

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LifeWatch Holding Corporation		01/31/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	LifeWatch Services Inc.		
Street Address:	10255 West Higgins Road		
Internal Address:	O'Hare International Center II		
City:	Rosemont		
State/Country:	ILLINOIS		
Postal Code:	60018		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2445848	MICROLR	
CORRESPONDENCE DATA			
Fax Number:	2129692900		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212-969-3000		
Email:	trademark@proskauer.com		
Correspondent Name:	Adam D. Siegartel		
Address Line 1:	Proskauer Rose LLP		
Address Line 2:	Eleven Times Square		
Address Line 4:	New York, NEW YORK 10036-8299		
ATTORNEY DOCKET NUMBER:	19077-027		
NAME OF SUBMITTER:	Adam D. Siegartel		
Signature:	/Adam D. Siegartel/		

CH \$40.00 2445848

Date:

05/21/2012

Total Attachments: 3

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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 AMENDMENT OF "LIFEWATCH HOLDING CORPORATION", CHANGING ITS NAME FROM "LIFEWATCH HOLDING CORPORATION" TO "LIFEWATCH SERVICES INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2007, AT 11:09 O'CLOCK A.M.

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

3156464 8100

070107208



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5397606

DATE: 01-31-07

TRADEMARK
REEL: 004784 FRAME: 0349

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
LIFEWATCH HOLDING CORPORATION**

(Pursuant to Section 228 and 242 of the
General Corporation Law of the State of Delaware)

LifeWatch Holding Corporation (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

FIRST: That the Corporation was originally incorporated in Delaware under the name Urs Acquisitions, Inc., and the date of filing of its original Certificate of Incorporation with the Secretary of State of the State of Delaware was January 7, 2000. The Certificate of Incorporation was amended on January 27, 2000 and February 20, 2001 and was further amended and restated on October 1, 2004.

SECOND: That the proposal to amend the Amended and Restated Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

THIRD: Paragraph FIRST of the Certificate of Incorporation of the Corporation, relating to the corporate title of the Corporation, is hereby amended to read, in its entirety, as follows:

The name of the corporation is LifeWatch Services Inc.

FOURTH: The foregoing amendment has been duly adopted by the Board of Directors of the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: The foregoing amendment was approved by the sole stockholder of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

*State of Delaware
Secretary of State
Division of Corporations
Delivered 11:24 AM 01/31/2007
FILED 11:09 AM 01/31/2007
SRV 070107208 - 3156464 FILE*

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**TRADEMARK
REEL: 004784 FRAME: 0350**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 31st day of January, 2007

LIFEWATCH HOLDING CORPORATION

By: /s/ Frederick J. Mindermann
Frederick J. Mindermann
President and Chief Executive Officer