900350896 01/19/2016

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM369659

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2015
RESUBMIT DOCUMENT ID:	900350338
SEQUENCE:	1

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Care Communications, Inc.		12/31/2015	CORPORATION: ILLINOIS

## **RECEIVING PARTY DATA**

Name:	IOD Incorporation
Street Address:	925 North Point Parkway
Internal Address:	Suite 350
City:	Alpharetta
State/Country:	GEORGIA
Postal Code:	30005
Entity Type:	CORPORATION: DELAWARE

## **PROPERTY NUMBERS Total: 10**

Property Type	Number	Word Mark
Registration Number:	4679877	CAREINNOLAB
Registration Number:	3945479	PROCUREMENTPLUS
Registration Number:	4198885	CARE COMMUNICATIONS PRESS
Registration Number:	2736044	
Registration Number:	2687642	THE #1 CHOICE FOR HANDS-ON HELP IN HEALT
Registration Number:	2788067	CARE COMMUNICATONS
Registration Number:	2864063	CARE COMMUNICATIONS
Serial Number:	86408289	CARE'S ADVANCED MENTORING PROGRAM
Serial Number:	86408287	CAMP
Serial Number:	86408285	CAMP

## **CORRESPONDENCE DATA**

Fax Number: 2128594000

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: 2128598000

Email: jason.greenberg@friedfrank.com

**Correspondent Name:** Jason Greenberg Address Line 1: One New York Plaza Address Line 2: Fried Frank LLP

Address Line 4: New York, NEW YORK 10004

ATTORNEY DOCKET NUMBER:	1909-3 (GREENBERG)
NAME OF SUBMITTER:	Jason L. Greenberg
SIGNATURE:	/jlg/
DATE SIGNED:	01/19/2016

### **Total Attachments: 11**

source=1-IOD Incoporated-DE-Merger (Survivor)#page1.tif

source=1-IOD Incoporated-DE-Merger (Survivor)#page2.tif

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source=Care Communications, Inc.-IL-Merger (Discontinuing Company)#page1.tif source=Care Communications, Inc.-IL-Merger (Discontinuing Company)#page2.tif source=Care Communications, Inc.-IL-Merger (Discontinuing Company)#page3.tif source=Care Communications, Inc.-IL-Merger (Discontinuing Company)#page4.tif source=Care Communications, Inc.-IL-Merger (Discontinuing Company)#page5.tif source=Care Communications, Inc.-IL-Merger (Discontinuing Company)#page6.tif

source=Care Communications, Inc.-IL-Merger (Discontinuing Company)#page7.tif

Page 1

Delaware 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 CERTIFICATE OF MERGER, WHICH MERGES:

"CARE COMMUNICATIONS, INC.", AN ILLINOIS CORPORATION, WITH AND INTO "IOD INCORPORATED" UNDER THE NAME OF "IOD INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 11:56 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015 AT 5:01 O'CLOCK P.M.

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

Authentication: 10712998

Date: 12-31-15

5777430 8100M SR# 20151605907

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

# CERTIFICATE OF MERGER

OF

State of Oclaware
Secretary of State
Division of Corporations
Delivered 11:56 AM 12:31:2015
FILED 11:56 AM 12:31:2015
SR 20151605907 - File Number 5777430

# CARE COMMUNICATIONS, INC. WITH AND INTO IOD INCORPORATED

Pursuant to Section 252 of the General Corporation Law of the State of Delaware

December 31, 2015

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("<u>DGCL</u>"), does hereby certify:

<u>FIRST</u>: That the name and state or jurisdiction of incorporation of each of the constituent corporations in the merger is as follows:

Name

State or

<u>Jurisdiction of</u>

Incorporation

IOD INCORPORATED

Delaware

CARE COMMUNICATIONS, INC.

Illinois

SECOND: That an Agreement and Plan of Merger, December 31, 2015, by and between IOD Incorporated and Care Communications, Inc. (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252(c) of the DGCL (and, with respect to IOD Incorporated, by the written consent of its sole stockholder in accordance with Section 228 of the DGCL).

<u>THIRD</u>: That IOD Incorporated shall be the surviving corporation (the "<u>Surviving Corporation</u>") of the merger of Care Communications, Inc. with and into IOD Incorporated (the "<u>Merger</u>") and the name of the Surviving Corporation shall be "IOD Incorporated", a Delaware corporation.

<u>FOURTH</u>: That the Certificate of Incorporation of IOD Incorporated as in effect immediately prior to the Merger shall be the Certificate of Incorporation of the Surviving Corporation.

<u>FIFTH</u>: That the executed Merger Agreement is on file at an office of the Surviving Corporation. The address of such office is: 925 North Point Parkway, Suite 350, Alpharetta, Georgia 30005.

