

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rush-Presbyterian-St. Luke's Medical Center		09/10/2003	CORPORATION: ILLINOIS

RECEIVING PARTY DATA	
Name:	Rush University Medical Center
Street Address:	1700 West Van Buren Street
Internal Address:	Office of Legal Affairs, Suite 301
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60612-3244
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Serial Number:	76541972	RUSH UNIVERSITY
Serial Number:	76542061	RUSH UNIVERSITY MEDICAL CENTER
Registration Number:	2631402	HEALTH E-ASSOCIATES

CORRESPONDENCE DATA	
Fax Number:	(608)258-4258
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	PTOMailMadison@Foley.com
Correspondent Name:	Mark A. Kassel
Address Line 1:	150 E. Gilman St.
Address Line 4:	Madison, WISCONSIN 53703-1481

ATTORNEY DOCKET NUMBER:	047940-0221
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NAME OF SUBMITTER:	Mark A. Kassel
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Total Attachments: 2

OP \$90.00 76541972

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Doc#: 0325410083
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 09/11/2003 02:24 PM Pg: 1 of 2

Form **NFP-110.30**
CP0276410

**ARTICLES OF AMENDMENT
GENERAL NOT FOR PROFIT
CORPORATION ACT**

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
www.cyberdrivellinois.com
Telephone: (217) 782-6961

This space for use by Secretary of State

FILED:09/10/03

Jesse White Secretary of State

Filing Fee \$ 25.00

Approved: **KAK**

Remit payment by check or money
order payable to "Secretary of
State".

1. Corporate name (Note 1): Rush-Presbyterian-St. Luke's Medical Center

2. Manner of adoption of amendment:
The following amendment of Articles of Incorporation was adopted on September 10, 2003 in the manner
indicated below (Check one only):
(Month, Day & Year)

- By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 (Note 3)
- By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.12 and 110.20. (Note 5)

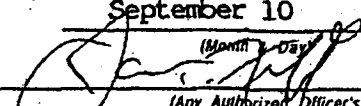
3. Text of amendment
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3 (b) below for all other amendments. *Article 1: The name of the corporation is:

Rush University Medical Center
(New Name)

(b) All amendments other than name change.
(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.) If there is not sufficient space to add the full text of the amendment, add one or more sheets of this size.

(COMPLETE ITEM 4 OR, IF APPLICABLE, ITEM 5.) ALL SIGNATURES MUST BE IN BLACK INK.

4. The undersigned corporation has caused these articles to be signed by duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated September 10 2003 Rush-Presbyterian-St. Luke's Medical Center
(Month, Day) (Year) (Exact Name of Corporation)

(Any Authorized Officer's Signature)
James T. Frankenbach, Senior Vice President
(Print Name and Title)

5. If there are no duly authorized officers, then the persons designated under pSection 101.10(b)(2) must sign below and print name and title.
The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____ (Month, Day & Year)

Signature

Print Name and Title

_____	_____
_____	_____
_____	_____
_____	_____

NOTES

- Note 1:** State the true and exact corporate name as it appears on the records of the Secretary of State, BEFORE any amendment herein reported.
- Note 2:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15
- Note 3:** Director approval may be (1) by vote at a director's meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.
- Note 4:** All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.
Member approval may be (1) by vote at a members meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.
To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (*but if class voting applies, then also at least a 2/3 vote within each class is required*).
The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)
- Note 5:** When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)