

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM321734

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/13/2007		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OMNISYS, INC.		09/13/2007	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	OMNISYS, LLC		
Street Address:	15950 Dallas Parkway Ste. 350		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75248		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3526491	CARECLAIM	
CORRESPONDENCE DATA			
Fax Number:	4694220091		
<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>			
Phone:	214-550-2955		
Email:	ipdocketing@wriplaw.com		
Correspondent Name:	Warren Rhoades LLP		
Address Line 1:	1212 Corporate Drive, Suite 250		
Address Line 4:	Irving, TEXAS 75038		
ATTORNEY DOCKET NUMBER:	1013.0002		
NAME OF SUBMITTER:	Sanford E. Warren, Jr.		
SIGNATURE:	/Sanford E. Warren, Jr./		
DATE SIGNED:	10/30/2014		
Total Attachments: 3			
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source=cert of merger#page2.tif			
source=cert of merger#page3.tif			

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**CERTIFICATE OF MERGER
OF
OMNISYS, INC., a Texas corporation,
WITH
OMNISYS, LLC,
a Texas limited liability company**

FILED
In the Office of the
Secretary of State of Texas
SEP 13 2007
Corporations Section

Pursuant to Section 10.003 of the Texas Business Organizations Code (the "*TBOC*"), OmniSYS, Inc., a corporation organized under and governed by the laws of the State of Texas (the "*Company*"), and OmniSYS, LLC, a limited liability company organized under and governed by the laws of the State of Texas (the "*LLC*"), hereby execute and adopt the following Certificate of Merger this 13th day of September, 2007 and certify that:

FIRST: The name, jurisdiction of incorporation or formation and file number of each of the constituent entities of the merger is as follows:

<u>Name</u>	<u>Jurisdiction of Incorporation/ Formation/File #</u>
OmniSYS, Inc.	Texas/File # 107390600
OmniSYS, LLC	Texas/File # _____

SECOND: As to the undersigned domestic corporation, the approval of whose shareholders is required, the number of outstanding shares of each class or series of stock of such corporation entitled to vote, with other shares or as a class, on the Agreement and Plan of Merger are as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Class</u>	<u>Number of Shares Entitled to Vote as a Class</u>
OmniSYS, Inc.	1,000	A	1,000

As to the undersigned domestic corporation, the approval of whose shareholders is required, the number of outstanding shares of each class voted for and against the Plan of Merger are as follows:

<u>Name of Corporation</u>	<u>Class</u>	<u>Number of Shares Entitled to Vote as a Class Voted For</u>	<u>Number of Shares Entitled to Vote as a Class Voted Against</u>
OmniSYS, Inc.	A	1,000	0

The Plan of Merger has been approved, adopted, certified, executed, and acknowledged by OmniSYS, LLC, a Texas limited liability company, in accordance with the requirements of the TBOC and OmniSYS, LLC's constituent documents.

THIRD: As permitted by Section 10.003 of the TBOC, both the Company and the LLC shall survive the Merger and at the time of filing of the Merger, the name of the Company shall be changed to OmniSYS I, Inc. The names of the surviving entities are as follows:

<u>Name</u>	<u>Jurisdiction of Incorporation or Formation</u>
OmniSYS I, Inc.	Texas
OmniSYS, LLC	Texas

FOURTH: The Articles of Incorporation and Bylaws of the Company will be the Articles of Incorporation and Bylaws of the Company following the effective time of the merger. The Certificate of Formation and the Company Agreement of the LLC will be the Certificate of Formation and the Company Agreement of the LLC following the effective time of the merger.

FIFTH: The effective date of the merger shall be September 13, 2007 and the effective time on such date shall be 5:00 p.m. Central Standard Time.

SIXTH: The executed Plan of Merger is on file at the principal places of business of each of the surviving entities, which addresses are as follows:

OmniSYS I, Inc.	501 Air Park Avenue Greenville, Texas 75404
OmniSYS, LLC	501 Air Park Avenue Greenville, Texas 75404


SEVENTH: A copy of the Plan of Merger will be furnished by the surviving entities, on request and without cost, to any shareholder of the Company or member of the LLC.

EIGHTH: No amendment to the Certificate of Formation or Articles of Incorporation of any filing entity that is a party to the merger are affected by the merger.

NINTH: The Plan of Merger specifies that the surviving entities will be responsible for the payment of all fees and franchise taxes required by law and that the surviving entities will be obligated to pay such fees and franchise taxes if the same are not timely paid.


IN WITNESS WHEREOF, the undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument this, the 13th day of September, 2007.

OMNISYS, INC.

By: 
Name: Jerry J. Ransom
Title: President

OMNISYS, LLC

By: OmniSYS, Inc.
its Sole Member

By: 
Name: Jerry J. Ransom
Title: President

