

USPTO

7/23/2009 8:12:07 AM

PAGE

4/007

Fax Server

TO: ELI H. GLOVINSKY COMPANY: 100 BAYVIEW CIRCLE, SUITE 400

RE 7/21/09

07-27-2009

Electronic Version v1.1
 Stylesheet Version v1.1



103568594

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Alliance Imaging, Inc.		07/20/2009	CORPORATION:
RECEIVING PARTY DATA			
Name:	Alliance HealthCare Services, Inc.		
Street Address:	100 Bayview Circle, Suite 400		
City:	Newport Beach		
State/Country:	CALIFORNIA		
Postal Code:	92860		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77443155	ALLIANCE IMAGING	
CORRESPONDENCE DATA			
Fax Number:	(602)773-3593		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	(949) 242-5408		
Email:	kclifford@allianceimaging.com		
Correspondent Name:	Eli H. Glovinsky		
Address Line 1:	100 Bayview Circle, Suite 400		
Address Line 4:	Newport Beach, CALIFORNIA 92860		
NAME OF SUBMITTER:		Eli H. Glovinsky	
Signature:		/s/	
Date:		07/21/2009	
Total Attachments: 2 source=Alliance Healthcare Services Inc DE - Certificate of Amendment#page1.tif			

OP \$40.00 77443155

USPTO

7/23/2009 8:12:07 AM

PAGE

5/007

Fax Server

TO: ELI H. GLOVINSKY COMPANY: 100 BAYVIEW CIRCLE, SUITE 400

source=Alliance Healthcare Services Inc DE - Certificate of Amendment#page2.tif

TRADEMARK

REEL: 004032 FRAME: 0136

USPTO

7/23/2009 8:12:07 AM

PAGE 6/007 Fax Server

TO: ELI H. GLOVINSKY COMPANY: 100 BAYVIEW CIRCLE, SUITE 400

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 AMENDMENT OF "ALLIANCE IMAGING, INC.", CHANGING ITS NAME FROM "ALLIANCE IMAGING, INC." TO "ALLIANCE HEALTHCARE SERVICES, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2009, AT 8:15 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2009.

2127465 8100

090137401

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



Jeffrey W. Bullock
 AUTHENTICATION: 7134828

DATE: 02-13-09

TRADEMARK

REEL: 004032 FRAME: 0137

USPTO

7/23/2009 8:12:07 AM

PAGE

7/007

Fax Server

TO: ELI H. GLOVINSKY COMPANY: 100 BAYVIEW CIRCLE, SUITE 400

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ALLIANCE IMAGING, INC.**

It is hereby certified that:

- 1. The name of the corporation is *Alliance Imaging, Inc. (the "Corporation")*.
- 2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended as follows:

Article I thereof is hereby amended to read in its entirety:

ARTICLE I

The name of the corporation is *Alliance HealthCare Services, Inc. (the "Corporation").*

- 3. The amendment of the Amended and Restated Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
- 4. The effective date of the amendment herein certified shall be February 17, 2009.

Dated: January 23, 2009


 Name: Eli H. Glovinsky
 Title: Secretary

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 08:15 AM 02/13/2009
 FILED 08:15 AM 02/13/2009
 SRV 090137401 - 2127463 FILE

Doc. #16075 v.3