

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Catholic Healthcare Partners		02/11/2010	Corporation for Non-profit: OHIO
RECEIVING PARTY DATA			
Name:	Catholic Health Partners		
Street Address:	615 Elsinore Place		
City:	Cincinnati		
State/Country:	OHIO		
Postal Code:	45202		
Entity Type:	Corporation for Non-profit: OHIO		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1547752		
Registration Number:	2575409	EHEALTHCONNECTION	
Registration Number:	2746217	CHP UNIVERSITY ENRICHING OUR PRESENT CREATING OUR FUTURE	
CORRESPONDENCE DATA			
Fax Number:	(513)651-6981		
Phone:	513-651-6800		
Email:	trademarks@fbtlaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Frost Brown Todd LLC c/o Austin Padgett		
Address Line 1:	3300 Great American Tower, 301 E. 4th St		
Address Line 4:	Cincinnati, OHIO 45202		
ATTORNEY DOCKET NUMBER:	80627/262640		
NAME OF SUBMITTER:	Austin D. Padgett		

OP \$90.00 1547752

Signature:	/austin d padgett/
Date:	03/20/2012
Total Attachments: 5 source=Assignment - Catholic Health#page1.tif source=Assignment - Catholic Health#page2.tif source=Assignment - Catholic Health#page3.tif source=Assignment - Catholic Health#page4.tif source=Assignment - Catholic Health#page5.tif	



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/30/2010	201023900584	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	50.00	100.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

CATHOLIC HEALTHCARE PARTNERS  
615 ELSINORE PLACE ANNEX BUILDING  
CINCINNATI, OH 45202

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jennifer Brunner**

**660695**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**CATHOLIC HEALTH PARTNERS**

and, that said business records show the filing and recording of:

Document(s):

**DOMESTIC/AMENDED RESTATED ARTICLES**

Document No(s):

**201023900584**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 27th day of August, A.D. 2010.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us  
e-mail: busserv@sos.state.oh.us

<b>Expedite this Form:</b> (Select One)	
<b>Mail Form to one of the Following:</b>	
<input checked="" type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1329 Columbus, OH 43216

**Certificate of Amendment by Shareholders or Members (Domestic)**  
Filing Fee \$50.00

2010 AUG 27 11:10:45

(CHECK ONLY ONE (1) BOX)

<input type="checkbox"/> Amended (122-AMAP) <input checked="" type="checkbox"/> Amendment (125-AMDS)	<b>PLEASE READ INSTRUCTIONS</b>	<input checked="" type="checkbox"/> Amended (126-AMAN) <input type="checkbox"/> Amendment (128-AMD)
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**Complete the general information in this section for the box checked above.**

Name of Corporation: Catholic Healthcare Partners

Charter Number: 660695

Name of Officer: Michael D. Connelly

Title: President & Chief Executive Officer

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the  shareholders  directors ( *nonprofit only*)

members was duly called and held on February 11, 2010 (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

In a writing signed by all of the  shareholders  directors (*nonprofit amended articles only*)

members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

**Clause applies if amended box is checked.**

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.  
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Catholic Health Partners

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

Cincinnati Hamilton  
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

The corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. All references to sections of the code in these Articles shall include the section as currently in effect and the corresponding section of any future federal tax code.

FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_  
(Does not apply to box (2))

REQUIRED  
Must be authenticated  
(signed) by an authorized  
representative  
(See Instructions)

Michael D. Connelly  
Authorized Representative

8/16/2010  
Date

Michael D. Connelly  
(Print Name)  
President & CEO

\_\_\_\_\_  
Authorized Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
(Print Name)

**FOURTH:** The corporation is a Roman Catholic health organization and as such, will at all times uphold, embrace and be subject to the traditions, teachings and Canon Law of the Roman Catholic Church, the spirit and traditions of its Sponsors, as hereinafter defined, and the Ethical and Religious Directives for Catholic Health Care Services promulgated by the National Conference of Catholic Bishops, as they may be amended from time to time.

**FIFTH:** The specific purpose for which the corporation is organized is to engage in the delivery, and in activities that further or are in any way related to or associated with the delivery, of health, and health related services of every kind, nature and description deemed appropriate by the corporation. The corporation will carry out these activities either directly through facilities owned or controlled by it or indirectly by assisting and supporting (financially and otherwise) other organizations engaged in such activities, whether or not such organizations are owned or controlled by it, but in no event shall the corporation engage in any activity that would be in conflict with Article Third or Article Fourth hereof.

**SIXTH:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fifth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

**SEVENTH:** Upon the dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all liabilities of the corporation, transfer all of the assets of the corporation ("**Remaining Assets**") to the Sponsors or their successor Catholic organizations in accordance with the allocation percentages set forth in the Regulations of the corporation (as now in effect or hereafter amended), provided that such Catholic organizations then qualify as exempt organizations under Section 501(c)(3) of the Code, or if a Sponsor (or its Catholic successor) does not then so qualify, to such other Catholic organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the members of the corporation shall determine in accordance with and subject to the Canon Law of the Roman Catholic Church, and any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located to such Catholic organization or organizations, as such Court shall determine, which are organized and operated exclusively for charitable,

educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code. Notwithstanding the foregoing, a Sponsor may designate a Catholic organization ("**Recipient**") to receive its portion of the Remaining Assets, provided such Recipient shall be operated for similar charitable purposes and shall at the time qualify as an exempt organization under Section 501(c)(3) of the Code.

**EIGHTH:** The Sponsors of the corporation are those organizations which are set forth in the corporation's Regulations. Each of the Sponsors is a nonprofit organization within the meaning of Section 1702.4(B)(3) of the Ohio Revised Code, and pursuant to this Section, certain actions by the corporation that may involve matters required to be approved under Canon law or the constitutions or similar documents of the Sponsors are subject to approval of the Sponsors as are set forth in the corporation's Regulations, as are now in effect or hereafter amended.