Form PTO-1594 (Rev. 07/05) DMB Collection 0651-0027 (exp. 6/30/2008)	U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office			
RECORDATION FOR	RM COVER SHEET			
TRADEMARKS ONLY				
To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.				
1. Name of conveying party(les):	2. Name and address of receiving party(les)			
Baystate Health System, Inc.	Additional names, addresses, or citizenship attached? 🔽 No			
759 Chestnut Street Springfield, MA 01199	Name: Baystate Health, Inc.			
	Internal			
☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership	Address:			
	Street Address: 759 Chestnut Street			
✓ Corporation- State: Massachusetts	City; Springfield			
Citizenship (see guidelines)	State: MA			
Additional names of conveying parties attached? Yes V No	Country: USA Zip: 01199			
	Association Citizenship			
3. Nature of conveyance )/Execution Date(s):	Limited Partnership Citizenship  Corporation Citizenship Massachusetts			
Execution Date(s) July 22, 2005				
Assignment Merger	Other Citizenship			
Security Agreement Change of Name	If assignee is not domiciled in the United States, a domestic			
Other	representative designation is attached: Yes No (Designations must be a separate document from assignment)			
4. Application number(s) or registration number(s) and A. Trademark Application No.(s)	d identification or description of the Trademark.  B. Trademark Registration No.(s) 1293451, 1578251, 1648384, 1809782, 2773059			
	Additional sheet(s) attached?  Yes  No			
C. Identification or Description of Trademark(s) (and Filing	<u> </u>			
5. Name & address of party to whom correspondence concerning document should be mailed: Name: Mary R. Bonzagni, Esq Holland & Bonzagni, P.C.	6. Total number of applications and registrations involved:			
Internal Address: Suite 302	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 140.00			
	Authorized to be charged by credit card			
Street Address: 171 Dwlght Road	Authorized to be charged to deposit account  Enclosed			
City: Longmeadow	8. Payment Information:			
State: MA Zip: 01106-1700	a. Credit Card Last 4 Numbers Expiration Date			
Phone Number: 413-567-2076	b. Deposit Account Number 08-2622			
Fax Number: <u>413-567-2079</u>	Authorized User Name Holland & Bonzaghl			
Email Address: mrh@hblaw.org	Authorized Oser Marine Holland & Bonzagni			
9. Signature:	February 7, 2006			
Signature	Date			
Mary R. Bonzagni, Esq Name of Person Signing	Total number of pages including cover sheet, attachments, and document: 5			
name of reison organiy				

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK REEL: 003257 FRAME: 0103

FEDERAL IDENTIFICATION

00. 04-2105941

Fee: \$15.00

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Approved

## The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

Mark R. Tolosky , \*President //2**200000400000** Helen F. Terrill \_ , "Clerk / **"AMERZERODE**K, Baystate Health System, Inc. (Exact name of corporation) 759 Chestnut Street, Springfield, Massachusetts 01199 (Address of corporation in Massachusetts) do hereby certify that these Articles of Amendment affecting articles numbered: (Number those articles 1, 2, 3, and/or 4 being amended) of the Articles of Organization were duly adopted at a meeting held on July 12 20.05, by vote of: 19 members, \_\_ directors, or \_ ☐ Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR Being at least two-thirds of its directors where there are no members pursuant to General Laws. Chapter 160, Section 3; OR 🔲 In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having the right to vote therein. Article 1 of the Articles of Organization is amended to change the name of the corporation to Baystate Health, Inc.

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\*Delete the inapplicable words. \*\*Check only one box that applies. Note: If the space provided under any article or time on this form to insufficient, additions strat

--conversing the expression appear. Note: If the space provided insider any article or item on this form is insufficient, additions strall be set forth on one side only of separate 8 1/2 × 11 sheets of paper with a left margin of at teast 1 lach. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

12/24/83

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The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 160, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

Later effective date: _	August 1, 2005		
SIGNED UNDER THE	DENATTIES OF DEDTI	UNY, this 22 d day of July	,20_05
·	PERMITE OF FERN		,20, <u>00</u>
W	ah D	all konters	, *President / XVINE Presiden
Mark B. Tolosky	15/		,
Helen F. Tenzili	<del>G. O</del> .	usuel J	,"Clerk / XMXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

\*Detete the inapplicable worth

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## THE COMMONWEALTH OF MASSACHUSETTS

## ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 15 having been paid, said articles are deemed to have been filed with me this 25 day of 1864 20 OS

Effective date: AUGUST 1, 2005

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

SECRETAGE IN SIN

## TO BE FILLED IN BY CORPORATION Contact information:

Bulkley, Richardson and Gelinas, LY.P

1500 Main Street, Suite 2700, Springfield, MA 01115

(413) 272-6306

Telephone:
kmccarthy@bulkley.com

A copy this filing will be available on line at www.stare.ma.us/sec/cor once the document is filed.

RECORDED: 02/07/2006 REEL: 003257

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