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
TestAmerica Analytical Testing Corp.		01/01/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	TestAmerica Holdings, Inc.	
Street Address:	4101 Shuffel Street, NW	
City:	North Canton	
State/Country:	ОНІО	
Postal Code:	44720	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2468926	TESTAMERICA
Registration Number:	2420901	TESTAMERICA

CORRESPONDENCE DATA

Fax Number: (312)899-0383

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

312-456-8400 Phone: Email: maierse@gtlaw.com

Correspondent Name: Eric J. Maiers/Greenberg Traurig, LLP

77 West Wacker Drive Address Line 1:

Suite 3100 Address Line 2:

Address Line 4: Chicago, ILLINOIS 60601-1732

ATTORNEY DOCKET NUMBER: 072034.011200 NAME OF SUBMITTER: Eric J. Maiers /Eric J. Maiers/ Signature:

TRADEMARK 900154541 REEL: 004147 FRAME: 0535

Date:	02/11/2010		
Total Attachments: 2 source=Certificate_of_Ownership#page1.tif source=Certificate_of_Ownership#page2.tif			

TRADEMARK REEL: 004147 FRAME: 0536

State of Delaware Secretary of State Division of Corporations Delivered 04:33 PM 12/31/2007 FILED 04:33 PM 12/31/2007 SRV 071378603 - 3600780 FILE

CERTIFICATE OF OWNERSHIP MERGING TESTAMERICA HOLDINGS, INC. INTO TESTAMERICA ANALYTICAL TESTING CORP.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

TestAmerica Analytical Testing Corp., a corporation incorporated on the 11th day of December, 2002 A.D., pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that this corporation owns 100% of the capital stock of TestAmerica Holdings, Inc., a corporation incorporated on the 15th day of September, 2006 A.D., pursuant to the provisions of the General Corporation Law of the State of Delaware, and that this corporation, by a unanimous written consent of its Board of Directors dated as of the 31st day of December, 2007 A.D., determined to and did merge into itself said TestAmerica Holdings, Inc., which resolution is in the following words to wit:

WHEREAS this corporation lawfully owns 100% of the outstanding stock of TestAmerica Holdings, Inc., a corporation organized and existing under the laws of Delaware, and

WHEREAS this corporation desires to merge into itself the said TestAmerica Holdings, Inc. and to be possessed of all the estate, property, rights, privileges and franchises of said corporation,

NOW, THEREFORE, BE IT RESOLVED, that effective as of 12:01 A.M. EST on January 1, 2008, this corporation merge into itself said TestAmerica Holdings, Inc. and assumes all of its liabilities and obligations;

FURTHER RESOLVED, that an authorized officer of this corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said TestAmerica Holdings, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of

TRADEMARK
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Deeds of New Castle County;

RECORDED: 02/11/2010

FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger;

FURTHER RESOLVED that TestAmerica Analytical Testing Corp. relinquishes its corporate name and assumes in place thereof the name TestAmerica Holdings, Inc.; and

FURTHER RESOLVED that the effective time of the merger described in this Certificate of Ownership shall be 12:01 A.M. EST on January 1, 2008

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this certificate to be signed by an authorized officer this 31st day of December, 2007 A.D.

TESTAMERICA ANALYTICAL TESTING CORP.

By: /s/Rachel Brydon Jannetta

Name: Rachel Brydon Jannetta

Title: President

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