

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
BPSI HOLDINGS, INC.		11/01/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	BPSI HOLDINGS LLC.		
Street Address:	2711 Centerville Road		
Internal Address:	Suite 400		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19808		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0841943	OPASEAL	
CORRESPONDENCE DATA			
Fax Number:	(212)661-8002		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	212-6618000		
Email:	INFO@MLMPATENT.US		
Correspondent Name:	YAODONG CHEN		
Address Line 1:	475 PARK AVE. S.		
Address Line 4:	NEW YORK, NEW YORK 10016		
ATTORNEY DOCKET NUMBER:	525-1039		
NAME OF SUBMITTER:	YAODONG CHEN		
Signature:	/ydc/		
Date:	11/07/2007		

TRADEMARK

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REEL: 003656 FRAME: 0789

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Total Attachments: 4

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BPSI HOLDINGS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BPSI HOLDINGS, INC." TO "BPSI HOLDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2005, AT 1:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF NOVEMBER, A.D. 2005.

2273085 8100V

070936453



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5964966

DATE: 08-30-07

TRADEMARK
REEL: 003656 FRAME: 0791

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214
OF THE LIMITED LIABILITY
COMPANY ACT**

1.) The name of the corporation immediately prior to filing this Certificate is
BPSI Holdings, Inc.

2.) The date the Certificate of Incorporation was filed on is
September 9, 1991

3.) The original name of the corporation as set forth in the Certificate of
Incorporation is BPSI Holdings, Inc.

4.) The name of the limited liability company as set forth in the formation is
BPSI Holdings LLC

5.) The conversion has been approved in accordance with the provisions of
Section 18-214.

6.) This filing shall become effective on November 1, 2005.

By: J. Gary Dean
Authorized Officer

Name: J. Gary Dean
Print or Type Signature

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "BPSI HOLDINGS LLC" FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2005, AT 1:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF NOVEMBER, A.D. 2005.



2273085 8100V

070936453

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5964966

DATE: 08-30-07

TRADEMARK
REEL: 003656 FRAME: 0793

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

- **First:** The name of the limited liability company is BPSI Holdings LLC
- **Second:** The address of its registered office in the State of Delaware is 2711 Centerville Road Suite 400 in the City of Wilmington, DE 19808. The name of its Registered agent at such address is Corporation Service Company
- **Third:** (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is _____.")
- **Fourth:** (Insert any other matters the members determine to include herein.)
This filing shall become effective on November 1, 2005.

In Witness Whereof, the undersigned have executed this Certificate of Formation this
24th day of October, 2005.

By: Mary A. LaRue
Authorized Person(s)

Name: Mary A. LaRue
Typed or Printed