

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
HAVEN ROLLING HILLS, INC.		03/01/2012	CORPORATION: OKLAHOMA
RECEIVING PARTY DATA			
Name:	ROLLING HILLS HOSPITAL, INC.		
Street Address:	1000 ROLLING HILLS LANE		
City:	ADA		
State/Country:	OKLAHOMA		
Postal Code:	74820		
Entity Type:	CORPORATION: OKLAHOMA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77624647	ROLLING HILLS HOSPITAL	
CORRESPONDENCE DATA			
Fax Number:	(615)251-1059		
Phone:	(615) 256-0500		
Email:	anr@h3gm.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:	Harwell Howard Hyne Gabbert & Manner, PC		
Address Line 1:	315 Deaderick Street, Suite 1800		
Address Line 4:	Nashville, TENNESSEE 37238-1800		
NAME OF SUBMITTER:	Andrea Riley		
Signature:	/Andrea Riley/		
Date:	03/21/2012		
Total Attachments: 3 source=RollingHillsHospital,Inc#page1.tif source=RollingHillsHospital,Inc#page2.tif source=RollingHillsHospital,Inc#page3.tif			

OP \$40.00 77624647

OFFICE OF THE SECRETARY OF STATE



**AMENDED  
CERTIFICATE OF INCORPORATION**

*WHEREAS, the Amended Certificate of Incorporation of*

**ROLLING HILLS HOSPITAL, INC.**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
2nd day of March, 2012.*

*V. Glenn Coffey*

*Secretary of State*

TRADEMARK  
REEL: 004740 FRAME: 0455

03/02/2012 10:55 AM

OKLAHOMA SECRETARY OF STATE



SOS



18700070004

FILE IN DUPLICATE  
PRINT CLEARLY

**AMENDED  
CERTIFICATE OF INCORPORATION**  
(AFTER RECEIPT OF PAYMENT OF STOCK)

TO: OKLAHOMA SECRETARY OF STATE  
2300 N. Lincoln Blvd., Room 101, State Capitol Building  
Oklahoma City, Oklahoma 73105-4897  
(405)-522-4560

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

Haven Rolling Hills, Inc.

B. As amended: The name of the corporation has been changed to:

Rolling Hills Hospital, Inc.

(Please Note: The new name of the corporation **MUST** contain one of the following words: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited or one of the abbreviations co., corp., inc. or ltd. )

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

The Corporation Company	1833 South Morgan Road	Oklahoma City	Oklahoma	73128
Name of Agent	Street Address	City	County	Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

3. The duration of the corporation is: perpetual

4. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

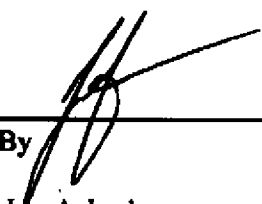
NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON <u>No change</u>	_____	_____
PREFERRED <u>No change</u>	_____	_____

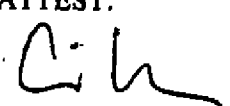
5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 1st day of March, 2012.

By  \_\_\_\_\_ President  
Joey A. Jacobs  
(PLEASE PRINT NAME)

ATTEST:  
  
By \_\_\_\_\_ Secretary  
Christopher L. Howard  
(PLEASE PRINT NAME)

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(SOS FORM 004-12/01)