



101316060

Documents or copy thereof.

To the Honorable Commissioner of Patents and Trademark

1. Name of conveying party(ies):  
 Voluntary Hospitals of America, Inc.

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

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

2. Name and address of receiving party(ies):  
 Name: VHA Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 220 East Las Colinas Blvd.  
 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

3. Nature of conveyance:  
 Assignment                               Merger  
 Security Agreement                   Change of Name  
 Other \_\_\_\_\_

Execution Date: May 12, 1994

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark registration No.(s)  
1,820,282                              1,893,301  
1,893,302                              1,835,895

Additional numbers attached?  Yes  No

6. Total number of applications and registrations involved: ..... 4

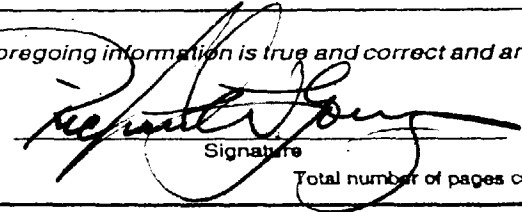
5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Richard W. Young, Esq.  
 Internal Address: Gardner, Carton & Douglas  
Suite 3400  
 Street Address: 321 N. Clark St.  
 City: Chicago State: IL ZIP: 60610

7. Total fee (37 CFR 3.41):..... \$ 115.00  
 Enclosed 115E  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_  
 (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                                                            December 15, 1999  
 Name of Person Signing                              Signature                              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**  
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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.

State of Delaware  
Office of the Secretary of State

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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".

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Edward J. Freel, Secretary of State

AUTHENTICATION:

2046634 8100

DATE: 9277385

981338504

TRADEMARK  
08-28-98

REEL: 002034 FRAME: 0435

**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