

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM298311

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Fountain Lake Treatment Center		10/20/2011	Nonprofit Corporation: MINNESOTA
RECEIVING PARTY DATA			
Name:	Mayo Clinic Health System-Albert Lea		
Street Address:	1000 1st Drv NW		
City:	Austin		
State/Country:	MINNESOTA		
Postal Code:	55912		
Entity Type:	Nonprofit Corporation: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1830669	FOUNTAIN CENTERS	
CORRESPONDENCE DATA			
Fax Number:	6123408827		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	612-492-6081		
Email:	ip.docket@dorsey.com		
Correspondent Name:	Wesley D. Anderson DORSEY & WHITNEY LLP		
Address Line 1:	50 South Sixth Street		
Address Line 2:	Suite 1500		
Address Line 4:	Minneapolis, MINNESOTA 55402-1498		
ATTORNEY DOCKET NUMBER:	T062730.US.01		
NAME OF SUBMITTER:	Wesley D. Anderson		
SIGNATURE:	/Wesley D. Anderson/		
DATE SIGNED:	03/17/2014		
Total Attachments: 4			
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source=Fountain Lake Treatment Center and Mayo Clinic Health System Albert Lea#page3.tif			

CH \$40.00 1830669

TRADEMARK

**Office of the Minnesota Secretary of State
Certificate of Merger**

I, Mark Ritchie, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 317A

Home Jurisdiction and Names of Merging Entities:

MINNESOTA: FOUNTAIN LAKE TREATMENT CENTER

MINNESOTA: MAYO CLINIC HEALTH SYSTEM-ALBERT LEA

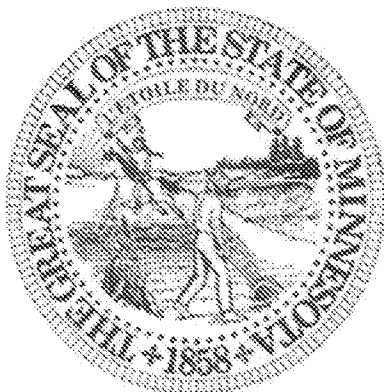
Home Jurisdiction and Name of Surviving Entity:

MINNESOTA: MAYO CLINIC HEALTH SYSTEM-ALBERT LEA

Name of Surviving Entity after Effective Date of Merger:

MAYO CLINIC HEALTH SYSTEM-ALBERT LEA

This certificate has been issued on: 12/30/2011



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

TRADEMARK

REEL: 005238 FRAME: 0262

T-885

NP merger



ARTICLES OF MERGER
OF
FOUNTAIN LAKE TREATMENT CENTER
INTO
MAYO CLINIC HEALTH SYSTEM—ALBERT LEA

Pursuant to the provisions of Section 317A.615 of the Minnesota Nonprofit Corporation Act ("MNCA"), the following Articles of Merger of Fountain Lake Treatment Center, a Minnesota nonprofit corporation and Mayo Clinic Health System—Albert Lea, a Minnesota nonprofit corporation (collectively, "Constituent Corporations"), are executed on the date hereinafter as set forth below:

1. Fountain Lake Treatment Center, a Minnesota nonprofit corporation, will be merged with and into Mayo Clinic Health System—Albert Lea, a Minnesota nonprofit corporation (the "Merger"), pursuant to the plan of Merger attached hereto as Exhibit A (the "Plan of Merger").
2. The Plan of Merger has been duly adopted and approved by the board of directors and the member(s) of each Constituent Corporation which is required to do so pursuant to Section 317A.613 of the MNCA.
3. Notice to the Attorney General of the State of Minnesota pursuant to Section 317A.811 of MNCA prior to the Merger is not applicable to the Merger pursuant to Section 317A.811, subd. 6. A copy of the Certificate of Merger shall be sent to the Attorney General of the State of Minnesota upon issuance of such Certificate of Merger.
4. Pursuant to Section 317A.641, subd. 1 of the MNCA, the Merger shall be effective at 11:59 p.m. on December 31, 2011.

