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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM514936

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Geneva Healthcare, Inc		03/01/2019	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Geneva Healthcare, LLC	
Street Address:	3 Columbus Circle	
Internal Address:	Suite 1519	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10019	
Entity Type:	Limited Liability Company: DELAWARE	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	88086708	CARDIAC CONTINUUM
Serial Number:	88132236	EMR CONVERSATION
Registration Number:	4684044	GENEVA HEALTHCARE

CORRESPONDENCE DATA

Fax Number:

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.

Email: BOSIPMAIL@gtlaw.com

Correspondent Name: Bethany Stokes

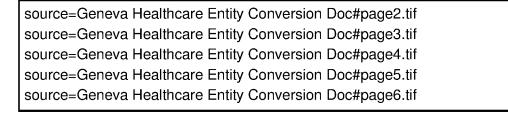
Address Line 1: Greenberg Traurig, LLP

Address Line 2: One International Place, Suite 2000
Address Line 4: Boston, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	131808-038100
NAME OF SUBMITTER:	Bethany A. Stokes
SIGNATURE:	/Bethany A. Stokes/
DATE SIGNED:	03/19/2019

Total Attachments: 6

source=Geneva Healthcare Entity Conversion Doc#page1.tif



Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "GENEVA HEALTHCARE, INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GENEVA HEALTHCARE, INC." TO "GENEVA HEALTHCARE, LLC", FILED IN THIS

OFFICE ON THE FIRST DAY OF MARCH, A.D. 2019, AT 3:52 O'CLOCK P.M.

5387188 8100V SR# 20191683402

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

Justiney W. Shallow K. Sourcescy of State 5

Authentication: 202381912

Date: 03-06-19



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "GENEVA

HEALTHCARE, LLC" FILED IN THIS OFFICE ON THE FIRST DAY OF

MARCH, A.D. 2019, AT 3:52 O'CLOCK P.M.

TO THE STATE OF TH

5387188 8100V SR# 20191683402

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

Villey W Billion Secretary of State

Authentication: 202381912

Date: 03-06-19

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY OF GENEVA HEALTHCARE, INC. TO GENEVA HEALTHCARE, LLC

This Certificate of Conversion to Limited Liability Company (the "Certificate"), dated as of March 1, 2019, is being duly executed by a person authorized to execute this Certificate on behalf of Geneva Healthcare, Inc., a Delaware corporation (the "Corporation"), to convert the Corporation to Geneva Healthcare, LLC, a Delaware limited liability company (the "LLC"), under the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101 et seq. (the "Act").

- 1. The Corporation was originally incorporated on August 22, 2013 in the State of Delaware and was incorporated under the laws of the State of Delaware immediately prior to the filing of this Certificate.
- 2. The name and type of entity of the Corporation immediately prior to the filing of this Certificate was "Geneva Healthcare, Inc.," a corporation.
- 3. The name of the LLC as set forth in its certificate of formation filed in accordance with Section 18-214(b) of the Act is "Geneva Healthcare, LLC."

[SIGNATURES ON THE FOLLOWING PAGE]

State of Delaware Secretary of State Division of Corporations Delivered 03:52 PM 03/01/2019 FILED 03:52 PM 03/01/2019

STRADEMARKmber 5387188

ACTIVE 41761184v2

REEL: 006594 FRAME: 0364

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 1st day of March 2019.

JENEVA HEALTHCARE, INC

By: Value: Peter Ferola

Title: Secretary

[Signature Page to Certificate of Conversion]

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:52 PM 03/01/2019
FILED 03:52 PM 03/01/2019
SR 20191683402 - File Number 5387188

CERTIFICATE OF FORMATION OF GENEVA HEALTHCARE, LLC

This Certificate of Formation of Geneva Healthcare, LLC (the "Company"), dated as of March 1, 2019, is being duly executed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101 et seq.

- 1. Name. The name of the Company formed hereby is Geneva Healthcare, LLC.
- 2. <u>Registered Office</u>. The address of the registered office of the Company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801.
- 3. Registered Agent. The name and address of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801.

[SIGNATURES ON THE FOLLOWING PAGE]

ACTIVE 41761239v2

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date first written above.

F.

Name: Peter Ferola Title: Authorized Person

[Signature Page to Certificate of Formation]

TRADEMARK REEL: 006594 FRAME: 0367

RECORDED: 03/19/2019