

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Certificate of Conversion		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	My Health Direct, Inc.		12/15/2009
			Entity Type
			CORPORATION: WISCONSIN
RECEIVING PARTY DATA			
Name:	My Health Direct, Inc.		
Street Address:	150 N. Sunnyslope Road		
City:	Brookfield		
State/Country:	WISCONSIN		
Postal Code:	53005		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	3720151	MYHEALTH DIRECT
CORRESPONDENCE DATA			
Fax Number:	4142735198		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	414-273-3500		
Email:	bgilpin@gklaw.com		
Correspondent Name:	Brian G. Gilpin		
Address Line 1:	780 North Water Street		
Address Line 2:	Godfrey & Kahn, S.C.		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	071732-0007		
NAME OF SUBMITTER:	Brian G. Gilpin		
Signature:	/bgg/		
Date:	10/31/2012		
Total Attachments: 1 source=MHD - Delaware Cert of Conversion#page1.tif			

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**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION  
TO A DELAWARE CORPORATION  
PURSUANT TO SECTION 265 OF THE  
DELAWARE GENERAL CORPORATION LAW**

1. The jurisdiction where the Non-Delaware Corporation first formed is Wisconsin.
2. The jurisdiction immediately prior to filing this Certificate of Conversion is Wisconsin.
3. The date the Non-Delaware Corporation first formed is 11/15/2004.
4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate of Conversion is My Health Direct, Inc.
5. The name of the Corporation as set forth in the Certificate of Incorporation is My Health Direct, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation has executed this Certificate of Conversion on the 15th day of December, A.D. 2009.

By:   
Jay C. Mason, Chief Executive Officer