

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
The Children's Memorial Medical Center		03/19/2012	non-profit corporation: ILLINOIS
RECEIVING PARTY DATA			
Name:	Children's Hospital of Chicago Medical Center		
Street Address:	225 E. Chicago Avenue		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60611		
Entity Type:	non-profit corporation: ILLINOIS		
PROPERTY NUMBERS Total: 13			
Property Type	Number	Word Mark	
Serial Number:	85220226	ANN & ROBERT H. LURIE CHILDREN'S HOSPITAL OF CHICAGO	
Serial Number:	85220278	LURIE CHILDREN'S	
Registration Number:	3872698	PEERWISE	
Registration Number:	3869691	PARENTWISE	
Registration Number:	3594073	KIPP	
Registration Number:	3539853	TRAK	
Registration Number:	3552055	CLOCC	
Registration Number:	3376111	CHILDREN'S MEMORIAL HOSPITAL	
Registration Number:	3261197	54321GO!	
Registration Number:	3052175	KIDS DOC	
Registration Number:	3025204	1.800.KIDS DOC	
Registration Number:	2086849		
Registration Number:	2045485	CHILDREN'S	

CH \$340.00 85220226

TRADEMARK

CORRESPONDENCE DATA

Fax Number: 3123214299

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 312-321-4200

Email: officeactions@brinkshofer.com

Correspondent Name: Brinks Hofer Gilson & Lione

Address Line 1: P.O. Box 10395

Address Line 4: Chicago, ILLINOIS 60610

ATTORNEY DOCKET NUMBER:	13171-53
NAME OF SUBMITTER:	Michelle A. Miller
Signature:	/Michelle A. Miller/
Date:	08/21/2012

Total Attachments: 5

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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MAY 10, 2012

5367-793-2

SERVICE PARTNERS OF ILLINOIS, INC.
520 S. 2ND ST., #2-130
SPRINGFIELD, IL 62701

RE THE CHILDREN'S MEMORIAL MEDICAL CENTER

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

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

FILED

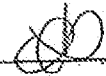
MAY 10 2012

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

JESSE WHITE
SECRETARY OF STATE

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

File # 5367932

Filing Fee: \$25 Approved: 

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

1. Corporate Name (See Note 1 on back.): The Children's Memorial Medical Center

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on March 1, 2012 in the man-
ner 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. (See Note 2 on back.)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 106.45. (See Note 3 on back.)
- 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. (See Note 4 on back.)
- 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. (See Note 5 on back.)

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:

Children's Hospital of Chicago Medical Center
New Name

(b.) All amendments other than name change.
If the 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, attach additional sheets of this size.

See attached.

3(b.) All amendments other than name change.

Article 6 of the Articles of Incorporation shall be replaced to read as follows:

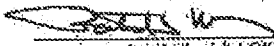
Article 6: Corporate Dissolution. In the event of the dissolution of the corporation, the board of directors after paying or making provision for the payment of all of the liabilities of the corporation, shall distribute, in any proportions considered prudent, all of the assets of the corporation to Ann & Robert H. Lurie Children's Hospital of Chicago, if then in existence and if qualified under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of trustees shall determine. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Effective Date: The effective date of the name change described in Article 3(a) of the Articles of Incorporation and the enumerated changes to Article 6 of the Articles of Incorporation shall be June 9, 2012.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct,

All signatures must be in BLACK INK.

Dated: MARCH 19, 2012 The Children's Memorial Medical Center
Month & Day Year Exact Name of Corporation


Any Authorized Officer's Signature

PATRICK M. MAGDON, PRESIDENT & CEO
Name and Title (type or print)

5. If there are no duly authorized officers, 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	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)

NOTES

- State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
- Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
- Director approval may be:
 - by vote at a director's meeting (either annual or special), or
 - by consent, in writing, without a meeting.
- All amendments not adopted under Sec. 110.15 require that:
 - the board of directors adopt a resolution setting forth the proposed amendment, and
 - the members approve the amendment.

Member approval may be:

- by vote at a members meeting (either annual or special), or
- 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 two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds 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 class when class voting applies. (Sec. 110.20)

- When member approval is by written consent, all members must be given notice of the proposed amendment at least five 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)

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JESSE WHITE
SECRETARY OF STATE



CORPORATION FILE DETAIL REPORT

Entity Name	CHILDREN'S HOSPITAL OF CHICAGO MEDICAL CENTER	File Number	53677932
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	NOT-FOR-PROFIT
Incorporation Date (Domestic)	12/13/1984	State	ILLINOIS
Agent Name	DONNA WETZLER	Agent Change Date	06/05/2003
Agent Street Address	2300 CHILDREN'S PLAZA #1	President Name & Address	
Agent City	CHICAGO	Secretary Name & Address	
Agent Zip	60614	Duration Date	PERPETUAL
Annual Report Filing Date	11/02/2011	For Year	2011
Old Corp Name	06/09/2012 - THE CHILDREN'S MEMORIAL MEDICAL CENTER		

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