0 291894

4 \$40.00 23

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Converison

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CAREMARK INTERNATIONAL, INC.		04/30/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	CAREMARK INTERNATIONAL, L.L.C.	
Street Address:	2211 SANDERS ROAD	
City:	NORTHBROOK	
State/Country:	ILLINOIS	
Postal Code:	60062	
Entity Type:	Entity Type: LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2918946	COUNT ON GENERICS

CORRESPONDENCE DATA

Fax Number: (888)325-9049

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

Phone: 4012766405

Email: trademark@eapdlaw.com

Correspondent Name: Edwards Angell Palmer & Dodge LLP

Address Line 1: PO BOX 130
Address Line 2: FDR Station

Address Line 4: New York, NEW YORK 10150

49	ATTORNEY DOCKET NUMBER:
Ottaviani	NAME OF SUBMITTER:
	Signature:
	Signature:

TRADEMARK
REEL: 004455 FRAME: 0056

900181523

Date:	01/17/2011
Total Attachments: 4 source=Certificate of Conversion#page1.tif source=Certificate of Conversion#page2.tif source=Certificate of Conversion#page3.tif source=Certificate of Conversion#page4.tif	

State of Delaware Secretary of State Division of Corporations Delivered 01:27 PM 04/30/2007 FILED 01:19 PM 04/30/2007 SRV 070494273 - 2306130 FILE

CERTIFICATE OF CONVERSION

CONVERTING

CAREMARK INTERNATIONAL INC.

(A Delaware Corporation)

TO

CAREMARK INTERNATIONAL, L.L.C.

(A Delaware Limited Liability Company)

This Certificate of Conversion (the "Certificate") is being filed for the purpose of converting Caremark International Inc., a Delaware corporation (the "Converting Corporation"), to a Delaware limited liability company to be named "Caremark International, L.L.C." (the "Company"), effective as of 11:57 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 "Caremark International Inc.".

SECOND: The Certificate of Incorporation of the Converting Corporation was originally filed with the Secretary of State of the State of Delaware on August 7, 1992.

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 "Caremark International, 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 11:57 pm New York City Time, April 30, 2007.

(NY) 12700/001/CONV07/de,caremark.international.flc.cert.conversion.doc

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion as of _______, 2007.

CAREMARK INTERNATIONAL INC.

By:

Vame: Sara J. Finley

Title: Vice President and

Secretary

(NY) 12700/001/CONV07/de.caromark.international.lk.cert.conversion.doc

State of Delaware Secretary of State Division of Corporations Delivered 01:27 PM 04/30/2007 FILED 01:19 PM 04/30/2007 SRV 070494273 - 2306130 FILE

CERTIFICATE OF FORMATION

OF

CAREMARK INTERNATIONAL, L.L.C.

(A Delaware Limited Liability Company)

This Certificate of Formation is being filed pursuant to Section 18-214(b)(2) of the Delaware Limited Liability Company Act in connection with the conversion of Caremark International Inc., a Delaware corporation, to a Delaware limited liability company.

The undersigned does hereby certify as follows:

FIRST: The name of the limited liability company is Caremark International, L.L.C. (the "Company").

SECOND: The address of the registered office of the Company in the State of Delaware is: Corporation Service Company, 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808.

THIRD: The name and address of the registered agent for service of process on the Company in the State of Delaware is: Corporation Service Company, 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808.

FOURTH: The Certificate of Formation shall be effective as of 11:57 pm New York City Time, April 30, 2007.

(NY) 12700/001/CONV07/de.caremark.international.llc.cert.formation.doc

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of April 30, 2007.

CAREMARK RX, L.L.C., as sole member

Sara J. Finley) Vice President, Assistant Title:

General Counsel and

Secretary

(NY) 12700/001/CONV07/de.caremark.international.llc.cart.formation.doc

TRADEMARK REEL: 004455 FRAME: 0061

RECORDED: 01/17/2011