

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM341186

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Healthfleet, Inc.		03/26/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Zillion Group, Inc.		
Street Address:	501 Merritt 7		
City:	Norwalk		
State/Country:	CONNECTICUT		
Postal Code:	06851		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	85589908	HEALTHCARE IN A BOX	
Serial Number:	85737750	PREVENTION IN A BOX	
Serial Number:	86543252	ZILLION	
Registration Number:	4185335	HEALTHFLEET	
CORRESPONDENCE DATA			
Fax Number:	4142259753		
<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:	414-225-9755		
Email:	docketing@boylefred.com		
Correspondent Name:	Boyle Fredrickson, S.C.		
Address Line 1:	840 North Plankinton Avenue		
Address Line 4:	Milwaukee, WISCONSIN 53203		
ATTORNEY DOCKET NUMBER:	2416.002/004/009/013		
NAME OF SUBMITTER:	Adam L. Brookman		
SIGNATURE:	/Adam L. Brookman/		
DATE SIGNED:	05/13/2015		
Total Attachments: 1			
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**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
HEALTHFLEET, INC.**

HEALTHFLEET, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

1. This Certificate of Amendment amends the Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"), by amending Article I to change the name of the Corporation.

2. The text of Article I of the Certificate of Incorporation is amended hereby to read as follows:

"The name of the corporation (the "Corporation") is: Zillion Group, Inc. Wherever used in this Certificate of Incorporation, the term "Corporation" shall mean Zillion Group, Inc."

3. This amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. This Certificate of Amendment shall become effective on March 26, 2015.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 26th day of March, 2015.

HEALTHFLEET, INC

By: /s/ William Van Wyck
Name: William Van Wyck
Title: President