TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

| SUBMISSION TYPE: | NEW ASSIGNMENT |
|-----------------------|--------------------------------------------------------------|
| NATURE OF CONVEYANCE: | Conversion from a corporation to a limited liability company |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-------------------------------------------|----------|----------------|--------------------|
| HORIZON MENTAL HEALTH MANAGEMENT, INC. | | 12/28/2007 | CORPORATION: TEXAS |

RECEIVING PARTY DATA

| Name: | HORIZON MENTAL HEALTH MANAGEMENT, LLC | | |
|-----------------------------------------------|---------------------------------------|--|--|
| Street Address: | 1500 Waters Ridge Drive | | |
| City: | Lewisville | | |
| State/Country: | TEXAS | | |
| Postal Code: 75057 | | | |
| Entity Type: LIMITED LIABILITY COMPANY: TEXAS | | | |

PROPERTY NUMBERS Total: 1

| Property Type | Number | Word Mark |
|----------------------|---------|-----------|
| Registration Number: | 2574321 | SECURE |

CORRESPONDENCE DATA

Fax Number: (804)420-6507

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

Phone: (804) 420-6607

Email: wdickinson@williamsmullen.com

Correspondent Name: William P. Dickinson, III

Address Line 1: Williams Mullen, c/o IP Docketing
Address Line 2: 222 Central Park Avenue, Suite 1700
Address Line 4: Virginia Beach, VIRGINIA 23462-3035

| ATTORNEY DOCKET NUMBER: | 053160.0001 |
|-------------------------|-----------------------------|
| NAME OF SUBMITTER: | William P. Dickinson, III |
| Signature: | /William P. Dickinson, III/ |
| Date: | 04/26/2011 |

Total Attachments: 1

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TRADEMARK REEL: 004528 FRAME: 0702



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

HORIZON MENTAL HEALTH MANAGEMENT, INC. File Number: 125866400

Converting it to

Horizon Mental Health Management, LLC File Number: 800916767

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 12/28/2007

Effective: 12/31/2007 11:59 pm



Phil Wilson Secretary of State

Pholiston

RECORDED: 04/26/2011

REEL: 004528 FRAME: 0703