## 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
Registration Number:	2203108	PREVIEW

## **CORRESPONDENCE DATA**

Fax Number: (781)290-4840

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

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-7
NAME OF SUBMITTER:	Mark J. Pandiscio
Signature:	/Mark J. Pandiscio/
Date:	11/07/2008

TRADEMARK REEL: 003884 FRAME: 0282

900120195

Total Attachments: 3 source=MEDICALMETRXtoM2S.DE#page1.tif source=MEDICALMETRXtoM2S.DE#page2.tif source=MEDICALMETRXtoM2S.DE#page3.tif



DACE 7

# 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

Darriet Smith Mindson, Secretary of State

AUTHENTICATION: 4940798

DATE: 07-31-06

State of Delaware Secretary of State Division of Corporations Delivered 03:38 FM 07/31/2006 FILED 03:38 FM 07/31/2006

## CERTIFICATE OF AMENDMENT<sub>SRV</sub> 060717379 - 2824316 FILE 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]

BST99 1511356-1 069803.0010

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

B\$199 1511356-1.069803.0010

**RECORDED: 11/07/2008**