 75202		
ATTORNEY DOCKET NUMBER:	1714.7		
NAME OF SUBMITTER:	Megan M. Honey		
Signature:	/megan m honey/		

CH \$90.00 2793425

Date:

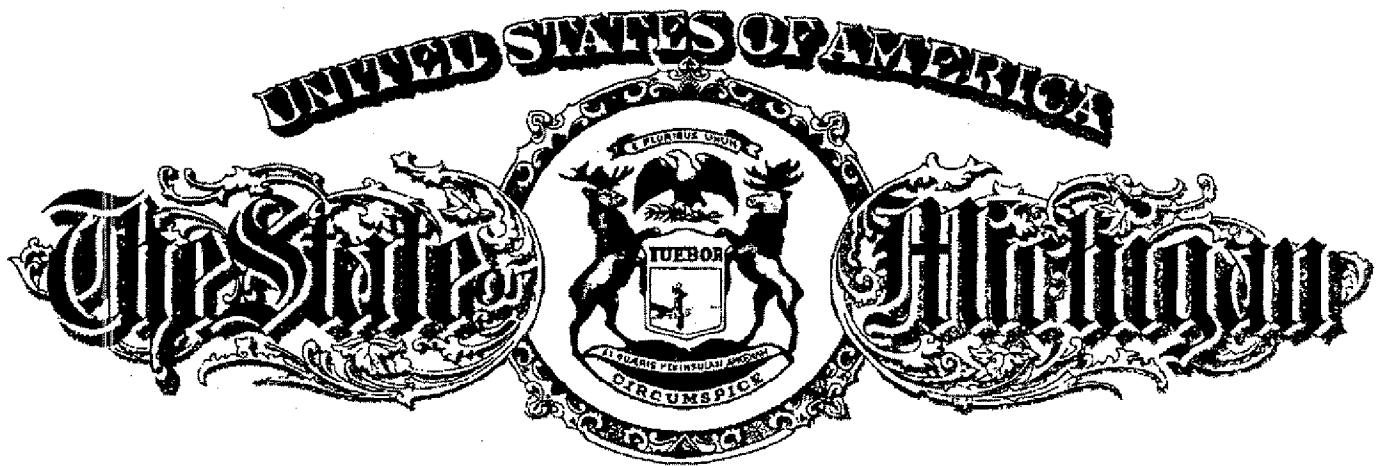
02/09/2006

Total Attachments: 3

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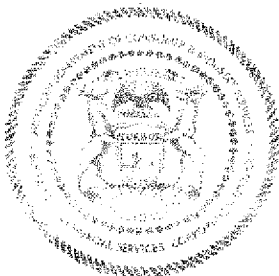


Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of February, 2005

Andrew S. Mitchell, Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES							
Date Received JAN 28 2005	(FOR BUREAU USE ONLY)						
<small>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</small>							
<table border="1" style="width: 100%;"> <tr> <td colspan="2">Name Deborah L. McMannamy</td> </tr> <tr> <td colspan="2">Address 2888 N. Haskell Ave.</td> </tr> <tr> <td>City Dallas, TX 75204</td> <td>State ZIP Code</td> </tr> </table>		Name Deborah L. McMannamy		Address 2888 N. Haskell Ave.		City Dallas, TX 75204	State ZIP Code
Name Deborah L. McMannamy							
Address 2888 N. Haskell Ave.							
City Dallas, TX 75204	State ZIP Code						
EFFECTIVE DATE:							

FILED

JAN 28 2005

Administrator
BUREAU OF COMMERCIAL SERVICES

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

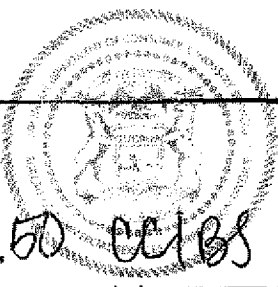
CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 264, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	Superior Consultant Company, Inc.
2. The identification number assigned by the Bureau is:	287606

3. Article	1	of the Articles of Incorporation is hereby amended to read as follows:
<p>The name of the corporation is: AGS Consultant Company, Inc.</p>		



12.50 CCBS 175093

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____

_____ in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 26th day of

January, 2005, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 26th day of January, 2005

By Wayne R. Lewis
(Signature of an authorized officer or agent)

Wayne R. Lewis, Assistant Secretary
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____

By _____
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

