

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	04/24/2012		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	True Choice USA, Inc.		04/24/2012
			Entity Type
			CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Texas True Choice, Inc.		
Street Address:	535 East Diehl Road		
City:	Naperville		
State/Country:	ILLINOIS		
Postal Code:	60563		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	3024096	TRUECHOICE USA
CORRESPONDENCE DATA			
Fax Number:	6307993021		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	6306495003		
Email:	shawna.gasik@multiplan.com		
Correspondent Name:	Shawna E. Gasik		
Address Line 1:	535 East Diehl Road		
Address Line 4:	Naperville, ILLINOIS 60563		
NAME OF SUBMITTER:	Shawna E. Gasik		
Signature:	/Shawna E. Gasik/		
Date:	01/08/2013		

OP \$40.00 3024096

Total Attachments: 9

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Office of the Secretary of State

CERTIFICATE OF MERGER

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

True Choice USA, Inc.
Domestic For-Profit Corporation
[File Number: 800164874]

ETHIX SOUTHWEST, INC.
Domestic For-Profit Corporation
[File Number: 112422900]

Into

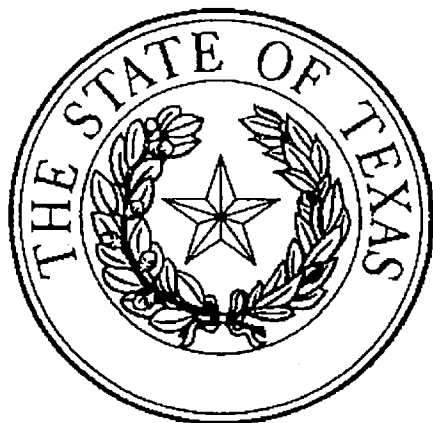
TEXAS TRUE CHOICE, INC.
Domestic For-Profit Corporation
[File Number: 142217200]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 04/24/2012

Effective: 04/24/2012



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State



Office of the Secretary of State
Packing Slip

April 25, 2012
Page 1 of 1

Shawna E. Gasik
535 E. Diehl Road
Naperville, IL 60563

Batch Number: 41862148
Client ID: 220805794

Batch Date: 04-24-2012
Return Method: Fax and Mail 6307993021

Document Number	Document Detail	Number / Name	Page Count	Fee
418621480002	Expedited	Ethix Southwest, Inc.	0	\$25.00
418621480002	Certificate of Merger	Ethix Southwest, Inc.	0	\$300.00
			Total Fees:	\$325.00

Payment Type	Payment Status	Payment Reference	Amount	
Credit Card	Received	*****9620	\$325.00	
			Total:	\$325.00

Total Amount Charged to Client Account: \$0.00
(Applies to documents or orders where Client Account is the payment method)

Note to Customers Paying by Client Account: This is not a bill. Payments to your client account should be based on the monthly statement and not this packing slip. Amounts credited to your client account may be refunded upon request. Refunds (if applicable) will be processed within 10 business days.

There is a 2.7% convenience fee on credit card payments. This additional amount will be computed and shown on your credit card statement when the credit card transaction is settled.

User ID: Not Found



Office of the Secretary of State

April 25, 2012

Shawna E. Gasik
535 E. Diehl Road
Naperville, IL 60563 USA

RE:
TEXAS TRUE CHOICE, INC. (File Number: 142217200)

It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

The State of Texas

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Phone: 512-463-5555
Fax: 512-463-5709
Dial 7-1-1 For Relay Services
www.sos.state.tx.us

Please note:

**THE ENCLOSED CERTIFICATE IS YOUR OFFICAL
CERTIFICATE OF FILING, WHICH CAN BE USED AS
EVIDENCE OF FILING.**

**IF YOU DESIRE A FILE-MARKED COPY OF YOUR
DOCUMENT PLEASE CALL OUR CERTIFYING TEAM
@512-463-5578 FOR ADDITIONAL INFORMATION.**

Thank you

**CERTIFICATE OF MERGER
MERCING
ETHIX SOUTHWEST, INC.
AND
TRUE CHOICE USA, INC.
WITH AND INTO
TEXAS TRUE CHOICE, INC.**

To the Secretary of State
State of Texas

Pursuant to the provisions of Chapter 10 of the Texas Business Organizations Code, the domestic corporations identified below do hereby submit this Certificate of Merger.

1. Ethix Southwest, Inc., a Texas for-profit corporation ("Ethix") (Texas File No.: 112422900).
2. True Choice USA, Inc., a Texas for-profit corporation ("TUSA") (Texas File No.: 800164874).
3. Texas True Choice, Inc., a Texas for-profit corporation ("TTC" and, upon consummation of the merger, the "Surviving Corporation") (Texas File No.: 142217200).
4. Annexed hereto as Exhibit A, and hereby made a part hereof, is the Plan of Merger for merging Ethix and TUSA with and into TTC, as approved by the respective Boards of Directors and stockholders of Ethix, TUSA, and TTC.
5. The Plan of Merger has been approved as required by each party's jurisdiction of formation and by its governing documents.
6. In lieu of providing the tax certificates for Ethix and TUSA, the Surviving Corporation shall be liable for the payment of the required franchise taxes for each Ethix and TUSA.
7. Pursuant to Title 1, Chapter 10 of the Texas Business Organizations Code, the Certificate of Merger shall become effective upon the completion of the acceptance for filing with the Office of the Secretary of State of Texas (the "Effective Time"), and, effective as of the Effective Time and pursuant to Title 1, Chapter 10 of the Texas Business Organizations Code, Ethix and TUSA shall merge with and into TTC, and upon such merger TTC will be the Surviving Corporation; and, effective as of the Effective Time, the corporate existence of TTC shall continue, and the separate corporate existence of Ethix and TUSA shall cease.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the parties hereto have executed this Certificate of Merger on April 24, 2012.

