

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM873054

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Medical Specialties Managers, Inc.		12/11/2023	Corporation: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Acclara Holdings Group, Inc.		
<b>Street Address:</b>	One City Boulevard West, Suite 11		
<b>City:</b>	Orange		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	02979		
<b>Entity Type:</b>	Corporation: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	90157918	MSM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2063599000		
<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>			
<b>Phone:</b>	2063598000		
<b>Email:</b>	pctrademarks@perkinscoie.com		
<b>Correspondent Name:</b>	Lindsay B. Allen		
<b>Address Line 1:</b>	P.O. Box 2608		
<b>Address Line 4:</b>	Seattle, WASHINGTON 98111		
<b>ATTORNEY DOCKET NUMBER:</b>	138883.0031.0001		
<b>NAME OF SUBMITTER:</b>	Lindsay B. Allen		
<b>SIGNATURE:</b>	/Lindsay B. Allen/		
<b>DATE SIGNED:</b>	02/01/2024		
<b>Total Attachments: 4</b>			
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# California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

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ACCLARA HOLDINGS GROUP, INC.  
770 THE CITY DR S  
STE 3600  
ORANGE, CA 92868

## Business Amendment Filing Approved

December 12, 2023

**Entity Name:** ACCLARA HOLDINGS GROUP, INC.

**Entity Type:** Stock Corporation - CA - General

**Entity No.:** 1657229

**Document Type:** Restated Articles of Incorporation

**Document No.:** BA20231874412

**File Date:** 12/12/2023

The above referenced document has been approved and filed with the California Secretary of State. To access free copies of filed documents, go to [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov) and enter the entity name or entity number in the Search module.

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For further assistance, contact us at (916) 657-5448 or visit [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).



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**P**

RESTATED ARTICLES OF INCORPORATION  
OF  
MEDICAL SPECIALTIES MANAGERS, INC.

For Office Use Only

**-FILED-**

File No.: BA20231874412

Date Filed: 12/12/2023

The undersigned hereby certify, as follows:

1. We are the President and Secretary of Medical Specialties Managers, Inc., a California corporation (the "Corporation") with California Entity Number 1657229.

2. The Articles of Incorporation of the Corporation, with the filed date of January 26, 1990, are amended and restated in its entirety to read as follows:

I. The name of the Corporation is Acclara Holdings Group, Inc.

II. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

A. Authorized Share Capital. The Corporation is authorized to issue only one class of shares of stock and the total number of shares the Corporation is authorized to issue is twenty thousand (20,000) shares of common stock, without par value.

B. Conversion of Shares. Each share of the Corporation's issued and outstanding capital stock existing immediately prior to the amendments effected hereby, which were previously designated as Series A shares or Series B shares, are hereby converted into one share of common stock.

IV.

A. Limitation of Directors' Liability. The personal liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

B. Indemnification of Corporate Agents. The Corporation is authorized to provide indemnification of its "agents", as defined in Section 317 of the California Corporations Code (the "Code"), through bylaw provisions, agreement with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the Code, subject only to the limits set forth in Section 204 of the Code with respect to actions for breach of duty to the Corporation and its shareholders. If, after the effective date of these Restated Articles of Incorporation, California law is amended in a manner which permits a corporation to limit the monetary or other liability of its director or to

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authorize indemnification of, or advancement of such defense expenses to, its directors or other persons, in any such case to a greater extent than is permitted on such effective date, the references in these Restated Articles of Incorporation to "California law" shall to that extent be deemed to refer to California law as so amended.

C. Repeal or Modification. Any repeal or modification of the provisions of this Article IV shall not adversely affect any right or protection of a director or agent of the Corporation existing at the time of such repeal or modification.


3. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. As at the date of the written consent of the shareholders of the Corporation granting such approval, there were 7,500 Series A shares outstanding, which constituted all of the outstanding shares of the Corporation's capital stock entitled to vote with respect to the foregoing amendment and restatement. There are no Series B shares outstanding. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

\* \* \* \* \*

Each of the undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct as of his or her own knowledge.

Dated: December 11, 2023

  
Linedin Popp, President

  
Lauren Newman, Secretary

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