

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM486819

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Teladoc, Inc.		08/09/2018	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Teladoc Health, Inc.
Street Address:	2 Manhattanville Road
Internal Address:	Suite 203
City:	Purchase
State/Country:	NEW YORK
Postal Code:	10577
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3991490	AMERIDOC
Registration Number:	3804787	HEALTHIEST YOU
Registration Number:	3990956	TELADOC
Registration Number:	3873546	TELADOC
Registration Number:	4388732	TELADOC CONNECT
Registration Number:	4192029	TELADOC CONNECT
Registration Number:	4377267	TELADOC CONNECT
Registration Number:	4899251	TELADOC
Registration Number:	4899252	TELADOC

CORRESPONDENCE DATA

Fax Number: 8004947512

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: 202-370-4750

Email: ipteam@coagencyglobal.com

Correspondent Name: Joanna McCall

Address Line 1: 1025 Vermont Ave NW, Suite 1130

Address Line 2: COGENCY GLOBAL INC.

Address Line 4: Washington, D.C. 20005

TRADEMARK

ATTORNEY DOCKET NUMBER:	F178867
NAME OF SUBMITTER:	Rick Harrison
SIGNATURE:	/Rick Harrison/
DATE SIGNED:	08/21/2018
Total Attachments: 3 source=#91202864v1 - (Trademark name change sent for filing)#page2.tif source=#91202864v1 - (Trademark name change sent for filing)#page3.tif source=#91202864v1 - (Trademark name change sent for filing)#page4.tif	

SCHEDULE A

Trademarks Affected By Name Change

Mark Name	Status	App Number	App Date	Reg Number	Reg Date
AMERIDOC	Registered	77669318	2/12/2009	3991490	7/12/2011
HEALTHIEST YOU	Registered	77823069	9/9/2009	3804787	6/15/2010
TELADOC	Registered	85003993	4/1/2010	3990956	7/5/2011
TELADOC	Registered	85009600	4/8/2010	3873546	11/9/2010
TELADOC CONNECT	Registered	85447990	10/14/2011	4388732	8/20/2013
TELADOC CONNECT	Registered	85515434	1/12/2012	4192029	8/14/2012
TELADOC CONNECT	Registered	85522594	1/23/2012	4377267	7/30/2013
TELADOC	Registered	86401420	9/22/2014	4899251	2/9/2016
TELADOC	Registered	86401430	9/22/2014	4899252	2/9/2016

Delaware

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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 "TELADOC, INC.", CHANGING ITS NAME FROM "TELADOC, INC." TO "TELADOC HEALTH, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2018, AT 12:47 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TENTH DAY OF AUGUST, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

4596317 8100
SR# 20186092519

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

Authentication: 203219650
Date: 08-09-18

TRADEMARK
REEL: 006419 FRAME: 0278

**SECOND CERTIFICATE OF AMENDMENT
OF THE
SIXTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
TELADOC, INC.**

Teladoc, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), certifies that:

1. The name of the Corporation is Teladoc, Inc. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on October 16, 2008. An Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 19, 2009. A Second Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on August 25, 2011. A Third Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on August 29, 2013. A Fourth Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on September 9, 2014. A Fifth Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on July 6, 2015. A Sixth Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on May 25, 2017. The Sixth Amended and Restated Certificate of Incorporation of the Corporation was amended by that certain Certificate of Amendment of the Sixth Amended and Restated Certificate of Incorporation, filed with the Secretary of State of the State of Delaware on May 31, 2018.

2. This Second Certificate of Amendment of the Certificate of Incorporation has been duly adopted by the board of directors of the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

3. Article FIRST of the Sixth Amended and Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Teladoc Health, Inc. (the "Corporation").

4. The foregoing amendment shall be effective as of August 10, 2018.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by a duly authorized officer on August 9, 2018.

TELADOC, INC.

By: /s/ Adam C. Vandervoort

Name: Adam C. Vandervoort

Date: August 9, 2018
Authorized Officer