

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Memorial Mission Hospital, Inc.		10/13/2003	CORPORATION: NORTH CAROLINA
<b>RECEIVING PARTY DATA</b>			
Name:	Mission Hospitals, Inc.		
Street Address:	509 Biltmore Avenue		
City:	Asheville		
State/Country:	NORTH CAROLINA		
Postal Code:	28801-4690		
Entity Type:	CORPORATION: NORTH CAROLINA		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	1455778	MAMA	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(828)252-6316		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	828-252-6225		
Email:	Carter@AshevillePatent.com		
Correspondent Name:	David M. Carter		
Address Line 1:	P.O. Box 2985		
Address Line 4:	Asheville, NORTH CAROLINA 28802		
ATTORNEY DOCKET NUMBER:	MISSION HOSPITALS MAMA		
NAME OF SUBMITTER:	David M. Carter		
Signature:	/David M. Carter/		
Date:	10/18/2006		

OP \$40.00 1455778

Total Attachments: 5

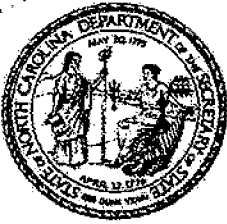
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# NORTH CAROLINA

## Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

### MEMORIAL MISSION HOSPITAL, INC. WHICH CHANGED ITS NAME TO MISSION HOSPITALS, INC.

the original of which was filed in this office on the 17th day of November, 2003.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 17th day of November, 2003

*Elaine F. Marshall*  
Secretary of State

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Effective: 12/1/2003  
Elaine F. Marshall  
North Carolina Secretary of State  
C200331600315

**ARTICLES OF AMENDMENT  
OF  
MEMORIAL MISSION HOSPITAL, INC.**

The undersigned corporation hereby submits these Articles of Amendment for the purpose of amending its articles of incorporation.

1. The name of the corporation is Memorial Mission Hospital, Inc.
2. The text of each amendment adopted is attached.
3. The date of adoption of each amendment is October 13, 2003.
4. Approval by the member of the corporation was obtained as required by the North Carolina Nonprofit Corporation Act.
5. These articles will become effective at 12:01 a.m. on December 1, 2003.

This the 13th day of October, 2003.

MEMORIAL MISSION HOSPITAL, INC.

By:   
Robert F. Burgin, President and CEO

Attest:

  
\_\_\_\_\_, Secretary

(Corporate Seal)

**AMENDMENTS TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
MEMORIAL MISSION HOSPITAL, INC.**

The Board of Directors of Memorial Mission Hospital, Inc. has voted to amend the Amended and Restated Articles of Incorporation of Memorial Mission Hospital, Inc. (the "Articles of Incorporation"), as follows:

1. The title "Amended and Restated Articles of Incorporation of Memorial Mission Hospital, Inc." shall be amended to read: "Amended and Restated Articles of Incorporation of Mission Hospitals, Inc."
2. Section 1 of the Articles of Incorporation shall be amended to read: "The name of the Corporation is Mission Hospitals, Inc."
3. Section 4 of the Articles of Incorporation shall be amended to read: "The Corporation shall have one member. Mission Health, Inc. ("Mission Health") shall be the sole member of the Corporation and shall have such designations, rights, powers, and privileges as provided in the bylaws of the Corporation."
4. All references in the Articles of Incorporation to "Memorial Mission Hospital, Inc." or "MMHF" shall be amended to read: "Mission Hospitals, Inc." and "MHI", respectively.
5. All references in the Articles of Incorporation to "Mission-St. Joseph's Health System, Inc." or the "Health System" shall be amended to read: "Mission Health, Inc." and "Mission Health", respectively.

The amendments set forth herein shall become effective December 1, 2003.

**CERTIFIED RESOLUTION OF THE BOARD  
OF DIRECTORS OF MEMORIAL MISSION  
HOSPITAL, INC. RELATING TO THE CHANGE  
OF THE CORPORATE NAME**

**WHEREAS**, Memorial Mission Hospital, Inc. (the "Corporation") is a North Carolina nonprofit corporation; and

**WHEREAS**, Mission-St. Joseph's Health System, Inc. (the "System") is a North Carolina nonprofit corporation; and

**WHEREAS**, the Corporation desires to change its name to Mission Hospitals, Inc.;

**WHEREAS**, the System, the sole member of the Corporation, has given its prior or contemporaneous approval to the name change that is the subject of this resolution, as required by Section 4.3 of the Amended Bylaws of Memorial Mission Hospital, Inc.;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Corporation as follows:

1. That the title "Amended Bylaws of Memorial Mission Hospital, Inc. ("MMH")" be amended to read: "Amended Bylaws of Mission Hospitals, Inc. ("MHI")."
2. That Section 1.1 of the Bylaws shall be amended to read: "1.1 NAME. The name of this organization is Mission Hospitals, Inc. ("MHI")."
3. That Section 1.2 of the Bylaws be amended to read: "The seal of MHI shall be circular in form and shall bear on its outer edge the words "MISSION HOSPITALS, INC." and in the center, the words "CORPORATE SEAL"."
4. That all references in the Bylaws to "Memorial Mission Hospital, Inc." or "MMH" be amended to read: "Mission Hospitals, Inc." and "MHI", respectively.
5. That all references in the Bylaws to "Mission-St. Joseph's Health System, Inc." or the "Health System" be amended to read: "Mission Health, Inc." and "Mission Health", respectively.
6. That the title "Amended and Restated Articles of Incorporation of Memorial Mission Hospital, Inc." be amended to read: "Amended and Restated Articles of Incorporation of Mission Hospitals, Inc."
7. That Section 1 of the Articles of Incorporation be amended to read: "The name of the Corporation is Mission Hospitals, Inc."

