

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: TM150849

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	12/29/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ECP Illinois, LLC		12/29/2021	Limited Liability Company: ILLINOIS

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
ECP OPTOMETRY SERVICES, LLC	12/29/2021	Limited Liability Company: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Company Name:	ECP Optometry Services, LLC
Street Address:	15933 Clayton Road, Suite 210
City:	Ballwin
State/Country:	MISSOURI
Postal Code:	63011
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	4813665	QUANTUM VISION
Registration Number:	4813666	QUANTUM VISION
Registration Number:	4702358	WE PUT LIVES IN FOCUS
Registration Number:	4580136	
Registration Number:	4818702	
Registration Number:	4690978	WE PUT LIVES IN FOCUS

CORRESPONDENCE DATA

Fax Number: 3129203301

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.

Phone: (312)920-3351

Email: tmdocket@lathrogpm.com, tiffany.oxendine@lathrogpm.com

Correspondent Name: Julie Nichols Matthews

OP \$165.00.00 86164221

Address Line 1: 155 North Wacker Drive, Suite 300
Address Line 4: Chicago, ILLINOIS 60606-1787

NAME OF SUBMITTER: TIFFANY OXENDINE

SIGNATURE: TIFFANY OXENDINE

DATE SIGNED: 02/26/2024

Total Attachments: 8

source=ECP Illinois LLC-IL-Merger (Discontinuing Company)#page1.tif
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Form **LLC-37.25**

July 2018

Secretary of State

Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
ilsos.gov

Payment may be made by check payable to Secretary of State. If check is returned for any reason this filing will be void.

Illinois
Limited Liability Company Act
Articles of Merger

SUBMIT IN DUPLICATE

Type or print clearly.

Filing Fee: \$ 100
(Filing fee \$100 plus \$50 each entity more than two)

Approved: ME

FILE # 10992974

This space for use by Secretary of State.

FILED

MAR 30 2022

**JESSE WHITE
SECRETARY OF STATE**

1. Names of the organizations proposing to merge:

Name of Entity	Form Type (Corporation, Limited Liability Company, Limited Partnership or other permitted entity)	Domestic State or Jurisdiction	Date of Organization or Admission to Illinois	Illinois Secretary of State File Number (if any)
<u>ECP Illinois, LLC</u>	<u>LLC</u>	<u>Illinois</u>	<u>August 4, 2016</u>	<u>05916925</u>
<u>ECP Ophthalmology Services, LLC</u>	<u>LLC</u>	<u>Delaware</u>	<u>January 13, 2022</u>	<u>10992974</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

2. A copy of that portion of the plan as approved that contains the name and form of each constituent organization and the surviving organization must be attached to these Articles of Merger.

3. a. Name of Surviving Entity: ECP Ophthalmology Services, LLC
- b. File Number assigned by the Illinois Secretary of State (if any): 10992974
- c. Jurisdiction: Delaware

4. The surviving organization: (Optional. Check one.)

- is a limited liability company created by this merger. Articles of Organization are included with this filing.
- is another organization type created by this merger. The organizational document is included with this filing.
- pre-exists this merger. Any amendment to the organizational document provided for in the plan of merger is included with this filing.

5. Effective date of the merger: (Check one.)

- The merger is effective upon filing with the Secretary of State.
- The surviving organization is a limited liability company created by the merger. If applicable, the Articles of Organization have a post-effective date: _____
Month, Day, Year
- The surviving organization is not a limited liability company. If applicable, its governing Statute allows and the plan provides for a post-effective date: _____
Month, Day, Year

LLC-37.25

6. If the surviving organization is a foreign organization not registered to do business in this state, the Secretary of State is its agent for service of process. Street and mailing addresses of the office to which a copy of any process against the company served on the Secretary of State may be mailed:

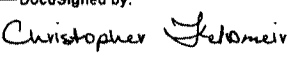
15933 Clayton Road, Suite 210

Number Ballwin, MO 63011	Street	Suite (PO Box alone is not acceptable.)
City	State	ZIP

7. Additional information required to be included by the governing statutes of any of the parties to this merger:

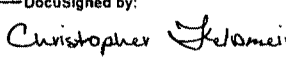
8. The plan of merger has been approved by each constituent organization. Each constituent organization, in accordance with its governing statute, having the authority to sign hereto, affirms under penalty of perjury that these Articles of Merger are true, correct and complete.

Dated December 29, 2021
Month & Day Year

1. 
DocuSigned by:
8F81E2412B884D0...
 Signature

Christopher Feldmeir, VP and General Counsel
Name and Title (type or print)

ECP Illinois, LLC
Name of Entity

2. 
DocuSigned by:
8F81E2412B884D0...
 Signature

Christopher Feldmeir, VP and General Counsel
Name and Title (type or print)

ECP Ophthalmology Services, LLC
Name of Entity

3. _____
Signature

Name and Title (type or print)

Name of Entity

4. _____
Signature

Name and Title (type or print)

Name of Entity

If more space is needed, please attach additional sheets of this size.

Signatures must be in black ink on an original document.

