

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM348001

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Fidelis Seniorcare, Inc.		06/30/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Concerto Healthcare, Inc.		
Street Address:	2030 Main Street		
Internal Address:	Suite 600		
City:	Irvine		
State/Country:	CALIFORNIA		
Postal Code:	92614		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86572815	CONCERTO	
CORRESPONDENCE DATA			
Fax Number:	2485668407		
<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:	2485668406		
Email:	tmdocketing@honigman.com		
Correspondent Name:	Anessa Kramer		
Address Line 1:	39400 Woodward Avenue		
Address Line 4:	Bloomfield Hills, MICHIGAN 48304-5151		
ATTORNEY DOCKET NUMBER:	239000-370371		
NAME OF SUBMITTER:	Anessa Kramer		
SIGNATURE:	/anessa kramer/		
DATE SIGNED:	07/14/2015		
Total Attachments: 2			
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Delaware

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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 RESTATED CERTIFICATE OF "FIDELIS SENIORCARE, INC.", CHANGING ITS NAME FROM "FIDELIS SENIORCARE, INC." TO "CONCERTO HEALTHCARE, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2015, AT 4:18 O'CLOCK P.M.

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

3880856 8100

150994430



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2537457

DATE: 07-08-15

TRADEMARK
REEL: 005576 FRAME: 0463

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
FIDELIS SENIORCARE, INC.

(Pursuant to Sections 242 and 245 of the
General Corporation Law of the State of Delaware)

Fidelis SeniorCare, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

1. That the name of this corporation is Fidelis SeniorCare, Inc. and that this corporation was originally incorporated pursuant to the General Corporation Law on November 12, 2004 under such same name.

2. That the corporation amended its certificate of incorporation on July 6, 2005, August 1, 2006, amended and restated its certificate of incorporation on October 31, 2007, October 31, 2008, further amended its certificate of incorporation by a Certificate of Amendment filed on April 25, 2012, again amended and restated its certificate of incorporation on September 14, 2012, and further amended its certificate of incorporation by Certificates of Amendment dated January 22, 2013, January 23, 2013, June 28, 2013, November 21, 2013, December 26, 2013 and again amended and restated its certificate of incorporation on July 30, 2014.

3. That the corporation's board of directors duly adopted resolutions proposing to amend and restate the Certificate of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the certificate of incorporation of this corporation be amended and restated in its entirety to read as follows:

FIRST: The name of this corporation is Concerto Healthcare, Inc. (the "Corporation").

SECOND: The address of the registered office of the Corporation in the State of Delaware is 615 S. Dupont Hwy, in the city of Dover, County of Kent, Delaware 19901. The name of its registered agent at such address is National Corporate Research, Ltd.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law.