

10-31-2000



101499746

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

09-21-00

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

**New**

**Resubmission (Non-Recordation)**  
Document ID #

**Correction of PTO Error**  
Reel #  Frame #

**Corrective Document**  
Reel #  Frame #

**Conveyance Type**

**Assignment**  **License**

**Security Agreement**  **Nunc Pro Tunc Assignment**

**Merger**  **Effective Date**  
Month Day Year

**Change of Name**

**Other**

**Conveying Party**

Mark if additional names of receiving parties attached

**Name**  **Execution Date**  
Month Day Year

**Formerly**

**Individual**  **General Partnership**  **Limited Partnership**  **Corporation**  **Association**

**Other**

**Citizenship State of Incorporation/Organization**

**Receiving Party**

Mark if additional names of receiving parties attached

**Name**

**DBA/AKA/TA**

**Composed of**

**Address (line 1)**

**Address (line 2)**

**Address (line 3)**     
City State/Country Zip Code

**Individual**  **General Partnership**  **Limited Partnership**  **Corporation**  **Association**

**Other**

**Citizenship State of Incorporation/Organization**

**If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)**

**FOR OFFICE USE ONLY**

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027. Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

**Name**

**Address (line 1)**

**Address (line 2)**

**Address (line 3)**

**Address (line 4)**

**Correspondent Name and Address**

Area Code and Telephone Number

**Name**

**Address (line 1)**

**Address (line 2)**

**Address (line 3)**

**Address (line 4)**

**Pages** Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1398083"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

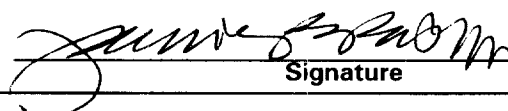
Yes

No

**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. Charges to deposit account are authorized, as indicated herein.*

Jamie B. Bischoff  
Name of Person Signing

  
Signature

9/19/00  
Date Signed

Microfilm Number 200014-1664

Filed with the Department of State on \_\_\_\_\_

Entry Number 727 362

Kim Fitzgerald  
Secretary of the Commonwealth *S/K*

### ARTICLES OF AMENDMENT-DOMESTIC NONPROFIT CORPORATION

DSCB:15-5915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 5915 (relating to articles of amendment), the undersigned nonprofit corporation, desiring to amend its articles, hereby states that:

1. The name of the corporation is: Penn State Geisinger Clinic

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 100 North Academy Avenue	Danville	PA	17822	Montour
Number and Street	City	State	Zip	County

(b) c/o: \_\_\_\_\_  
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and of publication purposes.

3. The statute by or under which it was incorporated is: Nonprofit Corporation Law of 1972, as amended

4. The date of its incorporation is: March 1, 1962

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

6. (Check one of the following):

The amendment was adopted by the members (or shareholders) pursuant to 15 Pa.C.S. § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 5914(b).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof

DEPT. OF STATE  
RECORDED 20 MAR 42

8. (Check, if the amendment restates the Articles):

X The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 21<sup>st</sup> day of February, ~~19~~ 2000.

Penn State Geisinger Clinic  
(Name of Corporation)

BY: Elizabeth Peterson Hall  
Elizabeth Peterson Hall (Signature)

TITLE: Senior Vice President and Secretary

**ARTICLES OF AMENDMENT**  
**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GEISINGER CLINIC**

1. The name of the corporation is Geisinger Clinic, (the "Corporation").
2. The location and the post office address of the registered office of the Corporation in this Commonwealth is:

Geisinger Clinic  
100 North Academy Avenue  
Danville, Pennsylvania 17822

3. The Corporation is incorporated for the purpose of conducting exclusively charitable, scientific and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any successor United States Internal Revenue law) (the "Internal Revenue Code"), including:
  - A. Engaging in education, study, research and scientific development in all fields of medicine, surgery, medical arts and sciences, and the physical and life sciences generally;
  - B. Studying and investigating the nature, etiology, diagnosis and therapy of diseases;
  - C. Establishing, conducting, maintaining, managing and operating educational programs, courses and studies, including, without limitation, fellowships and graduate education, in all of the foregoing fields;
  - D. Constructing, operating and maintaining laboratories, dispensaries, buildings and facilities relating to these purposes;
  - E. Publishing books and writing and disseminating articles or reports relating to these purposes;
  - F. Providing physicians and other health care professionals in connection with the provision of health care services at Geisinger Medical Center and throughout the Geisinger Health System and other hospitals, clinics and health care facilities;
  - G. Making donations and other transfers to the Geisinger Foundation, now Geisinger Health System Foundation, hereinafter referred to as "Geisinger Health System Foundation", and to organizations controlled by such Foundation and described in Section 501(c)(3) of the Internal Revenue Code, consistent with and in furtherance of these purposes; and

- H. Engaging in all activities properly related to the foregoing, including the requesting of funds from individuals, corporations and other organizations for financing the services to be provided.
- 4. All activities of the Corporation shall be subject to the following restrictions:
    - A. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or attempting to influence legislation.
    - B. The Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
    - C. The Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate its status (1) as a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code or (2) as a corporation, contributions to which are deductible under Section 170 of the Internal Revenue Code.
    - D. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise, to its members, directors, officers or other private persons, and no part of the net income of the Corporation shall inure to the benefit of, or be distributed to, any such person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof.
  - 5. The term for which the Corporation is to exist is perpetual.
  - 6. The Corporation is organized upon a non-stock basis.
  - 7. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation, pay over and transfer, subject to the prior approval of the Trustee (or its successor trustee) of the Abigail A. Geisinger Trust, all of the assets of the Corporation to an organization or organizations organized and operated exclusively for charitable, educational or scientific purposes, provided that at such time the recipient qualifies as an organization exempt from tax under Section 501(c)(3) of the Internal Revenue Code. No portion of the assets shall inure to the benefit of any director, officer, or member of the Corporation or any enterprise organized for profit.

8. The Articles of Incorporation of the Corporation shall not be amended without the prior approval of the Geisinger Health System Foundation and the Trustee of the Abigail A. Geisinger Trustee (or its successor trustee).

H:\e\Articles\GCaoaPRO  
February 15, 2000

EXHIBIT A

MARK	REGISTRATION NO.	REGISTRATION DATE
CAREWORKS®	1,398,083	June 17, 1986



PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU  
ROOM 308 NORTH OFFICE BUILDING  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722

580

GEISINGER CLINIC

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITIES THAT ARE CHARITIES AND SOLICIT FUNDS SHOULD CONTACT THE BUREAU OF CHARITABLE ORGANIZATIONS FOR REGISTRATION REQUIREMENTS AT DEPARTMENT OF STATE, BUREAU OF CHARITABLE ORGANIZATIONS, SUITE 300 124 PINE STREET, HARRISBURG, PENNSYLVANIA 17101 (717) 783-1720 OR 1-800-732-0999 WITHIN PENNSYLVANIA.

ENTITY NUMBER: 0727362

MICROFILM NUMBER: 2000014

1664-1668

DECHERT PRICE & RHOADS  
ATTN: PAMELA BISHOP  
COUNTER

RECORDED: 09/21/2000

TRADEMARK  
REEL: 002164 FRAME: 0286