

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM371041

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CareAnyware, Inc.		04/21/2014	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Brightree Home Health & Hospice, Inc.		
<b>Street Address:</b>	1903 N. Harrison Ave.		
<b>Internal Address:</b>	Suite 200		
<b>City:</b>	Cary		
<b>State/Country:</b>	NORTH CAROLINA		
<b>Postal Code:</b>	27513		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4213317	CAREANYWARE	
<b>Registration Number:</b>	4217001	CAREANYWARE	
<b>Registration Number:</b>	4256681	CARETOUCH LOGIC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6179372400		
<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>			
<b>Phone:</b>	6179372418		
<b>Email:</b>	aanderson@cooley.com		
<b>Correspondent Name:</b>	Anna Anderson c/o Cooley LLP		
<b>Address Line 1:</b>	1299 Pennsylvania Ave., NW		
<b>Address Line 4:</b>	Washington, D.C. 20004		
<b>ATTORNEY DOCKET NUMBER:</b>	311045-121		
<b>NAME OF SUBMITTER:</b>	Anna Anderson		
<b>SIGNATURE:</b>	/Anna Anderson/		
<b>DATE SIGNED:</b>	01/28/2016		
<b>Total Attachments: 2</b>			
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**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
CAREANYWARE, INC.**

Pursuant to Section 242 of the General Corporation Law  
of the State of Delaware

CareAnyware, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the “**DGCL**”), hereby certifies as follows:

1. That the original Certificate of Incorporation of this corporation was filed with the Secretary of the State of Delaware on September 9, 2005 under the name Careanyware, Inc.

2. The following amendment to the Amended and Restated Certificate has been duly adopted in accordance with the provisions of Sections 141, 228, and 242 of the DGCL:

Article I of the Restated Certificate is hereby deleted in its entirety and amended to read as follows:

**ARTICLE I**

The name of this corporation is Brightree Home Health & Hospice, Inc. (the “**Corporation**”)

*[Signature Page to Follow]*

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate to be signed by its President this 21<sup>st</sup> day of April, 2014.

CAREANYWARE, INC.

By: /s/ David Cormack  
Name: David Cormack  
Title: President