

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM304332

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Evolent Health, Inc.		09/23/2013	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Evolent Health LLC		
Street Address:	800 N. Glebe Road		
Internal Address:	Suite 500		
City:	Arlington		
State/Country:	VIRGINIA		
Postal Code:	22203		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4325213	EVOLENT	
CORRESPONDENCE DATA			
Fax Number:	2023187707		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2022043005		
Email:	bplosker@potomaclaw.com		
Correspondent Name:	Bonny B. Plosker		
Address Line 1:	Potomac Law Group PLLC		
Address Line 2:	1300 Pennsylvania Avenue, NW, Suite 700		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004		
ATTORNEY DOCKET NUMBER:	EVOLENT HEALTH		
NAME OF SUBMITTER:	Bonny B. Plosker		
SIGNATURE:	/Bonny B. Plosker/		
DATE SIGNED:	05/13/2014		
Total Attachments: 6			
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Delaware

PAGE 1

The First State

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 "EVOLENT HEALTH, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EVOLENT HEALTH, INC." TO "EVOLENT HEALTH LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2013, AT 2:32 O'CLOCK P.M.

5021826 8100V

131117170



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0757464

DATE: 09-23-13

TRADEMARK
REEL: 005278 FRAME: 0952

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

1. The jurisdiction where the Corporation was first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date on which the Corporation was first formed is August 25, 2011.
4. The name of the Corporation immediately prior to filing this Certificate is Evolent Health, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Evolent Health LLC.

[Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed this
23rd day of September, 2013.

EVOLENT HEALTH, INC.

By: _____



Name: Seth Blackley

Title: Authorized Person

[Signature Page to Certificate of Conversion to LLC]

TRADEMARK
REEL: 005278 FRAME: 0954

Delaware

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The First State


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 CERTIFICATE OF FORMATION OF "EVOLENT HEALTH LLC" FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2013, AT 2:32 O'CLOCK P.M.

5021826 8100V

131117170



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0757464

DATE: 09-23-13

TRADEMARK
REEL: 005278 FRAME: 0955

CERTIFICATE OF FORMATION
OF
EVOLENT HEALTH LLC

This Certificate of Formation of Evolent Health LLC (the "Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

FIRST: The name of the Company is: Evolent Health LLC.

SECOND: The address of the registered office of the Company in Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, 19808-1646 and its registered agent at such address is Corporation Service Company.

[Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned, being the individual forming the Company, has executed, signed and acknowledged this Certificate of Formation this 23rd day of September, 2013.

By: Seth Blackley
Name: Seth Blackley
Title: Authorized Person

[Signature Page to Certificate of Formation of Evolent Health LLC]