

# TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/09/2008		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Matria Healthcare, Inc.		05/09/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Matria Healthcare, LLC		
Street Address:	1850 Parkway Place		
City:	Marietta		
State/Country:	GEORGIA		
Postal Code:	30067		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 30			
Property Type	Number	Word Mark	
Serial Number:	73700055	GENESIS	
Serial Number:	74565392	BABYLINE	
Serial Number:	78468882	BABYLINK	
Serial Number:	73770177	CARELINK	
Serial Number:	78618020	CORADMINISTRATIVE CONNECTIONS	
Serial Number:	76166829	CORCHOICES	
Serial Number:	78276615	CORCONNECT	
Serial Number:	76176721	CORCONNECT	
Serial Number:	76611963	CORDIMENSIONS	
Serial Number:	75886304	CORSOLUTIONS	
Serial Number:	74565393		
Serial Number:	73280797	HEALTHDYNE	
Serial Number:	75361786	MATERNALINK	

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TRADEMARK  
REEL: 003800 FRAME: 0359

Serial Number:	75034292	MATRIA
Serial Number:	75030435	MATRIA HEALTHCARE
Serial Number:	78520134	MEASURABLY IMPROVING LIVES
Serial Number:	77053261	NEOLINK
Serial Number:	73782418	PERIDATA
Serial Number:	73778363	SYSTEM 37
Serial Number:	78134030	THE HEALTH ENHANCEMENT COMPANY
Serial Number:	77119883	TMNS
Serial Number:	77119892	TOTAL MATERNAL-NEWBORN SOLUTION
Serial Number:	74565330	TRIMESTER
Serial Number:	76119197	WELL FOCUS
Serial Number:	78211132	WINDOW OF CARE
Serial Number:	75812209	WINNINGHABITS.COM
Serial Number:	75812210	WINNINGHABITS.COM
Serial Number:	78977470	VOICE CONNECTIONS
Serial Number:	77467746	TOUCHENGINE
Serial Number:	77467743	TOUCH ENGINE

#### CORRESPONDENCE DATA

Fax Number: (781)647-3939

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

Phone: 781-314-4062

Email: Jean.Maxwell@invmed.com

Correspondent Name: Jean M. Maxwell, TM Paralegal/Admn.

Address Line 1: 51 Sawyer Road

Address Line 2: Inverness Medical Innovations, Inc.

Address Line 4: Waltham, MASSACHUSETTS 02453

ATTORNEY DOCKET NUMBER:	MATRIA MERGER/NMCHG FILIN
NAME OF SUBMITTER:	Jean M. Maxwell
Signature:	/JeanMMaxwell/
Date:	06/20/2008

#### Total Attachments: 3

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# Delaware

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*The First State*

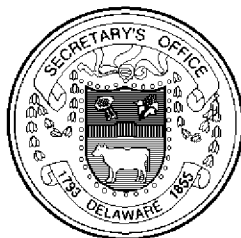
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MATRIA HEALTHCARE, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "MILANO MH ACQUISITION LLC" UNDER THE NAME OF  
"MATRIA HEALTHCARE, LLC", A LIMITED LIABILITY COMPANY ORGANIZED  
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS  
RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF MAY, A.D.  
2008, AT 12:14 O'CLOCK P.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6670499

DATE: 06-18-08

TRADEMARK  
REEL: 003800 FRAME: 0361

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC CORPORATION INTO  
DOMESTIC LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

**FIRST:** The name and state of formation of each of the constituent entities of the merger is as follows:

<u>Name</u>	<u>State of Formation</u>
Milano MH Acquisition LLC	Delaware
Matria Healthcare, Inc.	Delaware

**SECOND:** The Agreement and Plan of Merger, dated as of May 9, 2008 by and between Milano MH Acquisition LLC and Matria Healthcare, Inc. (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation.

**THIRD:** The name of the surviving limited liability company is Milano MH Acquisition LLC (the "Surviving Company").

**FOURTH:** Subject to the change of the Surviving Company's name, the Certificate of Formation of the Surviving Company shall be its Certificate of Formation. Pursuant to Section 18-209(c)(4) of the Limited Liability Company Act, Article FIRST of the Certificate of Formation of the Surviving Company is amended to provide as follows: "The name of the Company is Matria Healthcare, LLC."

**FIFTH:** The Merger Agreement is on file at 51 Sawyer Road, Suite 200, Waltham, Massachusetts 02453, the place of business of the Surviving Company.

**SIXTH:** A copy of the Agreement of Merger will be furnished by the Surviving Company on request, without cost, to any member of any constituent limited liability company or stockholder of any constituent corporation.

**IN WITNESS WHEREOF**, said limited liability company has caused this Certificate of Merger to be signed by an authorized person, the 9<sup>th</sup> day of May, 2008.

Milano MH Acquisition LLC,  
a Delaware limited liability company

By: Inverness Medical Innovations, Inc., its  
Sole Member

By:   
Name: David Teitel  
Title: Chief Financial Officer