

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/28/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Reliant Management Group, L.L.C.		06/28/2011	LIMITED LIABILITY COMPANY: LOUISIANA
RECEIVING PARTY DATA			
Name:	Reliant Management Group, L.L.C.		
Street Address:	c/o The Corporation Trust Company		
Internal Address:	Corporation Trust Center, 1209 Orange Street		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19801		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77264934	RELIANT REHABILITATION	
CORRESPONDENCE DATA			
Fax Number:	(215)981-4750		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215-981-4302		
Email:	olszykc@pepperlaw.com,jensenc@pepperlaw.com		
Correspondent Name:	Christopher D. Olszyk, Jr.		
Address Line 1:	3000 Two Logan Square		
Address Line 2:	18th and Arch Streets		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
ATTORNEY DOCKET NUMBER:	138271.0002		
NAME OF SUBMITTER:	Christopher D. Olszyk, Jr.		

OP \$40.00 77264934

900195808

TRADEMARK
 REEL: 004572 FRAME: 0098

Signature:	/cdo/
Date:	06/29/2011
Total Attachments: 3 source=Reliant Management to Reliant Management Group LLC merger#page1.tif source=Reliant Management to Reliant Management Group LLC merger#page2.tif source=Reliant Management to Reliant Management Group LLC merger#page3.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

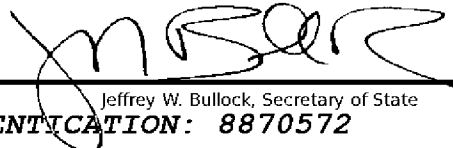
"RELIANT MANAGEMENT GROUP, L.L.C.", A LOUISIANA LIMITED LIABILITY COMPANY,

WITH AND INTO "RELIANT MANAGEMENT GROUP, L.L.C." UNDER THE NAME OF "RELIANT MANAGEMENT GROUP, L.L.C.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2011, AT 4:18 O'CLOCK P.M.

5003272 8100M

110771502




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8870572

DATE: 06-29-11

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

TRADEMARK
REEL: 004572 FRAME: 0100

CERTIFICATE OF MERGER
OF
RELIANT MANAGEMENT GROUP, L.L.C.
a Louisiana limited liability company
INTO
RELIANT MANAGEMENT GROUP, L.L.C.
a Delaware limited liability company

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, as amended ("DLLCA"), Reliant Management Group, L.L.C., a Delaware limited liability company ("Surviving Company"), hereby certifies the following information relating to the merger of Reliant Management Group, L.L.C., a Louisiana limited liability company ("RMG"), with and into Surviving Company.

FIRST: The names and states of formation of each of the constituent entities of the merger are:

<u>Name</u>	<u>State</u>
Reliant Management Group, L.L.C.	Louisiana
Reliant Management Group, L.L.C.	Delaware

SECOND: An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent entities, in accordance with Section 18-209 of the DLLCA. The sole member of RMG has approved the agreement and plan of merger in accordance with R.S. 12:1359. The sole member of the Surviving Company has approved the agreement and plan of merger in accordance with Section 18-209 of the DLLCA.

THIRD: The surviving corporation is Reliant Management Group, L.L.C., a Delaware limited liability company.

FOURTH: The Certificate of Formation of Surviving Company shall be the certificate of formation for the surviving entity.

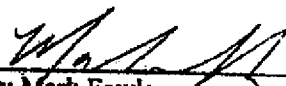
FIFTH: The agreement of merger is on file at the office of the Surviving Company at 11616 Southfork Avenue – Suite 101, Baton Rouge, LA 70816, which shall be an office of the Surviving Company.

SIXTH: A copy of the agreement of merger will be furnished by the Surviving Company, on request and, without cost, to any member of the constituent entities.

IN WITNESS WHEREOF, said Surviving Company has caused this certificate to be signed by an authorized officer, on June 21, 2011.

RELIANT MANAGEMENT GROUP, L.L.C.
a Delaware limited liability company

By: RMG Holding Corp., its sole member

By: 
Name: Mark Fowler
Title: President