

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM307622

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
ZT Wealth, Inc.		09/28/2011	CORPORATION: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	ZT Wealth, LLC		
<b>Street Address:</b>	11233 Shadow Creek Parkway, Suite 400		
<b>City:</b>	Pearland		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	77584		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: TEXAS		
<b>PROPERTY NUMBERS Total: 8</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4165054	ZT WEALTH	
<b>Registration Number:</b>	4066460	CLARUS IMAGING CENTER	
<b>Registration Number:</b>	4059515	OPREX SURGERY CENTER	
<b>Registration Number:</b>	4048832	ZERENITY SLEEP CENTER	
<b>Registration Number:</b>	4102426	EMPOWERING PHYSICIANS	
<b>Registration Number:</b>	4325090	L T U S CHOOSE WELL	
<b>Registration Number:</b>	4236095	CHOOSE WELL. CHOOSE LTUS.	
<b>Registration Number:</b>	4321629	ALTUS CHOOSE WELL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7132288778		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	713-228-8600		
<b>Email:</b>	docketing@oshaliang.com		
<b>Correspondent Name:</b>	Aly Z. Dossa		
<b>Address Line 1:</b>	909 Fannin, Suite 3500		
<b>Address Line 4:</b>	Houston, TEXAS 77010		
<b>ATTORNEY DOCKET NUMBER:</b>	17700/004001		
<b>NAME OF SUBMITTER:</b>	Keelin A. Hargadon		
<b>SIGNATURE:</b>	/Keelin A. Hargadon/		

OP \$215.00 4165054

**DATE SIGNED:**

06/13/2014

**Total Attachments: 5**

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## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

ZT Wealth, LLC  
Filing Number: 801487396

Certificate of Conversion

September 28, 2011

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 11, 2011.



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

Hope Andrade  
Secretary of State

**CERTIFICATE OF CONVERSION  
OF A CORPORATION CONVERTING  
TO A LIMITED LIABILITY COMPANY  
ZT WEALTH, INC.**

**FILED**  
In the Office of the  
Secretary of State of Texas

SEP 28 2011

**Corporations Section**

**ARTICLE ONE**

The name of the filing entity is ZT Wealth, Inc.

The jurisdiction of formation of the corporation is Texas.

The file number issued to the corporation by the secretary of state is 17606655169.

The date of formation of the corporation is December 20, 2000.

**ARTICLE TWO**

The corporation named above is converting to a limited liability company. The name of the limited liability company is ZT Wealth, LLC.

A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is: 11233 Shadow Creek Parkway, Suite 400, Pearland, Texas 77584.

A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is: 11233 Shadow Creek Parkway, Suite 400, Pearland, Texas 77584.

A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

**ARTICLE THREE**

The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate as an attachment.

**ARTICLE FOUR**

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

**ARTICLE FIVE**

This document becomes effective when the document is accepted and filed by the secretary of state.

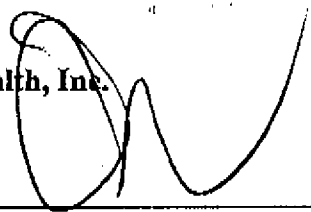
**ARTICLE SIX**

In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Dated: 07/28/11

ZT Wealth, Inc.



\_\_\_\_\_  
Taseer A. Badar, President

**CERTIFICATE OF FORMATION OF  
ZT WEALTH, LLC  
A LIMITED LIABILITY COMPANY**

**FILED**  
In the Office of the  
Secretary of State of Texas  
SEP 28 2011

**Corporations Section**

This certificate of formation is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code.

**Article I - Entity Name and Type**

The name and type of filing entity being formed is ZT Wealth, LLC, a Texas limited liability company (hereinafter "Company").

**Article II - Purpose**

The purpose for which the Company is organized is any lawful purpose which may be undertaken by the company in accordance with the applicable provisions of the Texas Business Organizations Code.

**Supplemental Provisions/Information**

The entity is being formed pursuant to a plan of conversion. The converting entity's name is ZT Wealth, Inc., of 11233 Shadow Creek Parkway, Suite 400, Pearland, Texas 77584, a Texas Domestic For-Profit Corporation formed with the Texas Secretary of State on December 20, 2000.

**Article III - Registered Office and Registered Agent**

The initial registered agent is an individual resident of the state whose name is: Taseer A. Badar. The business address of the initial registered agent and the initial registered office is 11233 Shadow Creek Parkway, Suite 400, Pearland, Texas 77584.

**Article IV - Principal Office**

The address of the Company's principal office in this state is: 11233 Shadow Creek Parkway, Suite 400, Pearland, Texas 77584.

**Article V - Organizer**

The name and address of the organizer is:

<u>Name</u>	<u>Address</u>
Taseer A. Badar	11233 Shadow Creek Parkway Suite 400 Pearland, Texas 77584

**Article VI - Governing Authority**

The company shall be managed by its Manager. The name and address of the individual to serve as Manager is:

<u>Name</u>	<u>Address</u>
Taseer A. Badar	11233 Shadow Creek Parkway Suite 400 Pearland, Texas 77584

**Article VII - Effective Date of Filing**

This certificate of formation becomes effective when the document is filed by the secretary of state.

**Article VIII - Execution**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: September 26, 2011



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Taseer A. Badar