

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	Merger
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Universal Hospital Services, Inc.		10/14/2003	INC. ASSOCIATION: MINNESOTA

RECEIVING PARTY DATA	
Name:	Universal Hospital Services, Inc.
Street Address:	3800 West 80th Street, Suite 1250
City:	Bloomington
State/Country:	MINNESOTA
Postal Code:	55431
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Registration Number:	1383764	MCKINLEY
Registration Number:	1183312	UNIVERSAL HOSPITAL SERVICES, INC.
Registration Number:	1185243	U H S

CORRESPONDENCE DATA	
Fax Number:	(312)863-7442
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-201-3863
Email:	mary.schmidt@goldbergkohn.com
Correspondent Name:	Mary A. Schmidt
Address Line 1:	55 E. Monroe Street, Suite 3700
Address Line 4:	Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:	4866.115
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NAME OF SUBMITTER:	Mary A. Schmidt
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Total Attachments: 3
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
UNIVERSAL HOSPITAL SERVICES, INC.**

Pursuant to Section 242 of the Delaware General Corporation Law:

The undersigned corporation (the "Corporation"), in order to amend its Certificate of Incorporation (the "Certificate of Incorporation"), hereby certifies as follows:

- FIRST:** The name of the Corporation is: Universal Hospital Services, Inc.
- SECOND:** The Corporation is the surviving corporation of a merger between Universal Hospital Services, Inc., a Minnesota corporation, and UHS Acquisition Corp., a Delaware corporation. The date of filing of the original Certificate of Incorporation of UHS Acquisition Corp. with the Secretary of State was October 12, 2001.
- THIRD:** The following amendments have been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware:

Article IV of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE IV

The aggregate number of shares of stock which the corporation shall have authority to issue is 507,000,000 shares, of which (i) 500,000,000 shares shall be common stock, par value \$0.01 per share (the "Common Stock"), and (ii) 7,000,000 shares shall be preferred stock, par value \$0.01 per share (the "Preferred Stock"). The board of directors is hereby expressly granted the authority to issue the Preferred Stock from time to time in one or more classes or series and by resolution or resolutions to establish the number of shares to be included in each such class or series and to fix the designations, powers, preferences and rights of the shares of each such class or series and the qualifications, limitations and restrictions thereof."

Article V of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE V

The election of the Board of Directors need not be by written ballot."

Articles VI and VIII of the Certificate of Incorporation are hereby deleted in their entirety.

IN WITNESS WHEREOF, the undersigned authorized officer has executed this Certificate as the act and deed of the Corporation, and affirms that the statements made herein are true under the penalties of perjury, this 14 day of October, 2003.

UNIVERSAL HOSPITAL SERVICES, INC.

By:


Name: Gary D. Blackford

Title: President and Chief Executive Officer

TRADEMARK
(Universal Hospital Services, Inc.)

MARK	REGISTRATION DATE	SERIAL NO.	REG. NO.	OWNER INFORMATION
McKinley	2/18/86	73-534194	1383764	Universal Hospital Services, Inc. DBA UHS
Universal Hospital Services, Inc.	12/22/81	73-271558	1183312	Universal Hospital Services, Inc. – Owner Key Corporate Capital Inc. – security interest as of 10/25/99 Bankers Trust Company – security interest as of 2/24/98
UHS	1/5/82	73-271557	1185243	Universal Hospital Services, Inc. – owner Key Corporate Capital Inc. – security interest as of 10/25/99