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Form PTO-1594
(Rev. 03/01)
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Childrens Memorial Hospital

10-4-02

- Individual(s)
- General Partnership
- Corporation-State
- 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: 6/27/1996

2. Name and address of receiving party(ies)

Name: Children's Hospital

Internal

Address:

Street Address: 8200 Dodge Street

City: Omaha State: NE Zip: 681

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

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FINANCE SECTION

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,960,270

Additional number(s) attached Yes No

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

Name: Mary M. Carnazzo

Internal Address:

Street Address: 500 Energy Plaza

409 South 17th Street

City: Omaha State: NE Zip: 68102

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:

DO NOT USE THIS SPACE

9. Signature.

Mary M. Carnazzo

Name of Person Signing

Signature

10-1-02

Date

2

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

10/08/2002 TDIAZ1 00000229 1960270

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TRADEMARK
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JUN 27 1996

STATE OF NEBRASKA
SECRETARY'S OFFICE

Received and filed for record
and recorded on film roll No. 9615 at page 51

Deenie Meyerson

Secretary of State

By 235m [Signature]

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CHILDRENS MEMORIAL HOSPITAL OMAHA, NEBRASKA**

Pursuant to the provisions of the Nebraska Nonprofit Corporation Act, the undersigned nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Childrens Memorial Hospital Omaha, Nebraska.
2. There are no members of the corporation.
3. The following amendment to the Articles of Incorporation was adopted by a majority of the members of the Board of Trustees at a meeting held on May 21, 1996.
4. That Article II of the Articles of Incorporation shall be deleted in its entirety and a new Article II shall be adopted as follows:

ARTICLE II

The name of said charitable corporation shall be Children's Hospital and its location shall be in the City of Omaha, Douglas County, Nebraska. It shall have perpetual existence.

Dated 6/6, 1996.

Children's Hospital
(f/k/a Childrens Memorial Hospital
Omaha, Nebraska)

By [Signature]
Gary A. Perkins, President

By [Signature]
Deenie Meyerson, Secretary