

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM869184

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Walden Behavioral Care, Inc.		12/29/2023	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Walden Behavioral Care Holdings, LLC		
Street Address:	10 Carematrix Dr., 1st Floor		
City:	Dedham		
State/Country:	MASSACHUSETTS		
Postal Code:	02026		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	4243869	CONTINUUM OF CARE	
Registration Number:	4243868	LASTING RECOVERY FOR BODY AND MIND	
Registration Number:	4282363	WALDEN	
Registration Number:	5756424	WALDEN BEHAVIORAL	
Registration Number:	4282362	WALDEN BEHAVIORAL CARE	
Registration Number:	4420591	WALDEN BEHAVIORAL CARE	
Registration Number:	5756431	WALDEN EATING DISORDERS	
Registration Number:	5756432	WALDEN RECOVERY	
CORRESPONDENCE DATA			
Fax Number:	3128191910		
<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:	312-463-6255		
Email:	hmaynard@polsinelli.com,jolsen@polsinelli.com		
Correspondent Name:	Hillary Maynard/Polsinelli PC		
Address Line 1:	150 N. Riverside Plaza, Suite 3000		
Address Line 4:	Chicago, ILLINOIS 60606		
NAME OF SUBMITTER:	Hillary Maynard		
SIGNATURE:	/Hillary Maynard/		

CH \$215.00 4243869

DATE SIGNED:	01/18/2024
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Total Attachments: 4

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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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "WALDEN BEHAVIORAL CARE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WALDEN BEHAVIORAL CARE, INC." TO "WALDEN BEHAVIORAL CARE HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2023, AT 10:10 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2024 AT 12:01 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3758895 8100V
SR# 20234366880

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

Authentication: 204944662
Date: 12-29-23

TRADEMARK
REEL: 008320 FRAME: 0260

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF
THE DELAWARE LIMITED LIABILITY COMPANY ACT

- 1.) The jurisdiction where the Corporation was first formed is the State of Delaware and the date the Corporation was first formed is January 30, 2004.
- 2.) The jurisdiction immediately prior to filing this Certificate of Conversion is the State of Delaware.
- 3.) The name of the Corporation immediately prior to filing this Certificate of Conversion is Walden Behavioral Care, Inc.
- 4.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Walden Behavioral Care Holdings, LLC.
- 5.) The conversion is to become effective at 12:01 a.m., Eastern Time, on January 1, 2024.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 29th day of December, 2023.

By: /s/ Edward Moody
Edward Moody, Chief Financial Officer

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 FORMATION OF "WALDEN BEHAVIORAL CARE HOLDINGS, LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2023, AT 10:10 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2024 AT 12:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3758895 8100V
SR# 20234366880

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

Authentication: 204944662
Date: 12-29-23

TRADEMARK
REEL: 008320 FRAME: 0262

CERTIFICATE OF FORMATION

OF

WALDEN BEHAVIORAL CARE HOLDINGS, LLC

This Certificate of Formation is being executed as of December 29, 2023 for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-201, et seq.

The undersigned, being duly authorized to execute and file this Certificate of Formation, does hereby certify as follows:

1. Name. The name of the limited liability company is Walden Behavioral Care Holdings, LLC (the "Company").
2. Registered Office and Registered Agent. The Company's registered office in the State of Delaware is located at 1209 Orange Street, in the City of Wilmington, New Castle County, Delaware 19801. The registered agent of the Company for service of process is The Corporation Trust Company located at 1209 Orange Street, in the City of Wilmington, New Castle County, Delaware 19801.
3. Effective Date. This Certificate of Formation is to become effective at 12:01 a.m., Eastern Time, on January 1, 2024.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first written above.

By: /s/ Edward Moody
Edward Moody, an Authorized Person