

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):

CARE AROUND THE CLOCK, INC.

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

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

Execution Date(s) 12/04/2009

- Assignment
- Security Agreement
- Other Amended Certificate of Incorporation
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: CareATC, Inc.

Street Address: 4500 S. 129th East Avenue, Suite 191

City: Tulsa

State: Oklahoma

Country: _____ Zip: 74134-5891

- Individual(s) Citizenship _____
- Association Citizenship _____
- Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Oklahoma
- 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)

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

A. Trademark Application No.(s) _____ Text _____

B. Trademark Registration No.(s) _____

2566780

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: Chad M. Hinrichs, Gable Gotwals

Internal Address: _____

Street Address: 100 West 5th Street, 10th Floor

City: Tulsa

State: Oklahoma Zip: 74103-4217

Phone Number: 918-595-4963

Docket Number: 009320-00013

Email Address: lpaw@gablelaw.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

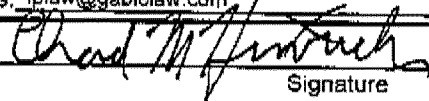
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 501971

Authorized User Name Gable Gotwals

9. Signature:


Signature

Chad M. Hinrichs

Name of Person Signing

06/19/12
Date

Total number of pages including cover sheet, attachments, and document: 6

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

CH \$40.00 501971 256678

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

CAREATC, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
4th day of December, 2009.*

M. Susan Savage

Secretary of State

12/04/2009 09:07 AM

OKLAHOMA SECRETARY OF STATE

**AMENDED
CERTIFICATE OF INCORPORATION**



TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101
State Capitol Building
Oklahoma City, OK 73105-4897
(405) 521-3912



The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

CARE AROUND THE CLOCK, INC.

B. As amended: The name of the corporation has been changed to:

CareATC, Inc.

2. A. The name of the registered agent and the street address of the registered office in the State of Oklahoma are:

Ronald J. Woods, 2401 Chandler, Suite 400,
Muskogee, Muskogee County, Oklahoma 74403

B. As amended: The name of the registered agent and the street address of the registered office in the State of Oklahoma has been changed to:

Ronald J. Woods, 9902-A East 43rd Street,
Tulsa, Tulsa County, Oklahoma 74146

3. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

Number of Shares	Series	Par Value Per Share
Common 5,000,000	N/A	\$0.01
Preferred N/A		N/A

4. No other amendments are to be made to the Certificate of Incorporation.

RECEIVED

DEC 04 2009

OKLAHOMA SECRETARY
OF STATE

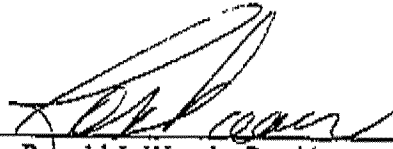
TRADEMARK

REEL: 004805 FRAME: 0338

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendments to the Certificate of Incorporation of said corporation, declaring said amendments to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said Resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendments.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President and attested by its Secretary, this 1st day of December, 2009.


By: Ronald J. Woods, President

ATTEST:


By: Ronald J. Woods, Secretary

CERTIFICATE OF RESOLUTION

I, Ronald J. Woods, President of CARE AROUND THE CLOCK, INC., an Oklahoma corporation, do hereby certify that at a special meeting of the shareholders of said corporation duly called, held and convened in accordance with the By-Laws of said corporation on the 3rd day of June, 2008, at which meeting all shareholders were present, the following resolution was, upon motion duly made, seconded and unanimously carried, adopted.

RESOLVED, that the Articles of Incorporation of CARE AROUND THE CLOCK, INC. be amended to reflect the corporate name change to CareATC, Inc.

I do further certify that the foregoing is a true, full and correct copy of said resolution as it appears in the minutes of said corporation and that said resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand at Tulsa, Oklahoma, this 1st day of Dec., 2009.



Ronald J. Woods
President

TRADEMARK

REEL: 004805 FRAME: 0340

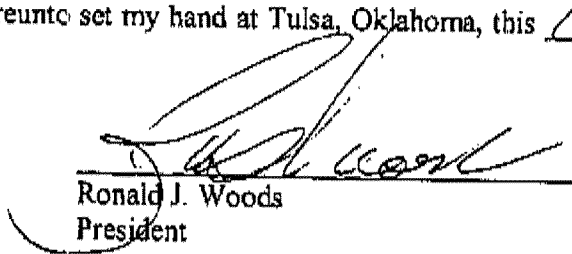
CERTIFICATE OF RESOLUTION

I, Ronald J. Woods, President of CARE AROUND THE CLOCK, INC., an Oklahoma corporation, do hereby certify that at a special meeting of the Board of Directors of said corporation duly called, held and convened in accordance with the By-Laws of said corporation on the 3rd day of June, 2008, at which meeting all Directors were present, the following resolution was, upon motion duly made, seconded and unanimously carried, adopted.

RESOLVED, that the Board of Directors recommends to the shareholders of the Corporation that the Articles of Incorporation of CARE AROUND THE CLOCK, INC. be amended to reflect the corporate name change to CareATC, Inc.

I do further certify that the foregoing is a true, full and correct copy of said resolution as it appears in the minutes of said corporation and that said resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand at Tulsa, Oklahoma, this 16
day of Dec, 2009.



Ronald J. Woods
President