

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM299457

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion from LLC to corporation		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Provista, LLC		10/11/2013	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Provista, Inc.		
Street Address:	125 East John Carpenter Freeway		
City:	Irving		
State/Country:	TEXAS		
Postal Code:	75062		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2003695	HPPI	
Registration Number:	3432205	PROVISTA	
Registration Number:	3988620	PROVISTA	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2146594578		
Email:	dallasipdocket@akllp.com		
Correspondent Name:	Michele P. Schwartz		
Address Line 1:	1717 Main Street, Ste. 3700		
Address Line 2:	Andrews Kurth, LLP		
Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	214582		
NAME OF SUBMITTER:	Michele P. Schwartz		
SIGNATURE:	/Michele P. Schwartz/		
DATE SIGNED:	03/27/2014		
Total Attachments: 7			
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Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "PROVISTA, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "PROVISTA, LLC" TO "PROVISTA, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2013, AT 2:54 O'CLOCK P.M.

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

2829896 8100V

131189902




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0809280

DATE: 10-11-13

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

TRADEMARK
REEL: 005245 FRAME: 0553

**CERTIFICATE OF CONVERSION TO CORPORATION
OF
PROVISTA, LLC
TO
PROVISTA, INC.**

This Certificate of Conversion to Corporation (this "Certificate"), dated as of October 11, 2013 is being duly executed and filed by Provista, LLC, a Delaware limited liability company (the "Company"), to convert the Company to Provista, Inc., a Delaware corporation (the "Corporation"), under the Delaware Limited Liability Company Act (6 Del. C. 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. §§ 101, et seq.).

1. The Company was first formed on December 8, 1997. The jurisdiction of the Company at the time it was first formed was the State of Delaware.

2. The jurisdiction of the Company immediately prior the filing of this Certificate is the State of Delaware

2. The Company's name immediately prior to the filing of this Certificate is Provista, LLC.

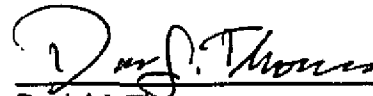
3. The name of the Corporation as set forth in its certificate of incorporation is Provista, Inc.

4. The conversion of the Company to the Corporation shall be effective upon the filing of this Certificate and a certificate of incorporation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Corporation as of the date first-above written.

PROVISTA, LLC

By:



Name: Daniel J. Thomas

Title: Chief Executive Officer and President

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF INCORPORATION OF "PROVISTA, INC." FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2013, AT 2:54 O'CLOCK P.M.

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

2829896 8100V

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0809280

DATE: 10-11-13

TRADEMARK
REEL: 005245 FRAME: 0555

CERTIFICATE OF INCORPORATION

OF

PROVISTA, INC.
(a Delaware corporation)

ARTICLE I
NAME

The name of the corporation is Provista, Inc. (the "Corporation").

ARTICLE II
AGENT

The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL").

ARTICLE IV
STOCK

The Corporation shall be authorized to issue one class of stock to be designated Common Stock; the total number of shares of Common Stock which the Corporation shall have authority to issue is 50,000,000, and each such share shall have a par value of \$.01.

ARTICLE V
ELECTION OF DIRECTORS

Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE VI
EXISTENCE

The Corporation shall have perpetual existence.

**ARTICLE VII
AMENDMENT**

Section 7.1 Amendment of Certificate of Incorporation. The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by the laws of the State of Delaware, and all powers, preferences and rights of any nature conferred upon stockholders, directors or any other persons by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to this reservation.

Section 7.2 Amendment of Bylaws. In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation.

**ARTICLE VIII
LIABILITY OF DIRECTORS**

Section 8.1 No Personal Liability. To the fullest extent permitted by the DGCL as the same exists or as may hereafter be amended, no director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

Section 8.2 Amendment or Repeal. Any amendment, alteration or repeal of this Article VIII that adversely affects any right of a director shall be prospective only and shall not limit or eliminate any such right with respect to any proceeding involving any occurrence or alleged occurrence of any action or omission to act that took place prior to such amendment or repeal.

**ARTICLE IX
FORUM FOR ADJUDICATION OF DISPUTES**

Unless the Corporation consents in writing to the selection of an alternative forum, to the fullest extent permitted by law, the sole and exclusive forum for any stockholder (including any beneficial owner) to bring: (a) any derivative action or proceeding brought on behalf of the Corporation, (b) any action asserting a claim of breach of a fiduciary duty owed by any director, officer or employee of the Corporation to the Corporation or the Corporation's stockholders, (c) any action asserting a claim arising pursuant to any provision of the DGCL or the Corporation's Certificate of Incorporation or Bylaws, or (d) any action asserting a claim governed by the internal affairs doctrine shall be a state court located within the State of Delaware (or, if no state court located within the State of Delaware has jurisdiction, the federal district court for the District of Delaware); in all cases subject to the court's having personal jurisdiction over the indispensable parties named as defendants. Any person or entity purchasing or otherwise acquiring any interest in shares of stock of the Corporation shall be deemed to have notice of and consented to the provisions of this Article IX.

If any provision of this Article IX shall be held to be invalid, illegal or unenforceable as applied to any person or entity or circumstance for any reason whatsoever, then, to the fullest extent permitted by law, the validity, legality and enforceability of such provision in any other circumstance and of the remaining provisions of this Article IX (including, without limitation, each portion of any sentence of this Article IX containing any such provision held to be invalid, illegal or unenforceable that is not itself held to be invalid, illegal or unenforceable) and the application of such provision to other persons or entities and circumstances shall not in any way be affected or impaired thereby.

ARTICLE X INCORPORATOR

The name and mailing address of the incorporator are as follows:

Daniel J. Thomas
250 E. John Carpenter Fwy., Suite 120
Irving, Texas 75062

ARTICLE XI ELECTION OF INITIAL DIRECTOR

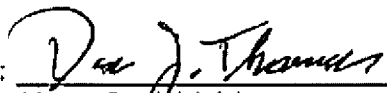
The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation with the Secretary of State of the State of Delaware. The name and mailing address of each person who is to serve as an initial director of the Corporation until the first annual meeting of stockholders of the Corporation, or until his successor shall have been duly elected and qualified, are:

David Blom	250 E. John Carpenter Fwy., Suite 120 Irving, Texas 75062
John Grotting	250 E. John Carpenter Fwy., Suite 120 Irving, Texas 75062
Jeff Hillebrand	250 E. John Carpenter Fwy., Suite 120 Irving, Texas 75062
Byron Jobe	250 E. John Carpenter Fwy., Suite 120 Irving, Texas 75062
Curt Nonomaque	250 E. John Carpenter Fwy., Suite 120 Irving, Texas 75062
Dan Thomas	250 E. John Carpenter Fwy., Suite 120 Irving, Texas 75062

[The remainder of this page has been intentionally left blank.]

IN WITNESS WHEREOF, the undersigned incorporator hereby acknowledges that the foregoing Certificate of Incorporation is its act and deed and that the facts stated herein are true.

Dated: October 11, 2013

By: 
Name: Daniel J. Thomas
Title: Incorporator