# CH \$240.00 77594737

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM448656

| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | MERGER         |
| EFFECTIVE DATE:       | 07/01/2012     |

## **CONVEYING PARTY DATA**

| Name                           | Formerly | Execution Date | Entity Type                            |
|--------------------------------|----------|----------------|--|
| Pacificare Health Systems, LLC |          | 06/27/2012     | Limited Liability Company:<br>DELAWARE |

## **RECEIVING PARTY DATA**

| Name:           | United HealthCare Services, Inc. |  |
|-----------------|----------------------------------|--|
| Street Address: | 9900 Bren Road East              |  |
| City:           | Minnetonka                       |  |
| State/Country:  | MINNESOTA                        |  |
| Postal Code:    | 55343                            |  |
| Entity Type:    | Corporation: MINNESOTA           |  |

## **PROPERTY NUMBERS Total: 9**

| Property Type  | Number   | Word Mark                    |  |
|----------------|----------|------------------------------|--|
| Serial Number: | 77594737 | PRESCRIBING FOCUS            |  |
| Serial Number: | 76271432 | ALERT                        |  |
| Serial Number: | 76544303 | HEALTHCREDITS                |  |
| Serial Number: | 78732887 | HONORS FOR OUTCOMES          |  |
| Serial Number: | 76389525 | LIFE STRATEGIES              |  |
| Serial Number: | 76062874 | QUALITY INDEX                |  |
| Serial Number: | 75873138 | SECUREHORIZONS               |  |
| Serial Number: | 75873139 | SECUREHORIZONS               |  |
| Serial Number: | 76459401 | TAKING CHARGE OF YOUR ASTHMA |  |

## **CORRESPONDENCE DATA**

Fax Number:

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:** 3124606596

**Email:** jfischer@seyfarth.com

Correspondent Name: Jason Fischer

Address Line 1: 233 South Wacker Drive, Suite 8000

Address Line 4: Chicago, ILLINOIS 60606

| NAME OF SUBMITTER:  | Jason Fischer |  |
|---|---------------|--|
| SIGNATURE:  | /JCF/         |  |
| DATE SIGNED:  | 10/26/2017    |  |
| Total Attachments: 5  |               |  |
| source=Certificate of Merger - PHS into UHS - DE (2012-07-01)#page1.tif |               |  |
| source=Certificate of Merger - PHS into UHS - DE (2012-07-01)#page2.tif |               |  |
| source=Certificate of Merger - PHS into UHS - DE (2012-07-01)#page3.tif |               |  |
| source=Certificate of Merger - PHS into UHS - DE (2012-07-01)#page4.tif |               |  |

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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 MERGER, WHICH MERGES:

"PACIFICARE HEALTH SYSTEMS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "UNITED HEALTHCARE SERVICES, INC." UNDER THE NAME OF "UNITED HEALTHCARE SERVICES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MINNESOTA, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF JUNE, A.D. 2012, AT 10:20 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JULY, A.D. 2012, AT 12:02 O'CLOCK A.M.

2247492 8100M

DATE: 06-29-12

AUTHENT\CATION: 9679867

Jeffrey W. Bullock, Secretary of State

**TRADEMARK REEL: 006190 FRAME: 0756** 

120791800

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

State of Delaware Secretary of State Division of Corporations Delivered 10:52 AM 06/29/2012 FILED 10:20 AM 06/29/2012 SRV 120791800 - 3994503 FILE

# CERTIFICATE OF MERGER OF PACIFICARE HEALTH SYSTEMS, LLC WITH AND INTO UNITED HEALTHCARE SERVICES, INC.

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned hereby certify on behalf of PacifiCare Health Systems, LLC, a Delaware limited liability company, and United HealthCare Services, Inc., a Minnesota corporation, as follows:

First: The name of the surviving corporation is United HealthCare Services, Inc.

Second: The jurisdiction in which United HealthCare Services, Inc. was formed is Minnesota.

Third: The name of the limited liability company being merged into United HealthCare Services, Inc. is PacifiCare Health Systems, LLC, a Delaware limited liability company.

Fourth: The Board of Directors of United HealthCare Services, Inc. duly adopted the Agreement and Plan of Merger attached hereto as Exhibit A on \_(o/2.5/12., 2012.

Fifth: The Board of Managers of PacifiCare Health Systems, LLC duly adopted the Agreement and Plan of Merger attached hereto as Exhibit A on 19/2/5/12, 2012.

