

12-16-2005



103138046

RECORD
TRA

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(ies):

Palliative CareCenter and Hospice of the North Shore
2821 Central Street
Evanston, IL 60021

- Individual(s)
- General Partnership
- Corporation- State: IL
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) IL

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) July 12, 2005

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Midwest Palliative & Hospice CareCenter

Internal

Address: _____

Street Address: 2050 Claire Court

City: Glenview

State: IL

Country: USA Zip: 60025

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship IL
- Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
78/610,803

B. Trademark Registration No.(s)
2,980,199

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
78/610803 - MIDWEST PALLIATIVE & HOSPICE CARECENTER
2,980,199 - CENTER FOR LEADERSHIP AND LEARNING IN PALLIATIVE CARE

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

Name: Bennett J. Berson

Internal Address: Suite 600

Street Address: One South Pinckney Street, P.O. Box 2113

City: Madison

State: WI Zip: 53701-2113

Phone Number: 608-251-5000

Fax Number: 608-251-9166

Email Address: tm-dept@quarles.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 17-0055

Authorized User Name Bennett J. Berson

9. Signature:

Signature

12-9-05
Date

12/15/2005 DBYRNE 00000291270055 78610803
Bennett J. Berson
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

01 FC:8521 40.00 DA
02 FC:8522 25.00 DA

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

FORM NFP 110.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832
http://www.cyberdriveillinois.com

FILED

JUL 28 2005

**JESSE WHITE
SECRETARY OF STATE**

Remit payment in the form of a
check or money order payable
to the Secretary of State.

File # 51526775 Filing Fee: \$25.00 Approved: JK

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate name (Note 1): Palliative CareCenter and Hospice of the North Shore ✓

2. Manner of adoption of amendment:
The following amendment of Articles of Incorporation was adopted on July 12, 2005 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)



CP0598712

By written consent, signed by all the directors in office, in compliance with : (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 107.10 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:

Midwest Palliative & Hospice CareCenter ✓
(New Name)

The effective date of this amendment is August 1, 2005.

(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.

PAID

AUG 01 2005

**EXPEDITED
SECRETARY OF STATE**

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 7/12 2005
(Month & Day) (Year)
Dorothy Pither Healy
(Authorized Officer's Signature)
Dorothy Pither Healy, President & CEO
(Print Name and Title)

Palliative CareCenter and Hospice of the North Shore
(Exact Name of Corporation)

5. If there are no duly authorized officers, then the persons designated under Section 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 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)