

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4076932

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	EVOLUTION1, INC.	04/18/2016
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	WEX HEALTH, INC.	
<b>Street Address:</b>	22 WATERVILLE ROAD	
<b>City:</b>	AVON	
<b>State/Country:</b>	CONNECTICUT	
<b>Postal Code:</b>	06001	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Patent Number:	7174302
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(603)433-6372	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
<b>Phone:</b>	603-433-6300	
<b>Email:</b>	vborry@pierceatwood.com	
<b>Correspondent Name:</b>	KEVIN M. FARRELL	
<b>Address Line 1:</b>	100 SUMMER STREET	
<b>Address Line 2:</b>	SUITE 2250	
<b>Address Line 4:</b>	BOSTON, MASSACHUSETTS 02110	
<b>ATTORNEY DOCKET NUMBER:</b>	WEX-001US01	
<b>NAME OF SUBMITTER:</b>	KEVIN M. FARRELL	
<b>SIGNATURE:</b>	/Kevin M. Farrell/	
<b>DATE SIGNED:</b>	09/29/2016	
<b>Total Attachments: 2</b>		
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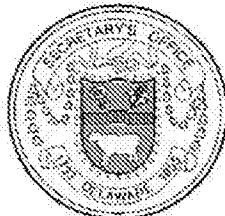
# Delaware

The First State

Page 1

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 AMENDMENT OF "EVOLUTION1, INC.", CHANGING ITS NAME FROM "EVOLUTION1, INC." TO "WEX HEALTH, INC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF APRIL, A.D. 2016, AT 7:47 O'CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

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SR# 20162409993

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202178229  
Date: 04-20-16

**PATENT**  
**REEL: 040193 FRAME: 0069**

**CERTIFICATE OF AMENDMENT TO**

**AMENDED AND RESTATED**

**CERTIFICATE OF INCORPORATION**

**OF**

**EVOLUTION1, INC.**

Pursuant to Section 242 of the  
General Corporation Law of the State of Delaware

Evolution1, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

A resolution was duly adopted by the Board of Directors of the Corporation pursuant to Section 242 of the General Corporation Law of the State of Delaware setting forth an amendment to the Amended and Restated Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolutions setting forth the amendment are as follows:

**RESOLVED:** That the Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following is inserted in lieu thereof:

"The name of the Company is WEX Health, Inc. ("the Company")."

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by a duly authorized officer of the Corporation this 18 day of April, 2016.

**EVOLUTION1, INC.**

By: 

Lynda Godkin  
Authorized Officer

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