Tab settings ⇒⇒⇒  To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.  1. Name of conveying party(ies): The Center for Hospice Care, Inc.  Individual(s)  General Partnership  Corporation-State  Other  Additional name(s) of conveying party(ies) attached? □yes □ No  3. Nature of conveyance: □ Assignment □ Security Agreement □ Other □ Security Agreement □ Other □ Execution Date: 9/24/2002  4. Application number(s) or registration number(s):		ORM COVER SHEET U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office			
1. Name of conveying party(ies): The Center for Hospice Care, Inc.    Individual(s)	•	<b>7 7 7 7</b>			
1. Name of conveying party(ies): The Center for Hospice Care, Inc.    Individual(s)	To the Honorable Commissioner of Patents and Trademarks	Please record the attached original documents or copy thereof.			
3. Nature of conveyance:  Assignment  Assignment  Cother  Execution Date:  9/24/2002  4. Application number(s) or registration number(s):  A. Trademark Application No.(s)  5. Name and address of party to whom correspondence concerning document should be mailed:  Name:  Robert W. Smith, Esq.  Internal Address:  Attorney At Law  Four Gateway Center  Street Address:  100 Mulberry Street  Corporation-State  Corporation-New Jersey Nonprofit Corporation  It flat aginars is not domelised in the United States, e demestic representative designation is stached:  Additional number(s) attached:  Internal Address of party to whom correspondence concerning document should be mailed:  Name:  Robert W. Smith, Esq.  Attorney At Law  Four Gateway Center  Street Address:  DO NOT USE THIS SPACE	1. Name of conveying party(ies): The Center for Hospice Care, Inc.  Individual(s) General Partnership Corporation-State  1. Name of conveying party(ies): Association Limited Partnership	2. Name and address of receiving party(ies)  Name:Saint Barnabas Hospice and Palliative Care Center,Inc.  Internal Address:			
A. Trademark Application No.(s)	3. Nature of conveyance:  Assignment Merger  Security Agreement ✔ Change of Name  Other	Corporation-State  Other New Jersey Nonprofit Corporation  If asalgnee is not domiciled in the United States, a domestic representative designation is attached:			
5. Name and address of party to whom correspondence concerning document should be mailed:  Name: Robert W. Smith, Esq.  Internal Address: McCarter & English  Attorney At Law  Four Gateway Center  Street Address: 100 Mulberry Street  City: Newark  State: NJ Zip: 07102-409  6. Total number of applications and registrations involved:	A. Trademark Application No.(s)	B. Trademark Registration No.(s)see attached EXHIBIT A			
Name: Robert W. Smith, Esq.  Internal Address: McCarter & English Attorney At Law Four Gateway Center  Street Address: 100 Mulberry Street  City: Newark  DO NOT USE THIS SPACE  registrations involved:		<del></del>			
Internal Address: McCarter & English  Attorney At Law  Four Gateway Center  Street Address: 100 Mulberry Street  City: Newark  State: NJ Zip: 07102-409  7. Total fee (37 CFR 3.41)	concerning document should be mailed:	6. Total number of applications and registrations involved:			
City: Newark State: NJ Zip: 07102-409  DO NOT USE THIS SPACE	Internal Address: McCarter & English Attorney At Law	Enclosed			
DO NOT USE THIS SPACE	Street Address:100 Mulberry Street	i -			
o. Orginaturo.					
Robert W. Smith  Name of Person Signing  Total number of person pages including pages and advanced by the person of person pages including pages and advanced by the person pa	Robert W. Smith	ignature Dete			

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

# EXHIBIT A

# Schedule of Marks

<u>Trademark</u>	<u>Reg. N</u> o.	Reg. Date
1. CHANGING TIDES	2,226,444	May 18, 1999
2. MISCELLANEOUS DESIGN	2,173,024	July 14, 1998
3. MISCELLANEOUS DESIGN (Wave)	2,246,455	May 18, 1999
4. SHINING STARS & Design	2,114,818	November 18, 1997

TRADEMARK REEL: 002646 FRAME: 0760

;7322246599

SEP 2 4 2002

## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF THE CENTER FOR HOSPICE CARE, INC.

THIS CERTIFICATE IS TO CERTIFY that the Certificate of Incorporation of The Center for Hospice Care, Inc., and all amendments thereto, is hereby amended pursuant to N.J.S.A. 15A:9-1, et seq. of the New Jersey Nonprofit Corporation Act.

#### ARTICLE ONE

#### NAME OF CORPORATION

The name of the corporation is The Center for Hospice Care, Inc. (hereinafter the "Corporation").

#### ARTICLE TWO

### TEXT OF AMENDMENT

Article FIRST of the Certificate of Incorporation of the Corporation is hereby deleted and replaced with the following:

FIRST. The name of the Corporation is Saint Barnabas Hospice and Palliative Care Center, Inc.

#### ARTICLE THREE

#### DATE OF ADOPTION

The above amendment was adopted at a meeting of the Board of Trustees of the Corporation held on June 18, 2002 by a vote of 10 of the 11 directors present and entitled to vote, with one abstention. The Corporation has one member entitled to vote on the above amendment of the Certificate of Incorporation. The above amendment was adopted by the unanimous written consent of the sole member entitled to vote dated August 30, 2002.

IN WITNESS WHEREOF, the Certificate of Amendment is executed this  $23^{\rm rd}$  day of September, 2002.

THE CENTER FOR HOSPICE CARE, INC.

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Ronald J. Del Mauro President

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TRADEMARK
REEL: 002646 FRAME: 0761

# McCARTER & ENGLISH, LLP

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# TELECOPY/FAX INFORMATION SHEET

Date: May9, 2003	Time:	12:13 PM
_5_ TOTAL NUMBER OF PAGES (I	ncluding Cover Sheet)	- <del></del>
L PLEASE DELIVER TO:		
Name Name	Firm	Fax Number
Director of the United States Paten Trademark Office	Assignment Recordation Services	703-306-5995
Comments: See attached. Thank	you.	
The information possessing in this c		
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II. FROM;		
Name <u>Matthew D. Marcus</u>		Atty # <u>2943</u>
Operator Telephone No. (973	) 622-4444 x-2540	
II. CONFIRMATION:		
elephone No. <u>(973) 624-4444</u>		
ame (Or Title) Matthew D. Marcus		
lient/Matter Number71690/00001		

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BOCA RATON, FL WILMINGTON, DE PHILADELPHIA, PA

May 9, 2003

## **VIA FACSIMILE**

Mail Stop Assignment Recordation Services Director of the United States Patent and Trademark Office P.O. Box 1450 Alexandra, VA 22313-1450

Re: Assignment of marks to Saint Barnabas Hospice and Palliative Care Center, Inc.

Dear Sir or Madam:

In connection with the above referenced trademark assignment, we enclose the following documents:

- 1. Executed Recordation Form Cover Sheet;
- 2. Exhibit A, Schedule of Marks; and

RECORDED: 05/09/2003

3. Certificate of Amendment to the Certificate of Incorporation of The Center for Hospice Care, Inc.

We look forward to your reply. Thank you.

Very truly yours,

Robert W. Smith

RWS/mdm

**Enclosures** 

NWK2: 1044407.01

TRADEMARK REEL: 002646 FRAME: 0763