Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

CHANGE OF NAME NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Accordant Health Services, Inc.		04/30/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Accordant Health Services, L.L.C.	
Street Address:	2711 Centerville Road	
Internal Address:	Suite 400	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19808	
Entity Type:	LIMITED PARTNERSHIP: DELAWARE	

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2876927	ACCORDANT
Registration Number:	2876926	ACCORDANT
Registration Number:	2489321	SHARING THE KNOWLEDGE FOR BETTER HEALTH
Registration Number:	2061985	ACCORDANT HEALTH SERVICES, INC.

CORRESPONDENCE DATA

900106752

Fax Number: (888)325-9049

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

Phone: 401-276-6405

trademark@eapdlaw.com Email:

Correspondent Name: John E. Ottaviani Address Line 1: P.O. Box 130 F.D.R. Station Address Line 2:

Address Line 4: New York, NEW YORK 10150

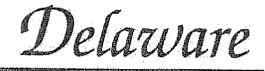
ATTORNEY DOCKET NUMBER: 40510.81736

TRADEMARK

REEL: 003779 FRAME: 0025

NAME OF SUBMITTER:	John E. Ottaviani	
Signature:	/John E. Ottaviani/	
Date:	05/16/2008	
Total Attachments: 3 source=Certificate of Conversion#page1.tif source=Certificate of Conversion#page2.tif source=Certificate of Conversion#page3.tif		

TRADEMARK REEL: 003779 FRAME: 0026



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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 "ACCORDANT HEALTH SERVICES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ACCORDANT HEALTH SERVICES, INC." TO "ACCORDANT HEALTH SERVICES, L.L.C.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2007, AT 1:19 O'CLOCK P.M.

AND I DO HERBBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF APRIL, A.D. 2007, AT 11:59 O'CLOCK P.M.

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

2487708 8100V 070494266



Warret Smith Windson Secretary of State

AUTHENTICATION: 5634940

DATE: 04-30-07

TRADEMARK
REEL: 003779 FRAME: 0027

State of Delaware Secretary of State Division of Corporations Delivered 01:20 PM 04/30/2007 FILED 01:19 PM 04/30/2007 SRV 070494266 - 2487708 FILE

CERTIFICATE OF CONVERSION

CONVERTING

ACCORDANT HEALTH SERVICES, INC. (A Delaware Corporation)

TO

ACCORDANT HEALTH SERVICES, L.L.C. (A Delaware Limited Liability Company)

This Certificate of Conversion (the "Certificate") is being filed for the purpose of converting Accordant Health Services, Inc., a Delaware corporation (the "Converting Corporation"), to a Delaware limited liability company to be named "Accordant Health Services, L.L.C." (the "Company"), effective as of 11:59 pm New York City Time, April 30, 2007, pursuant to the provisions of Section 266 of the General Corporation Law of the State of Delaware (the "DGCL") and Section 18-214 of the Delaware Limited Liability Company Act (the "Act").

The undersigned hereby certifies as follows:

FIRST: The name of the Converting Corporation immediately prior to the filing of this Certificate was "Accordant Health Services, Inc."

SECOND: The Certificate of Incorporation of the Converting Corporation was originally filed with the Secretary of State of the State of Delaware on March 9, 1995.

THIRD: The name of the Delaware limited liability company to which the Converting Corporation is being converted and the name as set forth in its Certificate of Formation filed in accordance with Section 18-214(b)(2) of the Act is "Accordant Health Services, L.L.C."

FOURTH: The conversion of the Converting Corporation to the Company has been approved in accordance with the provisions of Section 266 of the DGCL and Section 18-214 of the Act.

FIFTH: The conversion shall be effective as of 11:59 pm New York City Time, April 30, 2007.

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ACCORDANT HEALTH SERVICES, INC.

Vice President and Secretary

(NY) 12700/001/CONVOYIGE accorded to the little rest conversion does

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RECORDED: 05/16/2008