## Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:			NEW ASSIGNMENT			
NATURE OF CONVEYANCE:			CHANGE OF NAME			
CONVEYING PARTY DATA						
		N	ame	Execution Date		
IASIS MEDICAL, LLC				09/07/2007		
RECEIVING PARTY DATA						
Name:	IASIS MEDICAL, INC.					
Street Address:	6393 Oakgreen Avenue South					
City:	Hastings					
State/Country:	MINNESOTA					
Postal Code:	55033					
PROPERTY NUMBERS Total: 4						
Property Type		Number				
Application Number:		11610458				
Application Number:		11432855				
Application Number: 61		11610458       11432855       61128942				
Application Number: 61		61128957				
CORRESPONDENCE DATA						
Fax Number: (312)226-1919						
Correspondence will be sent via US Mail when the fax attempt is unsuccessful. Phone: 3122261818						
Email: JMERRITT@FACTOR-LAKE.COM						
Correspondent Name: FACTOR & LAKE, LTD.						
Address Line 1: 1327 W. WASHINGTON BLVD., SUITE 5G/H						
Address Line 4: CHICAGO, ILLINOIS 60607						
ATTORNEY DOCKET NUMBER:			IAS-061281			
NAME OF SUBMITTER:			Jody L. Factor			
Total Attachments: 2						
500724699			REEL: (	PATENT )21942 FRAME: 0864		

PATENT REEL: 021942 FRAME: 0865

Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, 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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "IASIS MEDICAL, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "IASIS MEDICAL, LLC" TO "IASIS MEDICAL, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2007, AT 12:50 O'CLOCK P.M.

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

4252400 8100V 070995302

Varriet Smith He

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 5984279

DATE: 09-07-07

PATENT REEL: 021942 FRAME: 0866

State of Delaware Secretary of State Division of Corporations Delivered 01:07 PM 09/07/2007 FILED 12:50 PM 09/07/2007 SRV 070995302 - 4252400 FILE

## CERTIFICATE OF CONVERSION CONVERTING IASIS MEDICAL, LLC INTO IASIS MEDICAL, INC.

## Pursuant to Section 265 of the General Corporation Law of the State of Delaware September 7, 2007

IASIS Medical, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), does hereby certify that:

<u>First</u> :	The Company was formed pursuant to the laws of the State of Delaware on the 15 <sup>th</sup> day of November 2006.

- Second: The name of the Company immediately prior to filing this Certificate of Conversion is IASIS Medical, LLC.
- Third:
   Upon the filing of this Certificate of Conversion with the Secretary of State of the State of Delaware, the Company will be converted from a limited liability company to a corporation pursuant to the General Corporation Law of the State of Delaware (the "Conversion").
- Fourth: The Conversion and the filing of this Certificate of Conversion have been approved by the Board of Managers and Members of the Company in accordance with the Company's Limited Liability Company Agreement dated as of February 23, 2007.
- Fifth: The name of the resulting corporation as set forth in the Certificate of Incorporation to be filed with the Secretary of State of the State of Delaware is IASIS Medical, Inc. (the "Surviving Corporation").
- Sixth: Upon the Conversion and the filing of the Certificate of Incorporation, each issued and outstanding Common Unit and Class A Preferred Unit of the Company shall be converted into one share of Common Stock in the Surviving Corporation.
- Seventh: Upon the Conversion and the filing of the Certificate of Incorporation, the Board of Managers of the Company shall become the Board of Directors of the Surviving Corporation.
- **Eighth:** Upon the Conversion and the filing of the Certificate of Incorporation, the officers of the Company shall become the officers of the Surviving Corporation.

D us 2249870.05

PATENT REEL: 021942 FRAME: 0867

**RECORDED: 12/09/2008**