

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM495984

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MDI Achieve, Inc.		09/10/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	MatrixCare, Inc.		
Street Address:	10900 Hampshire Avenue South, Suite 100		
City:	Bloomington		
State/Country:	MINNESOTA		
Postal Code:	55438		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2433149	TOUCH TIME	
CORRESPONDENCE DATA			
Fax Number:	6173453299		
<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:	617 345 3000		
Email:	trademarks@burnslev.com		
Correspondent Name:	Deborah J. Peckham Burns & Levinson LLP		
Address Line 1:	125 Summer Street		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	27455.1		
NAME OF SUBMITTER:	Deborah J Peckham		
SIGNATURE:	/Deborah J Peckham/		
DATE SIGNED:	10/30/2018		
Total Attachments: 3			
source=MatrixCare, Inc. - DE SOS EVD Amendment name change from MDI Achieve,#page1.tif			
source=MatrixCare, Inc. - DE SOS EVD Amendment name change from MDI Achieve,#page2.tif			
source=MatrixCare, Inc. - DE SOS EVD Amendment name change from MDI Achieve,#page3.tif			

OP \$40.00 2433149

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 "MDI ACHIEVE, INC.", CHANGING ITS NAME FROM "MDI ACHIEVE, INC." TO "MATRIXCARE, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 2015, AT 10:29 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

3961943 8100
SR# 20150071726

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

Authentication: 10023946
Date: 09-10-15

TRADEMARK
REEL: 006469 FRAME: 0961

SECOND CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MDI ACHIEVE, INC.

MDI Achieve, Inc., a corporation duly incorporated and existing under the laws of the State of Delaware, does hereby certify as follows:

FIRST: The name of the corporation is MDI Achieve, Inc., (the "**Corporation**") and the Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 18, 2007 (as amended, the "**Certificate of Incorporation**").

SECOND: That in accordance with the provisions of Sections 242, 141(f), and 228 of the General Corporation Law of the State of Delaware (the "**DGCL**"), on August 20, 2015, the Board of Directors and the sole Stockholder of the Corporation took action by written consent without a meeting and duly adopted said amendment to the Certificate of Incorporation set forth herein.

THIRD: That the Article First of the Certificate of Incorporation be, and it hereby is, deleted in its entirety and replaced with the following:

"**FIRST:** The name of the Corporation is MatrixCare, Inc."

FOURTH: The foregoing Second Certificate of Amendment to the Certificate of Incorporation was duly adopted in accordance with Sections 141(f), 242 and 228 of the DGCL.

[Remainder of Page Intentionally Left Blank; Signature Page to Follow]

IN WITNESS WHEREOF, this Second Certificate of Amendment to the Certificate of Incorporation has been executed by a duly authorized officer of the Corporation as of this 31st day of August, 2015.



Name: John Damgaard
Title: President & CEO

4851-1976-8358.1