

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM840103

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
AVASURE HOLDINGS, INC.		05/19/2021	Corporation:
RECEIVING PARTY DATA			
Name:	AVASURE OPCO HOLDINGS, INC.		
Street Address:	5801 SAFETY DRIVE NE		
City:	BELMONT		
State/Country:	MICHIGAN		
Postal Code:	49306		
Entity Type:	Corporation: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5829233	AVACARE	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	ptomail@priceheneveld.com		
Correspondent Name:	MATTHEW J. STARK/PRICE HENEVELD LLP		
Address Line 1:	695 KENMOOR SE		
Address Line 2:	P.O. BOX 2567		
Address Line 4:	GRAND RAPIDS, MICHIGAN 49501		
NAME OF SUBMITTER:	MATTHEW J. STARK		
SIGNATURE:	/Matthew J. Stark/		
DATE SIGNED:	09/18/2023		
Total Attachments: 4			
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OP \$40.00 5829233


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 CONVERSION OF A MICHIGAN CORPORATION UNDER THE NAME OF "AVASURE HOLDINGS, INC." TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "AVASURE HOLDINGS, INC." TO "AVASURE OPCO HOLDINGS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 2021, AT 4:12 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5931036 8100F
SR# 20211904680

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

Authentication: 203245575
Date: 05-19-21

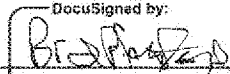
TRADEMARK
REEL: 008201 FRAME: 0774

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:12 PM 05/19/2021
FILED 04:12 PM 05/19/2021
SR 20211904680 - File Number 5931036

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is MICHIGAN.
- 2.) The jurisdiction immediately prior to filing this Certificate is MICHIGAN.
- 3.) The date the Non-Delaware Corporation first formed is 03/14/2008.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is AVASURE HOLDINGS, INC..
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is AVASURE OPCO HOLDINGS, INC.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 19 day of MAY, A.D. 2021.

DocuSigned by:
By: 
0919597435E3435...

Name: BRAD PLAYFORD
Print or Type

Title: CHIEF EXECUTIVE OFFICER
Print or Type

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 INCORPORATION OF "AVASURE OPCO HOLDINGS, INC." FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 2021, AT 4:12 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5931036 8100F
SR# 20211904680

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Authentication: 203245575
Date: 05-19-21

TRADEMARK
REEL: 008201 FRAME: 0776

**STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION**

• **First:** The name of this Corporation is
AVASURE OPCO HOLDINGS, INC.

• **Second:** Its registered office in the State of Delaware is to be located at
1209 ORANGE Street, in the City of WILMINGTON
County of DELAWARE Zip Code 19801.

The registered agent in charge thereof is THE CORPORATION TRUST
COMPANY.

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• **Fourth:** The amount of the total stock of this corporation is authorized to issue is
60,000 shares (number of authorized shares) with a par value of
\$0.001 per share.

• **Fifth:** The name and mailing address of the incorporator are as follows:
Name BRAD PLAYFORD
Mailing Address 5801 SAFETY DRIVE Belmont, MI
49306 Zip Code 49306

• **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this
19th day of MAY, A.D. 2021.

DocuSigned by:
BY: 
09195974357435
(Incorporator)

NAME: BRAD PLAYFORD
(type or print)