

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM633285

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/28/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Cotiviti Intermediate Corporation		06/28/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Cotiviti Holdings, Inc.		
Street Address:	One Glenlake Parkway		
Internal Address:	Suite 1400		
City:	ATLANTA		
State/Country:	GEORGIA		
Postal Code:	30328		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5556103		
CORRESPONDENCE DATA			
Fax Number:	2127352000		
<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:	212-735-2811		
Email:	mribando@skadden.com		
Correspondent Name:	Skadden, Arps, Slate, Meagher & Flom LLP		
Address Line 1:	One Manhattan West		
Address Line 2:	Monique L. Ribando		
Address Line 4:	New York, NEW YORK 10001-8602		
ATTORNEY DOCKET NUMBER:	201730/9		
NAME OF SUBMITTER:	Kendall Ickes		
SIGNATURE:	/kendall ickes/		
DATE SIGNED:	03/19/2021		
Total Attachments: 4			
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Delaware

The First State

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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 MERGER, WHICH MERGES:

"COTIVITI INTERMEDIATE CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "COTIVITI HOLDINGS, INC." UNDER THE NAME OF "COTIVITI HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2019, AT 12:39 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF JUNE, A.D. 2019 AT 11:58 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20195727543

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

Authentication: 203125306
Date: 06-28-19

TRADEMARK
REEL: 007237 FRAME: 0404

CERTIFICATE OF MERGER

OF

COTIVITI INTERMEDIATE CORPORATION
(a Delaware corporation)

WITH AND INTO

COTIVITI HOLDINGS, INC.
(a Delaware corporation)

June 28, 2019

Pursuant to Section 251 of the General
Corporation Law of the State of Delaware

Cotiviti Holdings, Inc., a Delaware corporation, does hereby certify:

FIRST: The name and state of incorporation of each of the constituent corporations to the Merger (as defined below) (the "Constituent Corporations") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Cotiviti Intermediate Corporation	Delaware
Cotiviti Holdings, Inc.	Delaware

SECOND: That certain Agreement and Plan of Merger, dated as of June 28, 2019 (the "Merger Agreement"), by and between Cotiviti Holdings, Inc., a Delaware corporation ("Parent") and Cotiviti Intermediate Corporation, a Delaware corporation ("Sub"), has been approved, adopted, executed and acknowledged by each of the Constituent Corporations in accordance with Section 251 of the General Corporation Law of the State of Delaware.

THIRD: Pursuant to the Merger Agreement, Sub will merge with and into Parent (the "Merger"). Following the Merger, Parent will continue as the surviving corporation and the separate corporate existence of Sub will cease.

FOURTH: The name of the surviving corporation following the Merger shall be Cotiviti Holdings, Inc. (the "Surviving Corporation").

FIFTH: The certificate of incorporation of Parent in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the Surviving Corporation.

SIXTH: The Merger is to become effective at 11:58 P.M. E.D.T. on June 30, 2019.

SEVENTH: An executed copy of the Merger Agreement is on file at the office of the Surviving Corporation at One Glenlake Parkway, Suite 1400, Atlanta, GA 30328.

EIGHTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, upon request and without cost, to any stockholder of either Constituent Corporation.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, Cotiviti Holdings, Inc. has caused this Certificate of Merger to be executed in its corporate name as of the date first written above.

COTIVITI HOLDINGS, INC.

DocuSigned by:
Emad Rizk
By: _____
Name: Emad Rizk
Title: Chief Executive Officer and President

[Signature Page to Certificate of Merger]