# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/30/1972

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION		11/30/1972	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	CENCO INCORPORATED	
Street Address:	2600 South Kostner Avenue	
City:	Chicago	
State/Country:	ILLINOIS	
Postal Code:	60623	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0856209	AMERICANA

### **CORRESPONDENCE DATA**

Fax Number: (412)288-3063

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

412-288-3233 Phone:

Email: ptoipinbox@reedsmith.com Jody L. Burtner, Senior Paralegal Correspondent Name:

P.O. Box 488 Address Line 1: Reed Smith LLP Address Line 2:

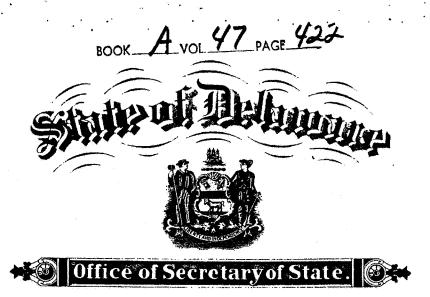
Address Line 4: Pittsburgh, PENNSYLVANIA 15230-0488

ATTORNEY DOCKET NUMBER:	304800.00050.13540856209
NAME OF SUBMITTER:	Jody L. Burtner
	TRADEMARK

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Signature:	/Jody L. Burtner/
Date:	11/09/2007
Total Attachments: 4 source=01654usmergercenco#page1.tif source=01654usmergercenco#page2.tif source=01654usmergercenco#page3.tif source=01654usmergercenco#page4.tif	

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J. Walton H. Simpson. Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Ownership of the "CENCO INCORPORATED", merging "CENCO HOSPITAL & CONVALENCENT HOMES CORPORATION", pursuant to Section 253 of the General Corporation Law of the State of Delaware, as received and filed in this office the thirtieth day of November, A.D. 1972, at 4:30 o'clock P.M.

In Testimony Wherent and official seal at Love	f. I have hereunto set my hand exthisday
•	in the year of our Lord
	undred and seventy-two.
William.	
	Wallow H Simpson
RECEIVED FOR RECORD	Secretary of State

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## CERTIFICATE OF OWNERSHIP AND MERGER

OF

CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION

BY AND INTO

CENCO INCORPORATED

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

CENCO INCORPORATED, a corporation formed under the laws of the State of Delaware, desiring to merge CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: That CENCO INCORPORATED is a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State on the 2nd day of September, 1948; and that CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION is also a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State on the 28th day of October, 1968.

SECOND: That the Board of Directors of CENCO INCORPORATED, by resolution duly adopted on the 21st day of November, 1972, determined to merge CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION and to assume all of its obligations; said resolutions being as follows:

WHEREAS, this corporation has acquired and now lawfully owns at least 90% of the stock of CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION and desires to merge said corporation;

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NOW, THEREFORE, BE IT RESOLVED, that this corporation merge and it does hereby merge said CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION and does hereby assume all of itsobligations; and

FURTHER RESOLVED, that the proper officers of this corporation be, and they hereby are, authorized and directed to make and execute, in its name and under its corporate seal, and to file in the proper public offices, a certificate of such ownership, setting forth a copy of these resolutions; and

FURTHER RESOLVED, that each holder of shares of Common Stock of CENCO HOSPITAL & CONVALES-CENT HOMES CORPORATION (other than CENCO ENCORPORATED) shall receive in the merger \$11.25 per share in cash in exchange for his shares of Common Stock of CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION.

FURTHER RESOLVED, that each outstanding employee stock option to purchase shares of \$1.00 par value Common Stock of CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION on the effective date shall, on and after the effective date, automatically become and be converted into an outstanding option according to its tenor to purchase such number of shares of \$1.00 per value Common Stock of CENCO INCOR-PORATED as is equal to .4918 of the number of shares of Common Stock of CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION purchasable under such option (eliminating any fraction of a share) and at a price equal to 2.0333 multiplied by the price per share under such CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION option; and on and after the effective date there shall be reserved solely for the purpose of issuance upon the exercise of outstanding employee stock options of CENCO HOSPITAL & CONVALESCENT HOMES CORPORATION on the effective date such number of shares of CENCO INCORPORATED as shall be issuable upon the exercise of such options and each share of Common Stock of CENCO INCORPORATED so issued upon the exercise of any such options shall be fully paid and nonassessable.

FURTHER RESOLVED, that the officers of this corporation be, and they hereby are, authorized and directed to take such further action as in their judgment may be necessary or proper to consummate the merger provided for by these resolutions.

THIRD: The Board of Directors of this corporation may terminate the merger contemplated hereby at any time prior to the filing of this Certificate.

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IN WITNESS WHEREOF, said CENCO INCORPORATED has caused this Certificate to be executed by its officers thereunto duly authorized and its corporate seal to be hereunto affixed this

day of November, 1972.

CENCO INCORPORATED

By Chick
President

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**RECORDED: 11/09/2007**