Sixth: Approval of the shareholder of United HealthCare Services, Inc. was not required pursuant to Section 302A.613 of the Minnesota Business Corporation Act.

Seventh: Pursuant to Section 18-209(b) of the Delaware Limited Liability Company Act, UnitedHealth Group Incorporated, the sole member of PacifiCare Health Systems, LLC, approved the Agreement and Plan of Merger attached hereto as Exhibit A on 4/26/12, 2012.

**Eighth:** The Agreement and Plan of Merger attached hereto as Exhibit A has been approved and executed by United HealthCare Services, Inc. and PacifiCare Health Systems, LLC.

Ninth: The Agreement and Plan of Merger is on file at a place of business of United HealthCare Services, Inc. and the address thereof is: 9900 Bren Road East, Minnetonka, MN 55343.

Tenth: The merger shall be effective on July 1, 2012. At 12:02 a.m.

Eleventh: A copy of the Agreement and Plan of Merger will be furnished by the surviving foreign corporation, on request and without cost, to any member of any Delaware limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

Twelfth: United HealthCare Services, Inc. agrees that it may be served with process in the State of Delaware in any action, suit, or proceeding for the enforcement of any obligation of PacifiCare Health Systems, LLC, irrevocably appointing the Delaware Secretary of State as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such process shall be mailed to by the Delaware Secretary of State is: 9900 Bren Road East, Minnetonka, MN 55343.

IN WITNESS WHEREOF, PacifiCare Health Systems, LLC and United HealthCare Services, Inc. have caused this Certificate of Merger to be executed this <u>21</u> day of <u>June</u>, 2012, to be effective on July 1, 2012 at 12:02 a.m. and verify, subject to penalties of perjury, that the statements contained herein are true.

By: Michelle Huntley Dill
Its: Assistant Secretary

PACIFICARE HEALTH SYSTEMS, LLC

By: \_\_\_\_\_\_

Name: Steven H. Nelson Its: Chief Executive Officer and President

[Signature page to Certificate of Merger.]

IN WITNESS WHEREOF, PacifiCare Health Systems, LLC and United HealthCare Services, Inc. have caused this Certificate of Merger to be executed this <u>27</u> day of <u>30ne</u>, 2012, to be effective on July 1, 2012 at 12:02 a.m. and verify, subject to penalties of perjury, that the statements contained herein are true.

## UNITED HEALTHCARE SERVICES, INC.

Its: Assistant Secretary

PACIFICARE HEALTH SYSTEMS, LLC

Name: Steven H. Nelson

Its: Chief Executive Officer and President

[Signature page to Certificate of Merger.]

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## EXHIBIT A

# AGREEMENT AND PLAN OF MERGER OF PACIFICARE HEALTH SYSTEMS, LLC WITH AND INTO UNITED HEALTHCARE SERVICES, INC.

- A. PacifiCare Health Systems, LLC, a Delaware limited liability company, and United HealthCare Services, Inc., a Minnesota corporation, hereby authorize that PacifiCare Health Systems, LLC be merged with and into United HealthCare Services, Inc. (the "Merger") pursuant to the provisions of Section 302A.651 of the Minnesota Business Corporation Act (the "MBCA") and the provisions of Section 18-209 of the Delaware Limited Liability Company Act (the "DLLCA").
- B. The jurisdiction of organization of United HealthCare Services, Inc. is the State of Minnesota. The jurisdiction of organization of PacifiCare Health Systems, LLC is the State of Delaware.
- C. The separate existence of PacifiCare Health Systems, LLC shall cease upon the effective date of the Merger pursuant to the provisions of the MBCA and the DLLCA, and United HealthCare Services, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the MBCA.
- D. The articles of incorporation of United HealthCare Services, Inc. shall be the articles of incorporation of the surviving corporation.
- E. Upon the effective date of the Merger, all outstanding membership interests of PacifiCare Health Systems, LLC shall be canceled and no shares of United HealthCare Services, Inc. shall be issued in lieu thereof.
  - F. The Merger shall become effective as of July 1, 2012 at 12:02 a.m.
- G. The Board of Managers/ Board of Directors and proper officers of each of PacifiCare Health Systems, LLC and United HealthCare Services, Inc. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Agreement and Plan of Merger or of the Merger herein provided for.

RECORDED: 10/26/2017