\$40.00 78417

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
Pacificare Health Systems, Inc.		12/20/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Pacificare Health Systems, LLC	
Street Address:	9900 Bren Road East	
Internal Address:	MN008-T410	
City:	Minnetonka	
State/Country:	MINNESOTA	
Postal Code:	55343	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78417695	PACIFICARE SIGNATURE SAVINGS

CORRESPONDENCE DATA

Fax Number: (512)536-4598

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

Phone: 514.474.5201

Email: aotrademark@fulbright.com

Correspondent Name: Richard J. Groos

Address Line 1: 600 Congress Avenue

Address Line 2: Suite 2400

Address Line 4: Austin, TEXAS 78701

ATTORNEY DOCKET NUMBER:	UHGK:026
NAME OF SUBMITTER:	Alicia Morris Groos
Signature:	/Alicia Morris Groos/
	TRADEMARK

TRADEMARK REEL: 003499 FRAME: 0516

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Date:	03/14/2007	
Total Attachments: 3		
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TRADEMARK REEL: 003499 FRAME: 0517



The First State

PAGE 1

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 MERGER, WHICH MERGES:

"PACIFICARE HEALTH SYSTEMS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "POINT ACQUISITION LLC" UNDER THE NAME OF

"PACIFICARE HEALTH SYSTEMS, LLC", A LIMITED LIABILITY COMPANY
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. 2005, AT 7:40 O'CLOCK P.M.

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



Warriet Smith Windson Harriet Smith Windson, Secretary of State

3994503 8100M

051037600

AUTHENTICATION: 4391052

DATE: 12-20-05

TRADEMARK

REEL: 003499 FRAME: 0518

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:40 PM 12/20/2005
FILED 07:40 PM 12/20/2005
SRV 051037600 - 3994503 FILE

CERTIFICATE OF MERGER

OF

PACIFICARE HEALTH SYSTEMS, INC.

INTO

POINT ACQUISITION LLC

Pursuant to Section 18-209 of the Limited Liability Company Act of the State of Delaware and Section 264 of the General Corporation Law of the State of Delaware

FIRST: The name and jurisdiction of formation or organization and domicile of each of the constituent entities is: POINT ACQUISITION LLC, which was formed as and is a limited liability company organized under the laws of the State of Delaware (the "LLC") and PACIFICARE HEALTH SYSTEMS, INC., which was organized as and is a Delaware corporation (the "Corporation").

SECOND: The LLC, the Corporation and UnitedHealth Group Incorporated, a Minnesota corporation and the direct parent of the LLC, have entered into an Agreement and Plan of Merger, dated as of July 6, 2005 (the "Merger Agreement"), providing for the merger (the "Merger") of the Corporation with and into the LLC pursuant to Section 18-209 of the Limited Liability Company Act of the State of Delaware (the "DLLCA") and Section 264 of the General Corporation Law of the State of Delaware (the "DGCL"). The Merger Agreement has been approved, adopted, certified, executed and acknowledged in accordance with Sections 18-204 and 18-209 of the DLLCA, in the case of the LLC, and Sections 103 and 264 of the DGCL, in the case of the Corporation.

THIRD: The name of the surviving entity of the Merger is Point Acquisition LLC.

FOURTH: The Certificate of Formation of the LLC shall be amended to change the name of the LLC to "PACIFICARE HEALTH SYSTEMS, LLC" effective upon the effective date and time of the Merger pursuant to the provisions of the DLLCA.

FIFTH: The Merger shall be effective upon filing of this Certificate of Merger.

SIXTH: The executed Merger Agreement is on file at the offices of the LLC at 9900 Bren Road East, Minnetonka, Minnesota 55343. A copy of the Merger Agreement will be furnished by the LLC, on request and without cost, to any member of the LLC or to any stockholder of the Corporation.

IN WITNESS WHEREOF, the LLC has caused this Certificate of Merger to be signed by its duly authorized officer in its corporate name as of the 2000 day of December, 2005.

POINT ACQUISITION LLC

By:

Name: Michael J. McDonnell

Title: Secretary

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TRADEMARK
REEL: 003499 FRAME: 0520