

MRO

02-22-1999

FORM PTO-1594  
1-31-92

266.99

REC  
TI



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings

100969981

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Voluntary Hospitals of America, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 12, 1994

2. Name and address of receiving party(ies):

Name: VHA, Inc.

Internal Address:

Street Address: 200 East Las Colinas Boulevard,

City: Irving State: TX ZIP: 75039

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

02/17/1999 SBURMS 00000114 1757926

01 FC:481 40.00 DP

B. Trademark registration No.(s)

1,757,926

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Richard W. Young

Internal Address: Gardner, Carton & Douglas

Street Address: 321 North Clark Street

City: Chicago, State: IL ZIP: 60610

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

07-0181

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

*Richard W. Young*  
Name of Person Signing

Signature

10 February 1999  
Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK  
REEL: 1856 FRAME: 0292

State of Delaware  
Office of the Secretary of State

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VOLUNTARY HOSPITALS OF AMERICA, INC.", CHANGING ITS NAME FROM "VOLUNTARY HOSPITALS OF AMERICA, INC." TO "VHA INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 1994, AT 1:01 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2046634 8100

981338504

AUTHENTICATION:

DATE:

9277385

08-28-98

TRADEMARK

REEL: 1856 FRAME: 0293

**CERTIFICATE OF AMENDMENT**

**OF**

**RESTATED CERTIFICATE OF INCORPORATION**

**OF**

**VOLUNTARY HOSPITALS OF AMERICA, INC.**

Voluntary Hospitals of America, Inc., a Delaware corporation (the "Company") does hereby certify as follows:

**FIRST:** The resolution set forth below approving an amendment to the Restated Certificate of Incorporation of the Company was duly adopted by the Board of Directors on February 17, 1994 in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and subsequently duly approved by the Stockholders of the Company and the following amendment to the Restated Certificate of Incorporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

**BE IT THEREFORE, RESOLVED,** that Article One of the Restated Certificate of Incorporation be amended to read "The name of the Corporation shall be VHA Inc."; and

**SECOND:** Written notice of the adoption of such amendment pursuant to Section 228 of the General Corporation Law of the State of Delaware has been given as provided in that Section.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed

by its Senior Vice President and attested to by its Secretary this 12 day of May, 1994

VOLUNTARY HOSPITALS OF AMERICA, INC.

By: C. Scott Sykes, Jr.  
C. Scott Sykes, Jr.  
Sr. Vice President

ATTEST:

C. Scott Sykes, Jr.  
Secretary