

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM366615

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Connolly Corporation		09/24/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Cotiviti Corporation		
Street Address:	50 Danbury Road		
City:	Wilton		
State/Country:	CONNECTICUT		
Postal Code:	06897		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	86765688	CONNOLLY	
Serial Number:	86765681	CONNOLLY	
Serial Number:	86765719		
Serial Number:	86765697		
Serial Number:	86656908	COTIVITI	
Serial Number:	86765702	COTIVITI	
Serial Number:	86765693	COTIVITI	
CORRESPONDENCE DATA			
Fax Number:	3122367516		
<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:	312 368 7025		
Email:	ch.tm@dlapiper.com		
Correspondent Name:	Christina L. Martini, Partner, DLA Piper		
Address Line 1:	P.O. Box 64807		
Address Line 4:	Chicago, ILLINOIS 60664-0807		
ATTORNEY DOCKET NUMBER:	586707-25		
NAME OF SUBMITTER:	Christina L. Martini		
SIGNATURE:	/CL Martini/		

CH \$190.00 86765688

DATE SIGNED:	12/21/2015
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Total Attachments: 2
source=Cotiviti Corporation-Certified Amendment to Certificate of Incorporation (Change of Name)#page1.tif
source=Cotiviti Corporation-Certified Amendment to Certificate of Incorporation (Change of Name)#page2.tif

Delaware

The First State

Page 1

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 CORPORATION", CHANGING ITS NAME FROM "CONNOLLY CORPORATION" TO "COTIVITI CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2015, AT 9:18 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

5163326 8100
SR# 20150244307

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

Authentication: 10122227
Date: 09-24-15

TRADEMARK
REEL: 005693 FRAME: 0581

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CONNOLLY CORPORATION

Connolly Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members filed with the minutes of the Board of Directors of the Corporation, adopted resolutions setting forth an amendment of the Certificate of Incorporation of the Corporation and declaring such amendment to be advisable. The resolution setting forth such amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST thereof so that, as amended, said Article FIRST shall be and read as follows:

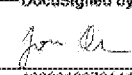
FIRST: The name of the Corporation is Cotiviti Corporation (the "Corporation").

SECOND: That such amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware by the Board of Directors of the Corporation without a meeting or vote of the stockholders of the Corporation because (i) such amendment effects only a change in the corporate name of the Corporation, and (ii) the Certificate of Incorporation of the Corporation does not otherwise expressly require a meeting or vote of the stockholders of the Corporation in order to adopt such amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed this 24th day of September, 2015.

CONNOLLY CORPORATION

By: _____
Jonathan Olefson, Senior Vice President

DocuSigned by:

10200188701444E

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:18 AM 09/24/2015
FILED 09:18 AM 09/24/2015
SR 20150244307 - File Number 5163326

RECORDED: 12/21/2015

**TRADEMARK
REEL: 005693 FRAME: 0582**