

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2008		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ParadigmHealth, Inc.		12/31/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Alere Health Systems, Inc.		
Street Address:	10 Mountainview Road		
City:	Upper Saddle River		
State/Country:	NEW JERSEY		
Postal Code:	07458		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2678058	PARADIGMHEALTH	
CORRESPONDENCE DATA			
Fax Number:	7816473939		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	7813144062		
Email:	Jean.Maxwell@alere.com		
Correspondent Name:	Jean M. Maxwell, Trademark Manager		
Address Line 1:	Alere Inc.		
Address Line 2:	51 Sawyer Road, Suite 200		
Address Line 4:	Waltham, MASSACHUSETTS 02453		
ATTORNEY DOCKET NUMBER:	2678058 PH MERGER AH SYST		
NAME OF SUBMITTER:	Jean M. Maxwell		

Signature:	/JeanMMaxwell/
Date:	04/19/2012
Total Attachments: 5 source=MERGER-NMCHG PH Inc into P H Systems Inc under ALERE HEALTH SYSTEMS INC as of 12-23-08#page1.tif source=MERGER-NMCHG PH Inc into P H Systems Inc under ALERE HEALTH SYSTEMS INC as of 12-23-08#page2.tif source=MERGER-NMCHG PH Inc into P H Systems Inc under ALERE HEALTH SYSTEMS INC as of 12-23-08#page3.tif source=MERGER-NMCHG PH Inc into P H Systems Inc under ALERE HEALTH SYSTEMS INC as of 12-23-08#page4.tif source=MERGER-NMCHG PH Inc into P H Systems Inc under ALERE HEALTH SYSTEMS INC as of 12-23-08#page5.tif	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"PARADIGMHEALTH, INC.", A DELAWARE CORPORATION,
WITH AND INTO "PARADIGM HEALTH SYSTEMS, INC." UNDER THE NAME OF "ALERE HEALTH SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 2:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:56 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2668433 8100M

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7060389

DATE: 01-05-09

TRADEMARK
REEL: 004760 FRAME: 0381

CERTIFICATE OF OWNERSHIP AND MERGER OF

PARADIGMHEALTH, INC.,
a Delaware Corporation

WITH AND INTO

PARADIGM HEALTH SYSTEMS, INC.
a Delaware Corporation

Pursuant to Section 253 of the Delaware General Corporation Law (the "Code") the undersigned hereby certifies in connection with the merger (the "Merger") of PARADIGMHEALTH, INC., a Delaware corporation, with and into PARADIGM HEALTH SYSTEMS, INC., a Delaware corporation, as follows:

1. The name and state of incorporation of each corporation party to the Merger is:

<u>Name</u>	<u>State of Incorporation</u>
ParadigmHealth, Inc.	Delaware
Paradigm Health Systems, Inc.	Delaware

2. ParadigmHealth, Inc., a Delaware corporation, is the owner of all outstanding capital stock of Paradigm Health Systems, Inc.

3. The ParadigmHealth, Inc. Board Resolution adopting the Merger was duly adopted and approved by the Board of Directors of ParadigmHealth, Inc. in accordance with Section 253 of the Code, effective as of the 31st day of December, 2008. The Resolution is attached at Exhibit A.

4. The Merger has been approved by the sole stockholder of ParadigmHealth, Inc. in accordance with Section 253 of the Code.

5. The name of the surviving corporation is Paradigm Health Systems, Inc., which shall change its name to ALERE HEALTH SYSTEMS, INC.

6. The Merger shall become effective at 11:56 p.m. EST on December 31, 2008.

7. The executed Agreement is on file at the principal place of business of the surviving corporation, which is located at 1850 Parkway Place Marietta, GA 30067.

8. A copy of the Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of either of the constituent corporations.

IN WITNESS WHEREOF, the undersigned, both the surviving and parent corporation in the Merger, have caused their duly authorized representative to execute this Certificate of Ownership and Merger as of this 25 day of December, 2008.

PARADIGM HEALTH SYSTEMS, INC.

By: 

Name: Craig Apollinsky

Title: Secretary

PARADIGM HEALTH, INC.

By: 

Name: Craig Apollinsky

Title: Secretary

PARADIGMHEALTH, INC.
ACTION OF THE BOARD OF DIRECTORS
TAKEN BY WRITTEN CONSENT
IN LIEU OF MEETING

The undersigned, being all of the members of the Board of Directors (the "Board") of PARADIGMHEALTH, INC., a Delaware corporation (the "Company"), by written consent pursuant to Section 141 of the Delaware General Corporation Law ("Delaware Law"), do hereby unanimously consent to and adopt to be effective as of the 31st day of December, 2008, the following actions and resolutions and hereby direct that this written consent to such action be filed with the minutes of the proceedings of the Board of Directors:

WHEREAS, it is deemed in the best interest of the Company and the sole stockholder that the Board of Directors approve the proposed merger (the "Merger") of the Company with and into Paradigm Health Systems, Inc., a Delaware corporation ("PHS"), which shall be the surviving corporation; and

WHEREAS, the Company is the owner of all outstanding capital stock of PHS;

WHEREAS, ParadigmHealth, Inc. is a wholly owned subsidiary of IM US Holdings, LLC, a Delaware limited liability company.

NOW THEREFORE, BE IT RESOLVED, that the officers of the Company are hereby authorized and directed to proceed on behalf of the Company and to take all such steps as they deem necessary or appropriate to cause the Company to consummate the Merger and to perform any other agreements entered into by the Company in connection therewith, including all steps necessary and appropriate to obtain any required approval of any federal, state, or local governmental agency or regulatory body with jurisdiction over the transactions;

RESOLVED FURTHER, that the officers of the Company are hereby directed to submit to the sole stockholder of the Company, for its approval and adoption, the Merger Agreement;

RESOLVED FURTHER, that the Board hereby recommends that the sole stockholder of the Company vote to approve the Merger Agreement;

RESOLVED FURTHER, that PHS, shall issue all of its outstanding stock to IM US Holdings, LLC on surrender by IM US Holdings, LLC of all of its shares of outstanding stock of the Company;

RESOLVED FURTHER, that the officers of the Company be and they hereby are authorized and directed to pay all fees, costs and expenses that may be incurred by the Company in connection with the Merger and related transactions;

RESOLVED FURTHER, that this consent may be executed by facsimile and in any number of counterparts, all of which taken together shall constitute the consent of the Board;

RESOLVED FURTHER, that the Authorized Officers be, and each of them, with full authority to act without the others, hereby is, authorized and directed to do and perform, or cause to be done and performed, all such acts, deeds and things and to make, execute, and deliver, or cause to be made, executed and delivered, all such agreements, undertakings, documents, instruments, or certificates in the name and on behalf of the Company or otherwise as each such officer may deem necessary or appropriate to effectuate or carry out fully the purpose and intent of the foregoing resolutions or any other transaction contemplated thereby or any other agreement referred to therein or herein; and

RESOLVED FURTHER, that any and all action heretofore or hereafter taken by the Authorized Officers of the Company within the terms of the foregoing resolutions is hereby ratified and confirmed as the act and deed of the Company.

[SIGNATURE PAGE FOLLOWS]