

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/31/2004

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Mabis Industries, Inc.	FORMERLY Mabis Healthcare, Inc.	10/25/2004	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Mabis Healthcare Holdings, Inc.
Street Address:	28690 N. Ballard Drive
City:	Lake Forest
State/Country:	ILLINOIS
Postal Code:	60045
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 17**

Property Type	Number	Word Mark
Registration Number:	2865540	COMPMIST
Registration Number:	2832853	FORETEMP
Registration Number:	3011712	HEALTHSMART
Registration Number:	2232093	M
Registration Number:	2232096	MABIS
Registration Number:	2232092	MABIS HEALTHCARE INC.
Registration Number:	2336124	MATCH MATES
Registration Number:	3174595	NITE-GLO
Registration Number:	2900499	READYREAD
Registration Number:	2249402	SMARTREAD
Registration Number:	2782732	SMARTSPEED
Registration Number:	2209011	SPECTRUM

OP \$440.00 2865540

Registration Number:	2595835	TAKING CARE OF YOUR HEALTHCARE NEEDS
Registration Number:	2211369	TENDER TEMP
Registration Number:	2508399	TENDER TYKES
Registration Number:	2674975	TENDER TYKES
Registration Number:	2586247	TINYTEMP

**CORRESPONDENCE DATA**

Fax Number: (816)531-7545  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: (816) 460-2605  
Email: bmcginley@sonnenschein.com,amhansen@sonnenschein.com  
Correspondent Name: Brian R. McGinley  
Address Line 1: Sonnenschein Nath & Rosenthal LLP  
Address Line 2: P. O. Box 061080, Wacker Drive Station  
Address Line 4: Chicago, ILLINOIS 60606-1080

ATTORNEY DOCKET NUMBER:	70028330-0001 (BRM)
NAME OF SUBMITTER:	Brian R. McGinley
Signature:	/brian r mcginley/
Date:	09/15/2009

**Total Attachments: 3**  
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# Delaware

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*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 OWNERSHIP, WHICH MERGES:

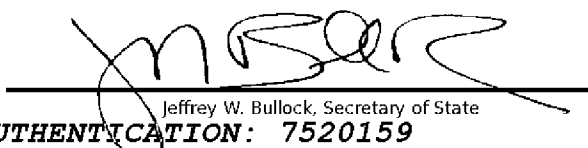
"MABIS INDUSTRIES, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "MABIS HEALTHCARE HOLDINGS, INC." UNDER THE NAME OF "MABIS HEALTHCARE HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2004, AT 11:32 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2004.

3070995 8100M

090846398



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7520159

DATE: 09-10-09

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 004061 FRAME: 0316

**STATE OF DELAWARE  
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT  
Section 253**

**CERTIFICATE OF OWNERSHIP  
MERGING  
MABIS INDUSTRIES, INC.  
INTO  
MABIS HEALTHCARE HOLDINGS, INC.**

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Mabis Healthcare Holdings, Inc., a corporation incorporated on the 16th day of July, 1999, pursuant to the provisions of the General Corporation Law of the State of Delaware;

**DOES HEREBY CERTIFY** that this corporation owns 100% of the capital stock of Mabis Industries, Inc., a corporation incorporated on the 16<sup>th</sup> day of July, 1999, pursuant to the provisions of the General Corporation Law of the State of Delaware, and that this corporation, by a resolution of its Board of Directors duly adopted at a meeting held on the 25<sup>th</sup> day of October, 2004, determined to and did merge into itself said Mabis Industries, Inc., which resolution is in the following words to wit:

**WHEREAS** this corporation lawfully owns 100% of the outstanding stock of Mabis Industries, Inc., a corporation organized and existing under the laws of Delaware, and

**WHEREAS** this corporation desires to merge into itself the said Mabis Industries, Inc., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation.

**NOW, THEREFORE, BE IT RESOLVED**, that this corporation merge into itself said Mabis Industries, Inc. and assumes all of its liabilities and obligations, and

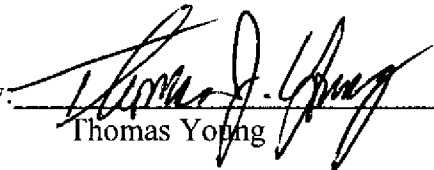
**FURTHER RESOLVED**, that an authorized officer of this corporation be and is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Mabis Healthcare, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware; and a certified copy thereof in the office of the Recorder of Deeds of the relevant county; and

**FURTHER RESOLVED**, that the merger is to become effective on October 31, 2004; and

**FURTHER RESOLVED**, that at any time prior to the time that said certificate of ownership filed with the Secretary of State becomes effective, these resolutions may be terminated or amended by the Board of Directors; and

**FURTHER RESOLVED**, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

**IN WITNESS WHEREOF**, said Mabis Healthcare Holdings, Inc. has caused this certificate to be signed by Thomas Young, an authorized officer, this 25th day of October, 2004.

By:  \_\_\_\_\_  
Thomas Young

Title: Assistant Secretary

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