Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	06/28/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hospitalist Acquisition, Inc.		06/28/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Excelsis Healthcare, Inc.	
Street Address:	950 S. Pine Island Road	
Internal Address:	Suite A150	
City:	Plantation	
State/Country:	FLORIDA	
Postal Code:	33324	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78694597	EXCELSIS HEALTHCARE

CORRESPONDENCE DATA

Fax Number: (202)857-6000

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202.857.6000

Email: hackler.ellen@arentfox.com

Correspondent Name: Jennifer Myron Donohue, Arent Fox LLP

Address Line 1: 1050 Connecticut Avenue, N.W.

Address Line 4: Washington, DISTRICT OF COLUMBIA 20036

ATTORNEY DOCKET NUMBER:	EXCELSIS
NAME OF SUBMITTER:	Jennifer Donohue
Signature:	/Jennifer Donohue/
	INAUCIVIANN

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OF \$40.00 /86945

Date:	09/17/2007				
Total Attachments: 2					
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TRADEMARK REEL: 003622 FRAME: 0210



PAGE

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 "HOSPITALIST ACQUISITION, INC.", CHANGING ITS NAME FROM "HOSPITALIST ACQUISITION, INC." TO "EXCELSIS HEALTHCARE, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2006, AT 6:33 O'CLOCK P.M.

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

3990995 8100 **4**



Warriet Smith Windson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4865452

DATE: 06-28-06

TRADEMARK REEL: 003622 FRAME: 0211

State of Delaware Secretary of State Division of Corporations Delivered 06:33 PM 06/28/2006 FILED 06:33 PM 06/28/2006

CERTIFICATE OF AMENDMENT SRV 060623799 - 3990995 FILE

OF THE

CERTIFICATE OF INCORPORATION

OF

HOSPITALIST ACQUISITION, INC.

Under Section 242 of the Delaware Corporation Law

Pursuant to Sections 242 of the General Corporation Law of the State of Delaware, the undersigned, being the Executive Vice President and Secretary of Hospitalist Acquisition, Inc., a Delaware corporation (the "Corporation") does hereby certify the following:

FIRST:

The name of the Corporation is Hospitalist Acquisition, Inc.

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on June 24, 2005.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended to effect a change in paragraph 1 thereof, relating to the name of the Corporation. Accordingly, paragraph 1 of the Certificate of Incorporation shall be amended to read in its entirety as follows:

"1. Name. The name of the corporation is Excelsis Healthcare, Inc. (hereinafter called the "Corporation")."

FOURTH: The amendment to the Certificate of Incorporation of the Corporation effected hereby was approved by the Board of Directors of the Corporation, and by written consent of the stockholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has duly executed this Amendment to the Certificate of Incorporation as of this 28th day of June, 2006.

HOSPITALIST ACQUISITION, INC.

By:/s/ Brian T. Gillon Name: Brian T. Gillon

Title: Executive Vice President and

Secretary

TRADEMARK REEL: 003622 FRAME: 0212

RECORDED: 09/17/2007