# OP \$390.00 268344

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM375771

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2016

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
AutoMed Technologies, Inc.		01/01/2016	Corporation: DELAWARE

## **RECEIVING PARTY DATA**

Name:	ARxIUM, Inc.	
Street Address:	1400 Busch Parkway	
City:	Buffalo Grove	
State/Country:	ILLINOIS	
Postal Code:	60089	
Entity Type:	Corporation: DELAWARE	

## **PROPERTY NUMBERS Total: 15**

Property Type	Number	Word Mark
Registration Number:	2683441	AUTOMED
Registration Number:	3075363	EFFICIENCY WORKPATH
Registration Number:	2554611	FASTFILL
Registration Number:	3072621	FASTFIND
Registration Number:	4639995	INTELLIORDER
Registration Number:	2262839	MEDSELECT
Registration Number:	1898025	MEDSELECT SYSTEMS
Registration Number:	1970530	OPTIFILL
Registration Number:	2342999	OPTIFILL
Registration Number:	2030836	OPTIFILL-II
Registration Number:	2129315	OPTIFILL-II
Registration Number:	2554067	QUICKFILL
Registration Number:	1899724	SELECTRAC
Registration Number:	3912954	SUPPLYSELECT
Registration Number:	2732125	SUPPLYSOURCE

## **CORRESPONDENCE DATA**

**Fax Number:** 7039919188

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

TRADFMARK

REEL: 005746 FRAME: 0813

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

**Phone:** 703-649-3800

**Email:** mailroom@mg-ip.com,jhk@mg-ip.com

Correspondent Name: Jeffrey H. Kaufman

Address Line 1: 4000 Legato Road, Suite 310
Address Line 4: Fairfax, VIRGINIA 22033

ATTORNEY DOCKET NUMBER:	AIKI00000
NAME OF SUBMITTER:	Jeffrey H. Kaufman
SIGNATURE:	/Jeffrey H. Kaufman/
DATE SIGNED:	03/07/2016

## **Total Attachments: 5**

source=ARxIUM, Inc. - Certificate of Merger - January 1, 2016#page1.tif source=ARxIUM, Inc. - Certificate of Merger - January 1, 2016#page2.tif source=ARxIUM, Inc. - Certificate of Merger - January 1, 2016#page3.tif source=ARxIUM, Inc. - Certificate of Merger - January 1, 2016#page4.tif source=ARxIUM, Inc. - Certificate of Merger - January 1, 2016#page5.tif

TRADEMARK REEL: 005746 FRAME: 0814

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 OWNERSHIP, WHICH MERGES:

"TELEPHARMACY SOLUTIONS, INC.", A DELAWARE CORPORATION,
"AUTOMED TECHNOLOGIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "INTELLIGENT HOSPITAL SYSTEMS, INC." UNDER THE NAME OF "ARXIUM, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2015, AT 5:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF

THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF

JANUARY, A.D. 2016.

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

Authentication: 10708100 Date: 12-30-15

3844857 8100M SR# 20151522631

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

TRADEMARK REEL: 005746 FRAME: 0815 State of Delaware
Secretary of State
Division of Corporations
Delivered 05:07 PM 12/23/2015
FILED 05:07 PM 12/23/2015
SR 20151522631 - File Number 3844857

## CERTIFICATE OF OWNERSHIP AND MERGER

### MERGING

**AUTOMED TECHNOLOGIES, INC. (a Delaware corporation)** 

and

TELEPHARMACY SOLUTIONS, INC. (a Delaware corporation)

with and into

INTELLIGENT HOSPITAL SYSTEMS, INC. (a Delaware corporation)

Pursuant to Section 253 of the General Corporation Law of the State of Delaware ("DGCL")

The undersigned, Intelligent Hospital Systems, Inc., a Delaware corporation (the "Parent"), hereby certifies to the following facts relating to the merger of each of Automed Technologies, Inc., a Delaware corporation ("Automed"), and Telepharmacy Solutions, Inc., a Delaware corporation ("Telepharmacy"), with and into the Parent (the "Merger").

First: The Parent was incorporated pursuant to the provisions of the DGCL on August 19, 2004.

Second: The Parent owns 100% of the outstanding shares of the capital stock of each of Automed and Telepharmacy. Automed was incorporated pursuant to the provisions of the DGCL on September 23, 1992. Telepharmacy was incorporated pursuant to the provisions of the DGCL on October 18, 1994.

