

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM561645

<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>
Tri State Distribution, Inc.		01/28/2020	Corporation: TENNESSEE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Altium Healthcare Inc.		
<b>Street Address:</b>	600 Vista Dr.		
<b>City:</b>	Sparta		
<b>State/Country:</b>	TENNESSEE		
<b>Postal Code:</b>	38583		
<b>Entity Type:</b>	Corporation: TENNESSEE		
<b>PROPERTY NUMBERS Total: 25</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	88426248	PROLITE	
<b>Registration Number:</b>	5737962	MORNING 1 AFTERNOON EVENING 1 BEDTIME	
<b>Registration Number:</b>	5641683	MORNING 1 AFTERNOON EVENING 1 BEDTIME	
<b>Registration Number:</b>	5737961	MORNING 1 AFTERNOON EVENING 1 BEDTIME	
<b>Registration Number:</b>	5641679	MORNING 1 AFTERNOON EVENING 1 BEDTIME	
<b>Registration Number:</b>	5802551	CLAMPLOC	
<b>Registration Number:</b>	5235331	1 2 3	
<b>Registration Number:</b>	5151078	1 2 3	
<b>Registration Number:</b>	5125828	1 2 3 SYSTEMS	
<b>Registration Number:</b>	5492567	PROGUARD	
<b>Registration Number:</b>	4861058	PILLBOARD	
<b>Registration Number:</b>	4775099	PROTECT	
<b>Registration Number:</b>	4709210	ONE PULL	
<b>Registration Number:</b>	4144216	VERSAPANEL	
<b>Registration Number:</b>	4144215	VERSAPANEL	
<b>Registration Number:</b>	4248373		
<b>Registration Number:</b>	3858648	MAXI	
<b>Registration Number:</b>	3858647	PRX	
<b>Registration Number:</b>	3858646	PRO PLUS	

OP \$640.00 88426248

Property Type	Number	Word Mark
Registration Number:	3858645	PRO ONE
Registration Number:	3805171	QTRAK
Registration Number:	3750967	TRI STATE DISTRIBUTION
Registration Number:	3655113	TRI MAXX
Registration Number:	3548619	PRO MAXX
Registration Number:	3583717	EXPRESS GRAPHICS

  

**CORRESPONDENCE DATA**

Fax Number: 4048817777

*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: 404-881-7000

Email: kelly.branch@alston.com

Correspondent Name: Nadya M. Sand

Address Line 1: 1201 West Peachtree Street

Address Line 4: Atlanta, GEORGIA 30309

NAME OF SUBMITTER:	Nadya M. Sand
SIGNATURE:	/Nadya M. Sand/
DATE SIGNED:	02/11/2020

**Total Attachments: 2**

source=Tri State Distribution Inc -TN 12-16-2019 (Change of Name)#page1.tif

source=Tri State Distribution Inc -TN 12-16-2019 (Change of Name)#page2.tif



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

Altium Healthcare Inc.  
PO BOX 600  
SPARTA, TN 38583-0600

December 13, 2019

### Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

**Control # : 254197**      Status: Active  
Filing Type: For-profit Corporation - Domestic

#### Document Receipt

Receipt # : 005148842	Filing Fee:	\$20.00
Payment-Check/MO - CAPITAL FILING SERVICE INC, NASHVILLE, TN		\$20.00

Amendment Type: Articles of Amendment

Image # : B0780-2005

Filed Date: 12/13/2019 10:18 AM

Delayed Effective Date: 01/28/2020 4:30 PM

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett  
Secretary of State

Processed By: Carol Dickerson

Field Name	Changed From	Changed To
Filing Name	TRI STATE DISTRIBUTION, INC.	Altium Healthcare Inc.

12  
00780-2005 12/13/2019 10:18 AM Received by Tennessee Secretary of State Tre Hargett

State of Tennessee



Department of State

Corporate Filings

312 Rosa L. Parks Ave.

6th Floor, William R. Snodgrass Tower

Nashville, TN 37243

ARTICLES OF AMENDMENT  
TO THE CHARTER  
(For-Profit)

For Office Use Only

FILED

CORPORATE CONTROL NUMBER (IF KNOWN) 000254197

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:

TRI STATE DISTRIBUTION, INC.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW :

Altium Healthcare Inc.

2. PLEASE MARK THE BLOCK THAT APPLIES:

☐ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☒ AMENDMENT IS TO BE EFFECTIVE, January 28th, 2020 (MONTH, DAY, YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING

3. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS:

STREET ADDRESS

CITY

STATE / COUNTY

ZIP CODE

B. REGISTERED AGENT:

C. REGISTERED ADDRESS:

STREET ADDRESS

TN

CITY

STATE

ZIP CODE

COUNTY

D. OTHER CHANGES:

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON 12/10/19 (MONTH, DAY, YEAR)  
BY (Please mark the block that applies):

☐ THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.

☒ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.

☐ THE SHAREHOLDERS.

Chief Legal & Compliance Officer

SIGNER'S CAPACITY

[Signature]

SIGNATURE

12/12/2019

DATE

Louis Lettes

NAME OF SIGNER (TYPED OR PRINTED)

SS-4421 (Rev. 10/01)

Filing Fee: \$20.00

RDA 1678