

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM605760

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Summit Health, Inc.		10/25/2018	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	Quest Diagnostics Health & Wellness LLC		
Street Address:	500 Plaza Drive		
City:	Secaucus		
State/Country:	NEW JERSEY		
Postal Code:	07094		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1471738	SUMMIT HEALTH	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	colleen.brennan@bakermckenzie.com		
Correspondent Name:	David J. Davis		
Address Line 1:	300 East Randolph Street, Suite 5000		
Address Line 2:	Baker & McKenzie LLP		
Address Line 4:	Chicago, ILLINOIS 60601		
NAME OF SUBMITTER:	David J. Davis		
SIGNATURE:	/david j. davis/		
DATE SIGNED:	10/29/2020		
Total Attachments: 4			
source=Certificate of Conversion_Summit Health Inc. (MI) to Quest Diagnostics Health Wellness LLC (DE)_filed (MI)#page1.tif			
source=Certificate of Conversion_Summit Health Inc. (MI) to Quest Diagnostics Health Wellness LLC (DE)_filed (MI)#page2.tif			
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MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU			
Date Received OCT 25 2018	AC1	(FOR BUREAU USE ONLY)	
10/29/18	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		
Name Gary Sherman - Corporation Service Company		FILED OCT 29 2018 ADMINISTRATOR CORPORATIONS DIVISION EFFECTIVE DATE: 10/31/2018	
Address 1180 Avenue of the Americas, Suite 210			
City New York	State NY		ZIP Code 10036

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF CONVERSION

For use by a Corporation Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies), and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate of Conversion.

1. Before Conversion

Entity Name: Summit Health, Inc.		Entity ID: 800642235
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Domestic Nonprofit Corporation
	Street Address, if different than the one provided in Item 3: 27175 Haggerty Road, Novi, MI 48377-3626	
	<input type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Foreign Nonprofit Corporation

2. After Conversion

Entity Name: Quest Diagnostics Health & Wellness LLC		
Indicate (X) Entity Type	<input type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Domestic Limited Liability Company
	<input checked="" type="checkbox"/>	Foreign Limited Liability Company
If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares or memberships, and has not elected a board of directors, proceed to Item 9. If the converting corporation is a domestic corporation that has commenced business or a foreign corporation, proceed to Item 3.		

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3. Surviving Business Organization

Governing Statute:	Delaware Limited Liability Company Act
Street Address:	500 Plaza Drive, Secaucus, NJ 07094
Principal Place of Business:	500 Plaza Drive, Secaucus, NJ 07094

4. Complete only if converting a profit corporation.

Designation and number of outstanding shares in each class and series	100 shares of common stock
Indicate class and series of shares entitled to vote	Common
Indicate class and series entitled to vote as a class, if any	
If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:	
Each share of common stock issued and outstanding immediately prior to the Effective Time shall be converted at the Effective Time into ownership interests.	

5. Complete only if converting a nonprofit corporation and it is organized on a stock basis.

Designation and number of outstanding shares in each class	
Indicate class of shares entitled to vote	
Indicate class of shares entitled to vote as a class, if any	
If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:	

6. Complete only if converting a nonprofit corporation and it is organized on a membership basis.

For a corporation organized on a membership basis, state (a) a description of its members and (b) the number, classification, and voting rights of its members:

7. Complete only if converting a nonprofit corporation and it is organized on directorship basis.

For a corporation organized on a directorship basis, state (a) a description of the organization of its board and (b) the number, classification, and voting rights of its directors:

8. The manner and basis of converting the shares or memberships of the converting corporation into ownership interests or obligations of the surviving business organization, into cash, into other consideration that may include ownership interests or obligations of an entity that is not a party to the conversion, or into a combination of cash and other consideration.

Each share of common stock issued and outstanding immediately prior to the Effective Time shall be converted at the Effective Time into ownership interests.

9. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

The conversion is effective on the 31st day of October, 2018.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder or member of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

10. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date

11. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

Assumed Name	Expiration Date

12. **Signatures:** Complete only (a) or (b) if the converting corporation is domestic.
Complete only (c) if the converting corporation is foreign.

Complete if the domestic corporation has not commenced business:

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued any shares or memberships, and has not elected a board of directors in accordance with Section 745(1)(d) of the Act.

Signed this _____ day of _____, _____

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

Complete if the domestic corporation has commenced business:

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the domestic corporation in accordance with Section 745(1)(c) of the Act.

Signed this 25th day of October, 2018

By William J. O'Shaughnessy, Jr.
DocuSigned by:
C31233191E2148D
(Signature of Authorized Officer or Agent)

William J. O'Shaughnessy, Jr., Secretary
(Type or Print Name)

Complete only if the converting corporation is foreign:

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this _____ day of _____, _____

By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)