SIXTH: That a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the Merger shall be effective at 5:01 pm ET on December 31, 2015.

[Signature Page Follows]

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be executed by its duly authorized officer as of the date first written above.

IOD Incorporated

By:

Name:

tle:

Assistant Secreta



# OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

**DECEMBER 31, 2015** 

5096-304-7

C T CORPORATION SYSTEM 118 W EDWARDS ST STE 200 SPRINGFIELD IL 62704

RE CARE COMMUNICATIONS, INC.

#### DEAR SIR OR MADAM:

ENCLOSED ARE ARTICLES OF MERGER REGARDING THE ABOVE NAMED CORPORATION. FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

DO NOT OVERLOOK THE FACT THAT THE SURVIVING CORPORATION MUST FURNISH THIS OFFICE WITH A COPY OF THE MERGER CERTIFIED BY THE PROPER OFFICIAL OF ITS HOME STATE, AS PROVIDED BY SECTION 13.35 OF THE ACT, AND MUST ALSO FILE A REPORT FOLLOWING MERGER AS PROVIDED BY SECTION 14.35. THIS FORM IS AVAILABLE ON OUR WEBSITE, WWW.CYBERDRIVEILLINOIS.COM. CLICK ON PUBLICATIONS ON THE MENU BAR.

SINCERELY, Desse White

JESSE WHITE

SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES

CORPORATION DIVISION

TELEPHONE (217) 782-6961

FORM **BCA 11.25** (rev. Dec. 2003) ARTICLES OF MERGER, **CONSOLIDATION OR EXCHANGE Business Corporation Act** 

Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-6961 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

Filing fee is \$100, but if merger or

FILED

DEC 3 1 2015

JESSE WHITE SECRETARY OF STATE

corporations, submit \$50 for each additional corporation.	-304-7 Filing Fee: \$_[C	on on Or
	<del>-</del>	~
Submit in duplicate Type or Pr	int clearly in black ink ———— Do no	t write above this line ———
NOTE: Strike inapplicable words in Items 1, 3, 4	and 5.	
merg  1. Names of Corporations proposing to — consoli  - exchange	date and State or Country of inco	orporation.
Name of Corporation	State or Country of Incorporation	Corporation File Number
Care Communications, Inc.	Illinois	50963047
IOD Incorporated	Delaware	68385512
The laws of the state or country under which e exchange.	ach Corporation is incorporated per	mits such merger, consolidation or
surviving  3. a. Name of the -new- corporation: IOD I -acquiring	ncorporated	
b. Corporation shall be governed by the laws o	f: Delaware	
For more space,	attach additional sheets of this si	ze.
merger 4. Plan of <del>consolidation</del> is as follows:		<i>y</i>

Page 1

-exchange-

Agreement and Plan of Merger attached.

	By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the Articles of Incorporation voted in favor of the action taken. (§11.20)	By written consent of the shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with §7.10 and §11.20.	By written consent of ALL shareholders entitled to vote on the action, in accordance with §7.10 and §11.20.
Name of Corporation:	(311.20)	and 911.20.	and 911.20.
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	<u> </u>	, * <b>-</b>	٥
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i			۵
It is agreed that, upon of the State of Illinois:  a. The surviving, new	iving, new or acquiring Corporation is and after the filing of the Articles of Mergor or acquiring Corporation may be served any obligation of any Corporation organiz	er, Consolidation or Exchange	Illinois in any proceeding for

b. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring Corporation to accept service of process in any such proceedings, and

acquiring Corporation.

shareholder of any such Corporation organized under the laws of the State of Illinois against the surviving, new or

c. The surviving, new or acquiring Corporation will promptly pay to the dissenting shareholders of any Corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of The Business Corporation Act of 1983 of the State of Illinois with respect to the rights of dissenting shareholders.

