

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM817364

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Veros Health Holdings, Inc.		10/17/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Virtis Health Holdings, Inc.		
Street Address:	2801 Network Boulevard, Ste. 505		
City:	Frisco		
State/Country:	TEXAS		
Postal Code:	75034		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	97157573		
Registration Number:	5921796	VEROS HEALTH INNOVATORS IN PHYSICIAN SER	
Registration Number:	5921795	VEROS HEALTH	
Registration Number:	5909195	VEROS BIOLOGICS	
Registration Number:	5909194	VEROS BIOLOGICS EXCELLENCE IN BIOLOGIC T	
CORRESPONDENCE DATA			
Fax Number:	2027833535		
<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:	202-626-8305		
Email:	dmullarkey@polsinelli.com,jolsen@polsinelli.com		
Correspondent Name:	Daniel P. Mullarkey/Polsinelli PC		
Address Line 1:	PO BOX 140310		
Address Line 4:	Kansas City, MISSOURI 64114-0310		
NAME OF SUBMITTER:	Daniel P. Mullarkey		
SIGNATURE:	/daniel mullarkey/		
DATE SIGNED:	06/14/2023		
Total Attachments: 2			
source=Veros Health Holdings - Certified Certificate of Amendment (Name Change to Virtis Health Holdings)#page1.tif			

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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 "VEROS HEALTH HOLDINGS, INC.", CHANGING ITS NAME FROM "VEROS HEALTH HOLDINGS, INC." TO "VIRTIS HEALTH HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2022, AT 4:11 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6684013 8100
SR# 20223789506

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

Authentication: 204638751
Date: 10-17-22

TRADEMARK
REEL: 008100 FRAME: 0128

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Veros Health Holdings, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article 1" so that, as amended, said Article shall be and read as follows:

The name of the corporation (the "Corporation") is:
Virtis Health Holdings, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 17th day of October, 2022.

By: *KSeah*
Authorized Officer
Title: Secretary

Name: Kimberlee C. Seah
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:11 PM 10/17/2022
FILED 04:11 PM 10/17/2022
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