

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM361263

| | | | |
|-----------------------------------|-------------------------------------|-----------------------|-------------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| CONNOLLY, LLC | | 09/24/2015 | LIMITED LIABILITY COMPANY: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | COTIVITI, LLC | | |
| Street Address: | 115 Perimeter Center Place | | |
| Internal Address: | Suite 700 | | |
| City: | ATLANTA | | |
| State/Country: | GEORGIA | | |
| Postal Code: | 30346 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE | | |
| PROPERTY NUMBERS Total: 15 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3314787 | RETRIEVER | |
| Registration Number: | 3314788 | DECIPHER | |
| Registration Number: | 2898160 | CLAIMSPPLUS | |
| Registration Number: | 3321720 | BEYOND EXPECTATION | |
| Registration Number: | 3030049 | SPENDGUARD | |
| Registration Number: | 3733592 | CONNOLLY | |
| Registration Number: | 3743973 | CONNOLLY HEALTHCARE | |
| Registration Number: | 4333970 | POWERBARS | |
| Registration Number: | 4292405 | DISCOVERY CONNECT | |
| Registration Number: | 4773230 | CONNOLLY INSIGHT | |
| Serial Number: | 85684859 | CONNOLLYCONNECT | |
| Serial Number: | 86624628 | AUDITPLUS | |
| Serial Number: | 86765702 | COTIVITI | |
| Serial Number: | 86765693 | COTIVITI | |
| Serial Number: | 86656908 | COTIVITI | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 4042644033 | | |

CH \$390.00 3314787

TRADEMARK

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.

Phone: (404) 846-1693
Email: trademark-at@btlaw.com
Correspondent Name: JASON BERNSTEIN BARNES & THORNBURG LLP
Address Line 1: 3475 Piedmont Road, N.E., Suite 1700
Address Line 4: ATLANTA, GEORGIA 30305-3327

| | |
|--------------------------------|---------------------------|
| ATTORNEY DOCKET NUMBER: | 66036.1 |
| NAME OF SUBMITTER: | JASON A. BERNSTEIN |
| SIGNATURE: | /JASON A. BERNSTEIN - FH/ |
| DATE SIGNED: | 11/04/2015 |

Total Attachments: 3

source=Certificate of Amendment Change of Name Connolly, LLC to Cotiviti, LLC#page1.tif
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source=Certificate of Amendment Change of Name Connolly, LLC to Cotiviti, LLC#page3.tif

Delaware

The First State

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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 CERTIFICATE OF AMENDMENT OF "CONNOLLY, LLC", CHANGING ITS NAME FROM "CONNOLLY, LLC" TO "COTIVIFI, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2015, AT 8:42 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5455975 8100
SR# 20150243827

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

Authentication: 10121425
Date: 09-24-15

TRADEMARK
REEL: 005661 FRAME: 0324

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:42 AM 09/24/2015
FILED 08:42 AM 09/24/2015
SR 20150243827 - File Number 5455975

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
CONNOLLY, LLC

FIRST: The name of the limited liability company is Connolly, LLC (the "Company").

SECOND: Article First of the Certificate of Formation of the Company is hereby amended by deleting existing Article First in its entirety, and by substituting the following in lieu thereof so that, as amended, Article First shall be and read as follows:

FIRST: The name of the limited liability company is Cotiviti, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 24th day of September, 2015.

CONNOLLY, LLC

By: _____
DocuSigned by:
Jonathan Olefson
Jonathan Olefson, Authorized Person

COTIVITI CORPORATION

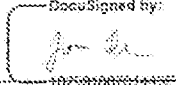
50 Danbury Road
Wilton, Connecticut 06897

CONSENT TO USE OF NAME

Cotiviti Corporation, a corporation organized under the laws of the State of Delaware and formerly known as Connolly Corporation, hereby consents to the name change amendment of Connolly, LLC, a Delaware limited liability company, to Cotiviti, LLC.

IN WITNESS WHEREOF, Cotiviti Corporation has caused this Consent to be signed this 24th day of September, 2015.

COTIVITI CORPORATION

By:  _____
Jonathan Olefson, Senior Vice President and
Authorized Person