Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/07/1999

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type	
Telematrix, Inc.		10/07/1999	CORPORATION: FLORIDA	

## **RECEIVING PARTY DATA**

Name:	TMX Acquisition, Inc.
Street Address:	197 First Ave., Suite 300
City:	Needham Heights
State/Country:	MASSACHUSETTS
Postal Code:	02194
Entity Type:	CORPORATION: FLORIDA

## PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1984451	MARQUIS
Registration Number:	2488258	TOUCHLITE

## **CORRESPONDENCE DATA**

Fax Number: (877)769-7945

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

612-335-5070 Phone: Email: tmdoctc@fr.com Correspondent Name: Joel D. Leviton Address Line 1: P.O. Box 1022

Address Line 4: Minneapolis, MINNESOTA 55440-1022

ATTORNEY DOCKET NUMBER:	10569-0001001
NAME OF SUBMITTER:	Joel D. Leviton
Signature:	/Joel D. Leviton/

Date:	03/13/2009
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### **Total Attachments: 9**

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number: 076117000420 Phone

(561)650-0728

Fax Number

: (561) 655-5677

# MERGER OR SHARE EXCHANGE

TMX ACQUISITION, INC.

Certificate of Status	I
Certified Copy	i
Page Count	07
Estimated Charge	\$87.50

S. PAYNE

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## ARTICLES OF MERGER Merger Sheet

MERGING:

TELEMATRIX, INC., a FL corp., P95000052897

INTO

TMX ACQUISITION, INC. which changed its name to TELEMATRIX, INC., a Florida entity, P99000072184

File date: October 7, 1999

Corporate Specialist: Susan Payne

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF MERGER

**OF** 

TELEMATRIX, INC. (A Florida Corporation)

AND

## TMX ACQUISITION, INC. (A Florida Corporation)

Pursuant to the provisions of the Florida Business Corporation Act, the domestic corporations herein named do hereby adopt the following articles of merger.

- 1. TeleMatrix, Inc., a Florida corporation ("TeleMatrix"), shall be merged with and into TMX Acquisition, Inc., a Florida corporation ("TMX"), which shall be the surviving corporation.
- 2. The merger shall become effective as of the day on which these Articles of Merger are filed by the Secretary of State of Florida.
- 3. The Plan of Merger dated October 7, 1999, pursuant to which TeleMatrix shall be merged with and into TMX (the "Mcrger"), was unanimously adopted by the shareholders of TeleMatrix by resolutions adopted on October 7, 1999, and by the shareholders of TMX by resolutions adopted August 31, 1999.
- 4. Upon completion of the Merger, the surviving corporation shall change its name from TMX Acquisition, Inc. to TeleMatrix, Inc.

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	e Articles of Merger have been executed on behalf of zed officers as of Cotalua, 7, 1999.
ATTEST:	TELEMATRIX, INC., a Florida

Secretary

ATTEST:

Michael S. Benjamin, Secretary

Corporation

Michael D. Herman,

Chairman and Chief Executive Officer

TMX ACQUISITION, INC.

Name: Title:

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IN WITNESS WHEREOF, the Articles of Merger have been executed on behalf of TeleMatrix and TMX by their authorized officers as of October 7, 1999.

ATTEST:

TELEMATRIX, INC., a Florida Corporation

David J. Critchfield, Secretary Michael D. Herman, Chairman and Chief Executive Officer

ATTEST:

Vichaei S. Benjamin.

Secretary

TMX ACQUISITION, INC.

Mame: DAVID F. BENSON

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### PLAN OF MERGER

## BETWEEN

TELEMATRIX, INC. (a Florida corporation)

#### AND

## TMX ACQUISITION, INC.

(a Florida corporation)

Plan of Merger dated October 7, 1997 between TeleMatrix, Inc., a Florida corporation ("TeleMatrix"), and TMX Acquisition, Inc., a Florida corporation ("TMX").

## AGREEMENT

In consideration of the mutual covenants set forth in this Agreement, the parties agree, by resolution of the shareholders of TeleMatrix and TMX dated Cotolies 7, 1999 and Current 31, 1999, respectively, as follows:

- 1. In accordance with the provisions of this Agreement and the Florida Business Corporation Act, at the Effective Time (as defined below), TeleMatrix shall be merged with and into TMX (the "Merger"), the separate and corporate existence of TeleMatrix shall cease, and TMX (the "Surviving Corporation") shall change its name to TeleMatrix, Inc. and shall continue its corporate existence pursuant to the laws of Florida under the name of TeleMatrix, Inc. (TeleMatrix and TMX are collectively referred to as the "Constituent Corporations.")
- 2. The Merger shall become effective at such time as the articles of merger are filed with the Secretary of State of Florida (the "Effective Time").
- 3. The Surviving Corporation shall possess and retain every interest in all assets and property of every description. The rights, privileges, immunities, powers, franchises and authority, of a public as well as private nature of each of the Constituent Corporations shall be vested in the Surviving Corporation without further act or deed. The title to and any interest in all real estate vested in either of the Constituent Corporations shall not revert or in any way be impaired by reason of the Merger.
- 4. All obligations belonging to or due to each of the Constituent Corporations shall be vested in the Surviving Corporation without further act or deed, and the Surviving Corporation shall be liable for all of the obligations of each of the Constituent Corporations existing as of the Effective Time.

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- 5. At the Effective Time, by virtue of the Merger and without any action on the part of the parties or otherwise:
- (a) each issued and outstanding share of the capital stock of TeleMatrix shall be canceled and converted into the right to receive one (1) share of 9% Series B Cumulative Redeemable Convertible Preferred Stock of Meditrust Corporation, a Delaware corporation; and
- (b) each issued and outstanding share of capital stock of TMX shall remain issued and outstanding.
- 6. The articles of incorporation and the bylaws of TMX in effect immediately prior to the Effective Time shall continue without change and be the articles of incorporation and the bylaws of the Surviving Corporation. with the exception of the name change under paragraph 1 hereof.
- 7. The directors and officers of TMX immediately prior to the Effective Time shall be the initial directors and officers of the Surviving Corporation and shall serve until successors are duly elected, qualified and seated.
- 8. This document may be executed in one or more counterparts, a complete set of which shall constitute one original.

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IN WITNESS WHEREOF, the Plan of Merger has been executed on behalf of TeleMatrix and TMX by their authorized officers as of the date set forth above.

TELEMATRIX, INC.

Secretary

Michael D. Herman,

Chairman and Chief Executive Officer

TMX ACQUISITION, INC.

Attested By:

Michael S. Benjamin,

Secretary

Namë:

Title:

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IN WITNESS WHEREOF, the Plan of Merger has been executed on behalf of TeleMatrix and TMX by their authorized officers as of the date set forth above.

TELEMATRIX, INC.

Attested By:

David J. Critchfield, Secretary

Attested By

Michael S. Benjamin,

Secretary

By:\_

Michael D. Herman, Chairman and Chief Executive Officer

TMX ACQUISITION, INC.

Name:

Title: PITESIDENT

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