<i>5</i> 7731 <b>6</b>	number of outstanding shares of each teach teach class owned immediately price			Number of Shares of Each Class Owned Immediately
	Name of Corporation		Total Number of Shares utstanding of Each Class	Prior to Merger by the Parent Corporation
Care Coi	nmunications, Inc.	12,0	000 Common Voting	100% (12,000)
		2,11	8 Common B Non-Voting	100% (2,118)
b. Not	applicable to 100 percent-owned sub	sidiaries.	otice of the right to dissent to	the shareholders of each mer
The ing s	wholdiary Cornoration Was	Month Day	,	
of a	written consent for the merger or written I subsidiary Corporations received? No," duplicate copies of the Articles of N wing the mailing of a copy of the plan of	u tes		retary of State until after 30 da
mer I. The un penaltic	ging subsidiary Corporation.)  dersigned Corporation has caused this es of perjury, that the facts stated hereir  December 31  Month Day	-1-1	to be signed by a duly auth and correct. All signatures r	orized officer who affirms, und nust be in BLACK INK.
mer I. The un penaltic	ging subsidiary Corporation.)  dersigned Corporation has caused this es of perjury, that the facts stated hereir  December 31	statement are true a , 2015 Year	to be signed by a duly auth and correct. All signatures r Care Communications, Exact Nam	orized officer who affirms, und nust be in BLACK INK.
mer  3. The un penaltion Dated	dersigned Corporation has caused this es of perjury, that the facts stated herein  Month Day  Any Authorized Officer's Signature	statement n are true a , 2015 Year	to be signed by a duly authorized. All signatures in Care Communications,  Exact Name of the Communications of the Care Communica	orized officer who affirms, und nust be in BLACK INK.
mer  3. The un penaltion Dated	dersigned Corporation has caused this es of perjury, that the facts stated herein  December 31  Month Day  Any Authorized Officer's Signature  Name and Title (type or print)  December 31  Month Day  Name and Title (type or print)  Month Day  Any Authorized Officer's Signature  Dri Red Assistent S  Name and Title (type or print)	statement n are true a , 2015 Year	to be signed by a duly authord correct. All signatures in Care Communications,  Exact Name of the Communications of the Care Comm	orized officer who affirms, und nust be in BLACK INK.  Inc.  ne of Corporation
The un penaltic	dersigned Corporation has caused this es of perjury, that the facts stated herein  December 31  Month Day  Any Authorized Officer's Signature  Name and Title (type or print)  December 31  Month Day  Name Afficient Signature  Any Authorized Officer's Signature  Any Authorized Officer's Signature  Any Authorized Officer's Signature  Any Authorized Officer's Signature  Assisterd Signature	statement are true a  , 2015 Year  Secretor  , 2015 Year	to be signed by a duly authord correct. All signatures in Care Communications,  Exact Name of the Communications of the Care Comm	orized officer who affirms, unanust be in BLACK INK.  Inc.  The of Corporation  The of Corporation

7. Complete if reporting a merger under §11.30 — 90 percent-owned subsidiary provisions.

# AGREEMENT AND PLAN OF MERGER

of

## Care Communications, Inc.

#### with and into

## **IOD Incorporated**

(Delaware Surviving Corporation)

THIS AGREEMENT AND PLAN OF MERGER (this "Merger Agreement") is dated as of this 31<sup>st</sup> day of December, 2015 by and between Care Communications, Inc. ("Care") and IOD Incorporated ("IOD").

## WITNESSETH

WHEREAS, Care is wholly owned by IOD and the board of directors of IOD has determined to merge Care with and into IOD;

WHEREAS, for United States federal income tax purposes, it is intended that the Merger will qualify as a reorganization within the meaning of section 368(a) of Internal Revenue Code of 1986, as amended (the "Code"), and that this Merger Agreement will be, and is hereby, adopted as a plan of reorganization for purposes of the Code.

NOW, THEREFORE, the Merger Agreement is as follows:

- 1. On December 31, 2011, at 5:01 p.m. EST (the "<u>Effective Time</u>") Care shall be merged with and into IOD, which shall be the surviving corporation (the "<u>Surviving Corporation</u>") (the "<u>Merger</u>").
- 2. At the Effective Time, by virtue of the Merger and without any action on the part of the Care or IOD or any other holder of capital stock of Care, each share of common stock issued and outstanding immediately prior to the Effective Time of Care shall automatically be cancelled, and as a result of such cancellation, at the Effective Time, there shall no longer be any issued and outstanding shares of Care.
- 3. The Surviving Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Care, as well as for enforcement of any obligation of the Surviving Corporation arising from this Merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or proceeding. The Secretary of State shall mail any such process to the Surviving Corporation at 925

North Point Parkway, Suite 350, Alpharetta, Georgia 30005.

- 4. The certificate of incorporation of IOD as it exists immediately prior to the Effective Time shall not be amended by the Merger, but shall continue as the certificate of incorporation of the Surviving Corporation until otherwise amended as provided by law.
- 5. At any time prior to the Effective Time, either Care or IOD may terminate and abandon the Merger Agreement.

[signature page follows]

CARE COMMUNICATIONS, INC.

By: Name: box Reel
Title: Assistant Secretary

IOD INCORPORATED, As the surviving corporation

Name: Lovi Reel
Title: Assistant Secretary

**TRADEMARK REEL: 005700 FRAME: 0888** 

**RECORDED: 01/13/2016**