

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
StrataCare, Inc.		12/30/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	StrataCare, LLC		
Street Address:	20 Waterside Drive		
City:	Farmington		
State/Country:	CONNECTICUT		
Postal Code:	06032		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	76176226	STRATAWARE	
Serial Number:	76209865	CARESOLUTIONS	
Serial Number:	76075615	STRATACARE	
Serial Number:	76242463	CARECONTROL	
CORRESPONDENCE DATA			
Fax Number:	(203)782-2889		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	203.498.4347		
Email:	fduffin@wigin.com		
Correspondent Name:	Francis J. Duffin		
Address Line 1:	One Century Tower		
Address Line 2:	P.O. Box 1832		
Address Line 4:	New Haven, CONNECTICUT 06508-1832		
ATTORNEY DOCKET NUMBER:	19848/1		
NAME OF SUBMITTER:	Francis J. Duffin		

CH \$115.00 76176226

Signature:	/fjd/
Date:	01/04/2010
Total Attachments: 3 source=STRATACARE#page1.tif source=STRATACARE#page2.tif source=STRATACARE#page3.tif	

Delaware

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The First State

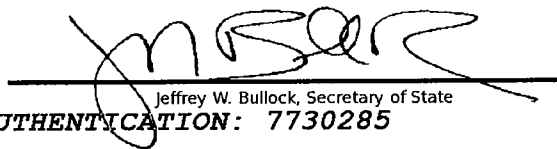
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "STRATACARE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "STRATACARE, INC." TO "STRATACARE, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2009, AT 12:21 O'CLOCK P.M.

3148464 8100V

091149527

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7730285

DATE: 12-30-09

TRADEMARK
REEL: 004123 FRAME: 0975

Delaware

PAGE 1

The First State

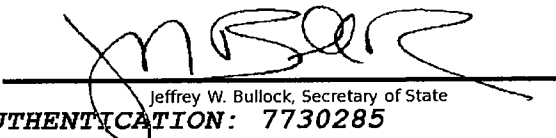
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "STRATACARE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "STRATACARE, INC." TO "STRATACARE, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2009, AT 12:21 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7730285

DATE: 12-30-09

TRADEMARK
REEL: 004123 FRAME: 0976

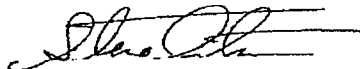
**CERTIFICATE OF CONVERSION
OF
STRATACARE, INC.
TO
STRATACARE, LLC**

This Certificate of Conversion is being duly executed and delivered by StrataCare, Inc., a Delaware corporation (the "Corporation"), to convert the Corporation to StrataCare, LLC, a Delaware limited liability company (the "Limited Liability Company"), pursuant to Section 18-214 of the Delaware Limited Liability Act.

1. The Corporation was first formed on December 23, 1999 when its Certificate of Incorporation was filed with the Secretary of State of the State of Delaware.
2. The name of the Corporation immediately prior to filing this Certificate of Conversion is "StrataCare, Inc."
3. The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion is the State of Delaware.
4. The name of the Limited Liability Company as set forth in the Certificate of Formation is "StrataCare, LLC".
5. The jurisdiction of the Limited Liability Company as set forth in the Certificate of Formation is the State of Delaware.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Corporation has executed this Certificate of Conversion on the 30th day of December, 2009.

STRATACARE, INC.

By: 

Steven Ditman
Chief Financial Officer

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