

04-12-2010



IT

To the Director of the U.S. Patent and Trademark Office

103594385

Documents or the new address(es) below.

1. Name of conveying party(ies)

Medical Metrx Solutions, Inc.

2. Name and address of receiving party(ies)

Name: M2S, Inc.

Internal Address:

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

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

Execution Date(s) 07/31/2006

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other

Street Address: 12 Commerce Avenue

City: West Lebanon

State: NH

Country: USA Zip: 03784

Additional name(s) & address(es) attached? ☐ Yes ☒ No

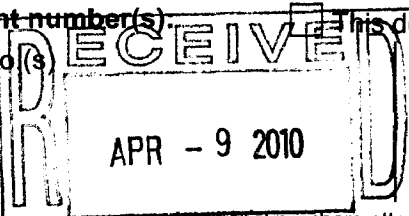
4. Application or patent number(s)

A. Patent Application No(s)

11/296,103

This document is being filed together with a new application.

B. Patent No.(s)



Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Mark J. Pandiscio

Internal Address: Pandiscio & Pandiscio, P.C.

Street Address: 470 Totten Pond Road

City: Waltham

State: MA Zip: 02451

Phone Number: (781) 290-0060

Fax Number: (781) 290-4840

Email Address: mail@pandisciolaw.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

☐ Authorized to be charged by credit card

☒ Authorized to be charged to deposit account (any deficiencies)

☒ Enclosed

☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 16-0221

Authorized User Name _____

9. Signature:

Margaret M. Carley
Signature

04/06/2010

Date

Margaret M. Carley

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

7

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, V.A. 22313-1450

KC/MMS33.REC
MMS-33

PATENT
REEL: 024211 FRAME: 0481

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2824316 8100

060717379

AUTHENTICATION: 4940798

DATE: 07-31-06

**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

PATENT
REEL: 024211 FRAME: 0484

MEDICAL METRX SOLUTIONS, INC.

Action by Written Consent

In Lieu of Special Meeting of Stockholders

July 26, 2006

The undersigned, being the sole stockholder of the outstanding shares of capital stock of Medical Metrx Solutions, Inc., a Delaware corporation (the "Corporation"), necessary to take the following actions by written consent, does hereby consent, pursuant to Section 228(a) of the Delaware General Corporation Law, to the adoption of the following resolutions, which shall be treated for all purposes as adopted at a Special Meeting of Stockholders of the Corporation:

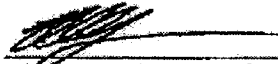
Change of Name

RESOLVED: That the change of the Corporation's name to "M2S, Inc." (the "Change of Name"), approved by the Board of Directors, be, and hereby is, approved; and that the Chief Executive Officer, President, Treasurer, Secretary or any Vice President of the Corporation (the "Authorized Officers") be, and each of them hereby is, authorized and directed for and on behalf of the Corporation to execute and file a Certificate of Amendment to the Third Amended and Restated Certificate of Incorporation of the Corporation with the Secretary of State of the State of Delaware in order to effect the Change of Name.

RESOLVED: That all agreements, instruments, documents and certificates (the "Ancillary Documents") which are necessary or collateral to the Change of Name be, and the same hereby are, approved; and that the Authorized Officers of the Corporation be, and each of them hereby is, authorized to execute and deliver the Ancillary Documents in the name and on behalf of the Corporation, the execution and delivery thereof by an Authorized Officer of the Corporation to be conclusive evidence that such Ancillary Document has been approved and adopted by the stockholders.

IN WITNESS WHEREOF, the undersigned, being the sole stockholder of the Corporation, has executed this Action by Written Consent on the date first set forth above.

MEDICAL METRX HOLDINGS, INC.

By: 
Name: Wes Chapman
Title: CEO

**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.

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

MEDICAL METRX HOLDINGS, INC.

By: 
Name: M. Weston Chapman
Title: Chief Executive Officer

UST99 1511356-1.069803.0010