OP \$40,00 292254

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/28/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
INC Research, Inc.		09/28/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	INC Research, LLC
Street Address:	3201 Beechleaf Court
Internal Address:	Suite 600
City:	Raleigh
State/Country:	NORTH CAROLINA
Postal Code:	27604-1547
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2922548	INC RESEARCH

CORRESPONDENCE DATA

Fax Number: (919)334-3666

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

Phone: 9193413244

Email: kwall@incresearch.com

Correspondent Name: Karen M. Wall

Address Line 1: 3201 Beecleaf Court

Address Line 2: Suite 600

Address Line 4: Raleigh, NORTH CAROLINA 27604-1547

NAME OF SUBMITTER:	Karen M. Wall
Signature:	/KMW/
	TRADEMARK

TRADEMARK REEL: 004468 FRAME: 0518

900183276

Date:	02/05/2011	
Total Attachments: 4		
source=INC Research LLC_Certificate of Conversion from INC Research Inc_09 28 10#page1.tif		
source=INC Research LLC_Certificate of Conversion from INC Research Inc_09 28 10#page2.tif		
source=INC Research LLC_Certificate of Formation_09 28 10 (2)#page1.tif		
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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 "INC RESEARCH, INC." TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "INC RESEARCH,

INC." TO "INC RESEARCH, LLC", FILED IN THIS OFFICE ON THE

TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2010, AT 11:41 O'CLOCK A.M.

2*656930 8100*V

100947123

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

AUTHENTICATION: 8255216

DATE: 09-28-10

State of Delaware Secretary of State Division of Corporations Delivered 11:41 AM 09/28/2010 FILED 11:41 AM 09/28/2010 SRV 100947123 - 2656930 FILE

CERTIFICATE OF CONVERSION
TO
LIMITED LIABILITY COMPANY
OF
INC RESEARCH, INC.
TO
INC RESEARCH, LLC

This Certificate of Conversion to Limited Liability Company, dated as of September 28, 2010, has been duly executed and is being filed by INC Research, Inc., a Delaware corporation (the "Company"), to convert the Company to INC Research, LLC (the "LLC") under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.) (the "GCL").

- 1. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on August 26, 1996, in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.
- 2. The Company's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was INC Research, Inc. The Company's name when it was originally incorporated was Integrated Neurosciences Consortium, Inc.
- 3. The name of the LLC into which the Company shall be converted as set forth in its certificate of formation is INC Research, LLC, a Delaware limited liability company.
- 4. The conversion of the Company to the LLC has been approved in accordance with the provisions of Sections 228 and 266 of the GCL.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

INC RESEARCH, INC.

By: /s/ Karen Wall

Name: Karen Wall

Title: Assistant Secretary

US_ACTIVE:\43501861\02\18866.0021

Delaware

PAGE 2

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 CERTIFICATE OF FORMATION OF "INC RESEARCH, LLC"

FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D.

2010, AT 11:41 O'CLOCK A.M.

2656930 8100V

100947123

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

Jeffrey W. Bullock, Secretary of State

AUTHENT\(CATION: 8255216\)

DATE: 09-28-10

State of Delaware Secretary of State Division of Corporations Delivered 11:41 AM 09/28/2010 FILED 11:41 AM 09/28/2010 SRV 100947123 - 2656930 FILE

CERTIFICATE OF FORMATION OF INC RESEARCH, LLC

This Certificate of Formation of INC Research, LLC (the "LLC"), dated as of September 28, 2010, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 <u>Del.C.</u> §18-101, et seq.).

FIRST. The name of the limited liability company is INC Research, LLC.

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

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

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

By: /s/ Karen Wall

Name: Karen Wall

Title: Authorized Person

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RECORDED: 02/05/2011