

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
Medical Metrx Solutions, Inc.		07/26/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	M2S, Inc.		
Street Address:	12 Commerce Avenue		
City:	West Lebanon		
State/Country:	NEW HAMPSHIRE		
Postal Code:	03784		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78764969	M2S	
CORRESPONDENCE DATA			
Fax Number:	(781)290-4840		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	781-290-0060		
Email:	mail@pandisciolaw.com		
Correspondent Name:	Mark J. Pandiscio		
Address Line 1:	470 Totten Pond Road		
Address Line 4:	Waltham, MASSACHUSETTS 02451		
ATTORNEY DOCKET NUMBER:	MMS/TM-22		
NAME OF SUBMITTER:	Mark J. Pandiscio		
Signature:	/Mark J. Pandiscio/		
Date:	05/25/2007		

OP \$40.00 78764969

Total Attachments: 3

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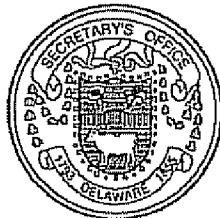
Delaware

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 "MEDICAL METRX SOLUTIONS, INC.", CHANGING ITS NAME FROM "MEDICAL METRX SOLUTIONS, INC." TO "M2S, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2006, AT 3:38 O'CLOCK P.M.

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



2824316 8100
060717379

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4940798

DATE: 07-31-06

TRADEMARK
REEL: 003549 FRAME: 0925

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF**

MEDICAL METRX SOLUTIONS, INC.

**Pursuant to Section 242 of the
Delaware General Corporation Law**

Medical Metrx Solutions, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the Delaware General Corporation Law (the "DGCL"),

DOES HEREBY CERTIFY;

FIRST: That the Third Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on September 30, 2005 (the "Certificate of Incorporation").

SECOND: That the Board of Directors duly adopted resolutions proposing to amend certain provisions of the Certificate of Incorporation of the Corporation, declaring said amendments to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of this Corporation to solicit the consent of the stockholders therefor, all in accordance with Section 242 of the DGCL.

THIRD: That the sole stockholder of the Corporation has voted to approve such amendments, all in accordance with Sections 228 and 242 of the DGCL.

FOURTH: That the resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended as follows:

1. That Article ONE, setting forth the name of the Corporation be, and hereby is, deleted and restated in its entirety as follows:

The name of the corporation is M2S, Inc.

2. Every other Article and provision in the Certificate of Incorporation remains in full force and effect.

[Remainder of the page left intentionally blank; signature page follows]

THIS CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION is
executed as of this 26th day of July, 2006.

MEDICAL METRX HOLDINGS, INC.

By: /s/ M. Weston Chapman

Name: M. Weston Chapman

Title: Chief Executive Officer

BST99 1511356-1.069803.0010

RECORDED: 05/25/2007

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