## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM318174

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
One Recovery, Inc.		06/04/2012	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	OneHealth Solutions, Inc.	
Street Address:	420 Stevens Avenue, Suite 200	
City:	Solana Beach	
State/Country:	CALIFORNIA	
Postal Code:	92075	
Entity Type:	CORPORATION: DELAWARE	

### **PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Serial Number:	77594436	ONE RECOVERY
Registration Number:	4161353	ONERECOVERY
Registration Number:	4161352	ONERECOVERY ONTHEGO
Serial Number:	77686954	SOCIAL SOLUTIONING
Registration Number:	4002855	SOCIAL SOLUTIONING

#### **CORRESPONDENCE DATA**

**Fax Number:** 9194842089

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:** 919-484-2391

Email: trademarksrtp@wcsr.com

Correspondent Name: M. Christopher Bolen

Address Line 1: PO Box 13069

Address Line 2: Womble Carlyle Sandridge & Rice LLP

Address Line 4: Research Triangle Pk, NORTH CAROLINA 27709

NAME OF SUBMITTER:	M. Christopher Bolen
SIGNATURE:	/M. Christopher Bolen/
DATE SIGNED:	09/26/2014

**Total Attachments: 4** 

source=One Recovery to OneHealth Name Change#page1.tif

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# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ONE RECOVERY, INC.",

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"ONEHEALTH SOLUTIONS, INC.", THE FOURTH DAY OF JUNE, A.D. 2012,

AT 5:06 O'CLOCK P.M.

4869192 8320

120701237

AUTHENT'TCATION: 9616760

DATE: 06-04-12

Jeffrey W. Bullock, Secretary of State

TRADEMARK REEL: 005369 FRAME: 0558

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

Delaware

# The First State

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 AMENDMENT OF "ONE RECOVERY, INC.", CHANGING ITS NAME FROM "ONE RECOVERY, INC." TO "ONEHEALTH SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE, A.D. 2012, AT 5:06 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

DATE: 06-04-12

AUTHENT\[CATION: 9616759

**TRADEMARK REEL: 005369 FRAME: 0559** 

Jeffrey W. Bullock, Secretary of State

4869192 8100

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

State of Delaware Secretary of State Division of Corporations Delivered 05:06 PM 06/04/2012 FILED 05:06 PM 06/04/2012 SRV 120701237 - 4869192 FILE

### CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF ONE RECOVERY, INC., a Delaware corporation

One Recovery, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

ONE: That on June 4, 2012 resolutions were duly adopted by the Corporation's Board of Directors setting forth, approving and adopting a proposed amendment to the Corporation's Certificate of Incorporation, as amended (the "Certificate"), and declaring such amendment to be advisable and recommended for approval by the Corporation's stockholders, and that such resolutions provide that:

The Article I of the Corporation's Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

#### "ARTICLE I

The name of this corporation is OneHealth Solutions, Inc."

TWO: That on June 4, 2012 the Corporation's stockholders approved such amendment by vote of the outstanding shares in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THREE: That such amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOUR: That the capital of the Corporation shall not be reduced under or by reason of such amendment.

[Remainder of this Page Intentionally Left Blank]

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TRADEMARK REEL: 005369 FRAME: 0560 IN WITNESS WHEREOF, this Certificate of Amendment of Certificate of Incorporation has been executed as of this 4th day of June, 2012.

ONE RECOVERY, INC.

John Shade,

President and Chief Executive Officer

[SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION]

TRADEMARK

REEL: 005369 FRAME: 0561

RECORDED: 09/26/2014