Third: The Parent, by Unanimous Written Consent of the Board of Directors of the Parent, dated December 22, 2015, determined to and did merge with and into itself each of Automed and Telepharmacy, the relevant resolutions contained therein are in the following words to wit:

WHEREAS, the Parent lawfully owns 100% of the outstanding stock of each of Automed Technologies, Inc., a Delaware corporation ("Automed"), and Telepharmacy Solutions, Inc., a Delaware corporation ("Telepharmacy");

WHEREAS, the Board has determined that it is advisable and in the best interests of the Parent that the Parent merges with and into itself each of Automed and Telepharmacy (the "Merger"), and that the Parent be possessed of all the estate, property, rights, privileges and franchises of each of Automed and Telepharmacy;

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WHEREAS, the Board desires to authorize the officers of the Parent, in the name and on behalf of the Parent (each, an "Authorized Officer"), acting alone or in any combination, to execute and deliver the Certificate of Ownership and Merger Merging Automed and Telephmarcy with and into the Parent (the "Certificate of Merger") with the Office of the Secretary of State of the State of Delaware (the "Secretary of State");

NOV/ THEREFORE, BE IT:

RESOLVED, that the Board hereby approves and declares advisable the Merger, including, without limitation, the Certificate of Merger, and the transactions contemplated thereby.

RESOLVED FURTHER, that the Parent relinquishes its corporate name and assumes in place thereof the name ARXIUM, Inc.

RESOLVED FURTHER, that the effective time of the Merger shall be January 1, 2016 at 12:00 a.m., Eastern time.

RESOLVED FURTHER, that the Parent, and any Authorized Officer on behalf of the Parent, acting alone or in any combination, may execute, acknowledge, deliver and file the Certificate of Merger, and all documents, agreements, instruments or certificates contemplated thereby or related thereto, and any amendments or corrections thereto, all without any further act, vote or approval of any other person or persons notwithstanding any other provision of the organizational documents of the Parent (including its certificate of incorporation and the Bylaws) or the General Corporation Law of the State of Delaware, 8 Del. C. § 101, et seq.

Fourth: The name of the surviving entity is ARxIUM, Inc.

<u>Fifth</u>: The effective time of the Merger shall be January 1, 2016 at 12:00 a.m., Eastern time.

IN WITNESS WHEREOF, the Parent has caused this Certificate of Ownership and Merger to be duly executed in accordance with and pursuant to Sections 103(a)(1)(a) and 253(a) of the DGCL on December 22, 2015.

By: \_\_\_\_

Tort of the state of

Officer

Title: Secretary

## NOTARIZED AFFIDAVIT

## TELEPHARMACY SOLUTIONS, INC.

I, KENNETH STOVEL, Chief Financial Officer of TELEPHARMACY SOLUTIONS, INC., certify that to the best of my knowledge and under penalty of perjury, the assets of TELEPHARMACY SOLUTIONS, INC. File No. 2445104 as at December 30, 2015 were \$10,000.00. At this time, all US Form 1120 for TELEPHARMACY SOLUTIONS, INC. due have been filed and all US Form 1120 not yet filed will be filed when due. When the next US Form 1120 is filed by TELEPHARMACY SOLUTIONS, INC., we will send to the Delaware Division of Corporations the signed page 1, page 4 or 5 of the 1120 (Schedule L), all ending consolidated balance sheet information (if consolidated) and the e-filed signature page, (if e-filed).

SWORN BEFGRE MB at Winnipeg, in the Province of Manitoba, this 36<sup>th</sup> day of December, 2015.

KENNETH STOVEL

A Notary Public in and for the Province of Manitoba.

TRADEMARK REEL: 005746 FRAME: 0818

## **NOTARIZED AFFIDAVIT**

## TELEPHARMACY SOLUTIONS, INC.

I, KENNETH STOVEL, Chief Financial Officer of TELEPHARMACY SOLUTIONS, INC., certify that to the best of my knowledge and under penalty of perjury, the assets of TELEPHARMACY SOLUTIONS, INC. File No. 2445104 as at December 30, 2015 were \$10,000.00. At this time, all US Form 1120 for TELEPHARMACY SOLUTIONS, INC. due have been filed and all US Form 1120 not yet filed will be filed when due. When the next US Form 1120 is filed by TELEPHARMACY SOLUTIONS, INC., we will send to the Delaware Division of Corporations the signed page 1, page 4 or 5 of the 1120 (Schedule L), all ending ronsolidated balance sheet information (if consolidated) and the e-filed signature page, (if e-filed).

SWORN BEFORE ME at Winnipeg, in the Province of Manitoba, this 30th day of December, 2015.

KENNETH STOVF

A Notary Public in and for the Province of Manitoba.

TRADEMARK REEL: 005746 FRAME: 0819

**RECORDED: 03/07/2016**