

Form PTO-1594 (Rev. 03-11)
OMB Collection 0651-0027 (exp. 03/31/2012)

MR3873

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

HEALTHCARE INTERACTIVE, INC.

- Individual(s)
- General Partnership
- Corporation- State: PENNSYLVANIA
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: HEALTHCARE INTERACTIVE, INC.

Internal Address: _____

Street Address: 3060 ROUTE 97, SUITE 290

City: GLENWOOD

State: MARYLAND

Country: USA Zip: 21738

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship DELAWARE
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 12/12/2011

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
85/205,589; 85/205,588; 77/981,760

B. Trademark Registration No.(s) 3,796,819;
3,911,910; 4,056,834; 4,104,171

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Jun Y. Lee

Internal Address: Rosenberg, Klein & Lee

Street Address: 3458 Ellicott Center Drive, Suite 101

City: Ellicott City

State: MD Zip: 21043

Phone Number: 410-465-6678

Fax Number: 410-461-3067

Email Address: rkl@rklpatlaw.com

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$280.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 50-5298

Authorized User Name Jun Y. Lee

9. Signature: Jun Y. Lee Signature

4/9/2012 Date

Jun Y. Lee

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Customer No. 04586

TRADEMARK

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HEALTHCARE INTERACTIVE, INC.", A PENNSYLVANIA CORPORATION, WITH AND INTO "HEALTHCARE INTERACTIVE, INC." UNDER THE NAME OF "HEALTHCARE INTERACTIVE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF DECEMBER, A.D. 2011, AT 4:08 O'CLOCK P.M.

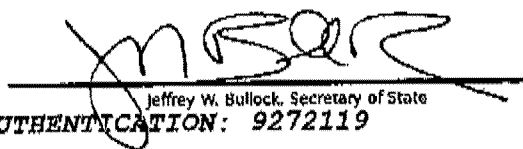
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5043727 8100M

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9272119

DATE: 01-04-12

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:13 PM 12/20/2011
FILED 04:08 PM 12/20/2011
SRV 111317017 - 5043727 FILE

**CERTIFICATE OF MERGER
MERCING
HEALTHCARE INTERACTIVE, INC.,
a Pennsylvania corporation
WITH AND INTO
HEALTHCARE INTERACTIVE, INC.,
a Delaware corporation**

Pursuant to Section 252 of the Delaware General Corporation Law, **HEALTHCARE INTERACTIVE, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the constituent corporations are **HEALTHCARE INTERACTIVE, INC.**, a Pennsylvania corporation (the "HCI PA") and **HEALTHCARE INTERACTIVE, INC.**, a Delaware corporation (the "Company").

SECOND: That an Agreement and Plan of Merger (the "Merger Agreement"), setting forth the terms and conditions of the merger of the HCI PA with and into the Company (the "Merger"), has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252(c) of the DGCL.

THIRD: That the Company shall be the surviving corporation after the Merger (the "Surviving Corporation").

FOURTH: The name of the Surviving Corporation will be **HEALTHCARE INTERACTIVE, INC.**, a Delaware corporation.

FIFTH: The Certificate of Incorporation of the Company will be the Certificate of Incorporation of the Surviving Corporation.

SIXTH: An executed copy of the Merger Agreement is on file at the office of the Surviving Corporation, located at 3060 Route 97, Suite 290, Glenwood, MD 21738.

SEVENTH: That a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation or any member of any constituent limited liability company.

EIGHTH: The authorized capital stock of HCI PA is one thousand (1,000) shares of Common Stock, no par value.

NINTH: That the Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.


[SIGNATURE PAGE FOLLOWS]

140595 v4/DC

**TRADEMARK
REEL: 004762 FRAME: 0500**

IN WITNESS WHEREOF, Healthcare Interactive, Inc., a Delaware corporation, has caused this certificate to be signed by its duly authorized representative as of December 12, 2011.

HEALTHCARE INTERACTIVE, INC., a Delaware corporation

By: 
Henry Chu,
President, Chief Executive Officer and Assistant Secretary

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