AGREEMENT OF MERGER

Pursuant to this Agreement of Merger, dated as of December 29, 2021, ECP Illinois, LLC, an Illinois limited liability company, shall be merged with and into ECP Ophthalmology Services, LLC, a Delaware limited liability company.

SECTION 1 DEFINITIONS

1.1 Effective Time. “Effective Time” shall mean the date and time on which the Merger contemplated by this Agreement of Merger becomes effective pursuant to the laws of the State of Delaware and the State of Illinois.

1.2 Merger. “Merger” shall refer to the merger of the Merging Company with and into the Surviving Company as provided in Section 2.1 of this Agreement of Merger.

1.3 Merging Company. “Merging Company” shall refer to ECP Illinois, LLC.

1.4 Surviving Company. “Surviving Company” shall refer to ECP Ophthalmology Services, LLC.

SECTION 2 TERMS OF MERGER

2.1 Merger. Subject to the terms and conditions of this Agreement of Merger, at the Effective Time, the Merging Company shall be merged with and into the Surviving Company in accordance with applicable law. ECP Ophthalmology Services, LLC shall be the Surviving Company resulting from the Merger and shall continue to exist and to be governed by the laws of the State of Delaware under the name “ECP Ophthalmology Services, LLC.” The Merger shall be consummated pursuant to the terms of this Agreement of Merger, which has been approved by the members of the Merging Company and the Surviving Company.

2.2 [RESERVED].

2.3 Certificate of Formation. The Certificate of Formation of the Surviving Company as it exists at the Effective Time shall remain in full force and effect after the Effective Time and shall not be amended by virtue of the Merger.

2.4 Limited Liability Company Agreement. The Limited Liability Company Agreement of the Surviving Company as it exists at the Effective Time shall remain in full force and effect and shall not be amended by virtue of the Merger.

2.5 Managing Member. The Managing Member of the Surviving Company shall continue to serve as the Managing Member of the Surviving Company, and shall hold office from and after the Effective Time until its successor is appointed and qualified or until its earlier resignation or removal.

2.6 Officers. The officers of the Surviving Company shall continue to serve as the officers of the Surviving Company and shall hold office from and after the Effective Time until their successors are appointed and qualified or until their earlier death, resignation or removal.

SECTION 3
MANNER OF CONVERTING MEMBERSHIP INTERESTS

The issued and outstanding membership interests of the Merging Company shall be cancelled and cease to exist by virtue of the Merger at the Effective Time. The issued and outstanding membership interests of the Surviving Company shall remain issued and outstanding and will be unaffected by the Merger.

SECTION 4
ASSIGNMENT AND ASSUMPTION

By virtue of the Merger and without any other action, the Surviving Company shall succeed to all of the Merging Company's rights, title, interests, obligations and liabilities, of any form, as of the Effective Time.

SECTION 5
FURTHER ASSURANCES

Each party to this Agreement of Merger agrees to take such actions as may be reasonably requested by the other party in order to more effectively consummate or document the transactions contemplated by this Agreement of Merger.

[Signatures on following page]

IN WITNESS WHEREOF, the undersigned companies have caused this Agreement of Merger to be executed by their duly authorized representatives as of the date first above written.

MERGING COMPANY:

ECP ILLINOIS, LLC

DocuSigned by:
Christopher Feldmeir
By: _____
8F81E2412B884D0...
Name: Christopher Feldmeir
Title: Vice President and General Counsel

SURVIVING COMPANY:

ECP OPHTHALMOLOGY SERVICES, LLC

DocuSigned by:
Christopher Feldmeir
By: _____
8F81E2412B884D0...
Name: Christopher Feldmeir
Title: Vice President and General Counsel

EXHIBIT A
CERTIFICATE AND ARTICLES OF MERGER

[See attached.]

CERTIFICATE OF MERGER

OF

ECP ILLINOIS, LLC
(an Illinois limited liability company)

WITH AND INTO

ECP OPHTHALMOLOGY SERVICES, LLC
(a Delaware limited liability company)

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, ECP Ophthalmology Services, LLC, a Delaware limited liability company (the "Company"), executes the following Certificate of Merger:

1. ECP Illinois, LLC, an Illinois limited liability company, shall merge with and into the Company.
2. An Agreement of Merger has been approved and executed by each of the constituent limited liability companies.
3. The name of the surviving limited liability company is ECP Ophthalmology Services, LLC.
4. The Agreement of Merger is on file at the principal place of business of the Company which is located at 15933 Clayton Road, Suite 210 Ballwin, Missouri 63011.
5. A copy of the Agreement of Merger will be furnished by the Company, on request and without cost, to any member of the constituent limited liability companies.
6. This Certificate of Merger, and the merger provided for herein, shall be effective upon filing with the Illinois Secretary of State.

[Signature on following page]

IN WITNESS WHEREOF, ECP Ophthalmology Services, LLC has caused this Certificate of Merger to be executed by a duly authorized officer this December 29, 2021.

ECP OPHTHALMOLOGY SERVICES, LLC

DocuSigned by:
By: Christopher Feldmeir
8F81E2412B864D0
Name: Christopher Feldmeir
Title: Vice President and General Counsel