#### 900268665 10/11/2013

### TRADEMARK ASSIGNMENT

# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2013

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Alere Analytics, Inc.		09/30/2013	CORPORATION: DELAWARE

# **RECEIVING PARTY DATA**

Name:	Alere Health Improvement Company	
Street Address:	3200 Windy Hill Road, Suite B-100	
City:	Atlanta	
State/Country:	GEORGIA	
Postal Code:	30339	
Entity Type:	CORPORATION: DELAWARE	

# PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3683052	DIAGNOSISONE

### **CORRESPONDENCE DATA**

Fax Number: 7816473939

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 781-314-4062

Email: Jean.Maxwell@alere.com

Correspondent Name: Jean M. Maxwell, Trademark Manager

Address Line 1: 51 Sawyer Road, Suite 200

Address Line 2: Alere Inc.

Address Line 4: Waltham, MASSACHUSETTS 02453

ATTORNEY DOCKET NUMBER:	DIAGNOSISONETO AHIC
NAME OF SUBMITTER:	Jean M. Maxwell, Trademark Manager

REEL: 005129 FRAME: 0480

**TRADEMARK** 

Signature:	/JeanMMaxwell/
Date:	10/11/2013

#### Total Attachments: 4

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source=Name Change 10-01-13 from ALERE ANALYTICS INC MEDAPPS INC (DE) merger INTO ALERE HELATH IMPROVEMENT CO#page4.tif

TRADEMARK REEL: 005129 FRAME: 0481 Delaware

# 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:

"ALERE ANALYTICS, INC.", A DELAWARE CORPORATION, "MEDAPPS, INC.", AN ARIZONA CORPORATION,

WITH AND INTO "ALERE HEALTH IMPROVEMENT COMPANY" UNDER THE NAME OF "ALERE HEALTH IMPROVEMENT COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 2013, AT 2:44 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER, A.D. 2013, AT 12:01 O'CLOCK A.M.

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

2668433 8100M

131143712

Jeffrey W. Bullock, Secretary of State AUTHENTICATION: 0776517

DATE: 09-30-13

TRADEMARK **REEL: 005129 FRAME: 0482** 

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

State of Delaware Secretary of State Division of Corporations Delivered 02:44 PM 09/30/2013 FILED 02:44 PM 09/30/2013 SRV 131143712 - 2668433 FILE

# CERTIFICATE OF MERGER OF

MEDAPPS, INC.

an Arizona Corporation

And

# ALERE ANALYTICS, INC.

a Delaware Corporation

#### WITH AND INTO

#### ALERE HEALTH IMPROVEMENT COMPANY

a Delaware Corporation

Pursuant to Section 252 of the Delaware General Corporation Law (the "Delaware Code"), the undersigned hereby certifies in connection with the merger ("the Merger") of **MedApps, Inc.**, an Arizona corporation, and **Alere Analytics, Inc.**, a Delaware corporation with and into **Alere Health Improvement Company**, a Delaware corporation, as follows:

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

NameState of IncorporationMedApps, Inc.ArizonaAlere Analytics, IncDelawareAlere Health Improvement CompanyDelaware

- 2. The Agreement and Plan of Merger (the "Agreement") between the constituent entities was approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252 of the Delaware Code and the relevant provisions of the Arizona Revised Statutes, effective as of the 30<sup>th</sup> day of September, 2013.
- 3. The Certificate of Incorporation of Alere Health Improvement Company shall be the Certificate of Incorporation of the surviving corporation.
- 4. The name of the surviving corporation is Alere Health Improvement Company, having a principal place of business at 3200 Windy Hill Road, Suite B-100, Atlanta, GA 30339. The statutory agent in Arizona of the surviving company is Corporation Service Company, 2338 W. Royal Palm Road, Suite J, Phoenix, AZ 85021.
- 5. Pursuant to Section 251 (f) of the Delaware Code, shareholder approval for Alere Health Improvement Company is not required
- 6. The authorized capital stock of MedApps, Inc., the Arizona corporation, is One Million (1,000,000) shares of Common Stock, \$1.00 par value per share.

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The authorized capital stock of Alere Analytics, Inc., the Delaware corporation, is One Thousand (1,000) shares of Common Stock, \$.01 par value per share.

- 7. The Merger shall become effective at 12:01 a.m. EST on October 1, 2013.
- 8. The executed Agreement is on file at the principal place of business of the surviving corporation, which is located at 3200 Windy Hill Road, Suite B-100, Atlanta, GA 30339.
- 9. 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.

[SIGNATURE PAGE FOLLOWS]

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TRADEMARK REEL: 005129 FRAME: 0484 IN WITNESS WHEREOF, the undersigned, as the surviving corporation in the Merger, has caused its duly authorized representative to execute this Certificate of Merger as of this 30<sup>th</sup> day of September, 2013.

ALERE HEALTH IMPROVEMENT COMPANY

Name: Jay McNamara Tule: Assistant Secretary

**TRADEMARK REEL: 005129 FRAME: 0485** 

**RECORDED: 10/11/2013**