ETHIX SOUTHWEST, INC.
(Non-surviving Corporation)

By: David L. Redmond
David L. Redmond
Executive Vice President

TRUE CHOICE USA, INC.
(Non-surviving Corporation)

By: David L. Redmond
David L. Redmond
Executive Vice President

TEXAS TRUE CHOICE, INC.
(Surviving Corporation)

By: David L. Redmond
David L. Redmond
Executive Vice President

Exhibit A

**PLAN OF MERGER
OF
ETHIX SOUTHWEST, INC.
AND
TRUE CHOICE USA, INC.
WITH AND INTO
TEXAS TRUE CHOICE, INC.**

WHEREAS, this Plan of Merger (this "Plan") is intended to accomplish the merger (the "Merger") of Ethix Southwest, Inc., a Texas corporation ("Ethix") and True Choice USA, Inc., a Texas corporation ("TUSA"), with and into Texas True Choice, Inc., a Texas corporation ("TTC" and, upon consummation of the Merger, the "Surviving Corporation"), as authorized by the laws of the State of Texas; and

WHEREAS, the respective Board of Directors of Ethix, TUSA, and TTC deem it advisable for Ethix and TUSA to merge with and into TTC as authorized by the laws of the State of Texas; and

WHEREAS, Ethix is a Texas corporation (Texas File No.: 112422900) authorized to issue 1,000 shares of common stock and 1,000 shares of preferred stock each of the par value of \$0.10 per share, of which 1,000 shares of common stock have been issued and are outstanding; and

WHEREAS, TUSA is a Texas corporation (Texas File No.: 800164874) authorized to issue 5,000 shares of common stock of the par value of \$0.01 per share, of which 1,169.5572 shares of common stock have been issued and are outstanding; and

WHEREAS, TTC is a Texas corporation (Texas File No.: 142217200) authorized to issue 10,000 shares of common stock of the par value of \$1.00 per share, of which 1,188.108984 shares of common stock have been issued and are outstanding; and

WHEREAS, the registered office of Ethix in the state under the laws in which it is incorporated is c/o CT Corporation System, 350 North St. Paul Street, Suite 2900, Dallas, TX 75201; and

WHEREAS, the registered office of TUSA in the state under the laws in which it is incorporated is c/o CT Corporation System, 350 North St. Paul Street, Suite 2900, Dallas, TX 75201; and

WHEREAS, the registered office of TTC in the state under the laws in which it is incorporated is c/o CT Corporation System, 350 North St. Paul Street, Suite 2900, Dallas, TX 75201;

NOW, THEREFORE, BE IT RESOLVED, that Ethix, TUSA and TTC agree to merge on the following terms and conditions:

1. The sole stockholder of Ethix is TTC, and it shall adopt resolutions adopting and approving the Plan;

2. The sole stockholder of TUSA is Viant, Inc. ("Viant"), and it shall adopt resolutions adopting and approving the Plan;

3. The sole stockholder of TTC is Viant, and it shall adopt resolutions adopting and approving the Plan;

4. The Plan shall become effective only upon the approval and adoption thereof by the Board of Directors of TTC, as the sole stockholder of Ethix and by the Board of Directors of Viant as the sole stockholder of TUSA and TTC;

5. Pursuant to Title 1, Chapter 10 of the Texas Business Organizations Code, the Merger shall become effective upon the completion of the acceptance for filing with the Office of the Secretary of State of Texas (the "Effective Time"), and, effective as of the Effective Time and pursuant to Title 1, Chapter 10 of the Texas Business Organizations Code, Ethix and TUSA shall merge with and into TTC, and upon such Merger TTC will be the Surviving Corporation; and, effective as of the Effective Time, the corporate existence of TTC shall continue, and the separate corporate existence of Ethix and TUSA shall cease;

6. The directors and officers of TTC as constituted immediately prior to the Effective Time will be the directors and officers of the Surviving Corporation beginning at the Effective Time to serve in accordance with the bylaws of the Surviving Corporation until their respective successors have been duly elected and qualified;

7. The bylaws of TTC as existing immediately prior to the Effective Time shall be the bylaws of the Surviving Corporation at the Effective Time until amended in the manner provided by law, and the certificate of incorporation of TTC as existing immediately prior to the Effective Time shall be the certificate of incorporation of the Surviving Corporation at the Effective Time;

8. The Surviving Corporation may be served with process in the State of Texas in any proceedings for enforcement of any obligation of Ethix and/or TUSA as well as for enforcement of any obligation of the Surviving Corporation arising from the Merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings, pursuant to the provisions of Title 1, Chapter 10 of the Texas Business Organizations Code; and it does hereby irrevocably appoint the Secretary of State of Texas as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Texas is 535 East Diehl Road, Naperville, Illinois 60563, Attention: Legal, until the Surviving Corporation shall have hereafter designated in writing to the Secretary of State a different address for such purposes. Service of such process may be made by personally delivering to and leaving with the Secretary of State of

Texas duplicate copies of such process, one of which copies the Secretary of State of Texas shall forthwith send by registered mail to the Surviving Corporation;

9. At the Effective Time, each share of common stock of TTC outstanding immediately prior to the Effective Time will, without any action on the part of the holder of such stock, remain issued and outstanding after the Merger, and no cash or other consideration will be paid with respect to such stock; and, at the Effective Time, each share of common stock of Ethix and TUSA that is outstanding immediately prior to the Effective Time will, by virtue of the Merger, be cancelled and cease to be outstanding, and no cash or other consideration will be paid in respect of such stock; and

10. At the Effective Time, the Surviving Corporation shall assume full ownership of all outstanding assets, liabilities, and obligations of Ethix and TUSA.