The undersigned swear that the foregoing is true and accurate and that they have the authority to sign these Articles of Merger on behalf of each of Fountain Lake Treatment Center and Mayo Clinic Health System—Albert Lea respectively.

Date: 12.29.11

FOUNTAIN LAKE TREATMENT CENTER

By: [Signature]
Name: Mark R. Ciota, M.D.
Title: Chair

MAYO CLINIC HEALTH SYSTEM—ALBERT LEA

By: [Signature]
Name: Mark R. Ciota, M.D.
Title: Chair

**PLAN OF MERGER
OF
FOUNTAIN LAKE TREATMENT CENTER
INTO
MAYO CLINIC HEALTH SYSTEM—ALBERT LEA**

**ARTICLE I.
THE MERGER**

Section 1. Constituent Corporations; Surviving Corporation. In accordance with this Plan and the applicable law of the State of Minnesota, at the Merger Effective Time (as defined in Section 3), Fountain Lake Treatment Center (the "FLTC") shall be merged with and into Mayo Clinic Health System—Albert Lea ("MCHS-Albert Lea"), with the FLTC and MCHS-Albert Lea collectively referred to as the "Constituent Corporations," and MCHS-Albert Lea shall be the Surviving Corporation and shall continue its corporate existence and organization under the laws of the State of Minnesota, and the separate existence of the FLTC shall thereupon cease.

Section 2. Name of Surviving Corporation. The name of the Surviving Corporation shall be "Mayo Clinic Health System—Albert Lea."

Section 3. Merger Effective Time. As used in this Plan, the term Merger Effective Time shall be 11:59 p.m. on December 31, 2011, as set forth in the Articles of Merger filed with the Minnesota Secretary of State in the manner described in Minnesota Statutes Section 317A.011, Subd. 8 and Section 317A.641, Subd. 2.

Section 4. Articles of Incorporation. At the Merger Effective Time, the Articles of Incorporation of MCHS-Albert Lea then in effect shall constitute and be the Articles of Incorporation of the Surviving Corporation until amended or changed as provided therein or by law.

Section 5. Bylaws. At the Merger Effective Time, the Bylaws of MCHS-Albert Lea then in effect shall constitute and be the Bylaws of the Surviving Corporation until amended or changed as provided therein or by law.

Section 6. Certain Effects of the Merger. At the Merger Effective Time, the Surviving Corporation shall succeed to and possess all the rights, privileges, powers, franchises and immunities of a public as well as of a private nature, and be subject to all liabilities, restrictions, disabilities, and duties of both of the Constituent Corporations; all and singular, rights, privileges, powers, franchises and immunities of both the Constituent Corporations and all properties, real, personal and mixed, and all other things in action of or belonging to either of the Constituent Corporations on whatever account, shall be vested in the Surviving Corporation; all properties, assets, rights, privileges, powers, franchises, immunities and all and every other interest shall be thereafter as effectively the property of the Surviving Corporation as they were or would be of the Constituent Corporations or either of them; and title to any real estate or any interest therein vested by deed or otherwise in either of the Constituent Corporations shall not revert or be in any way impaired by any reason of the Merger; provided, however, that all rights of creditors and all liens upon any property of either of the Constituent Corporations shall be preserved unimpaired, limited

in lien to the property affected by such liens at the Merger Effective Time, and all debts, liabilities and duties of either of the Constituent Corporations, shall thenceforth become those of the Surviving Corporation and may be enforced against the Surviving Corporation to the same extent as if such debts, liabilities and duties had been incurred or contracted by the Surviving Corporation.

Section 7. Further Assurances. If at any time after the Merger Effective Time the Surviving Corporation shall consider or be advised that any instruments of further assurance are desirable in order to evidence the vesting in it of the title of either of the Constituent Corporations to any of the property rights of the Constituent Corporations, the appropriate officer or directors of MCHS-Albert Lea or of the FLTC, as the case may be, are hereby authorized to execute, acknowledge and deliver all such instruments of further assurance and to do all other acts or things, either in the name of MCHS-Albert Lea, in the name of the FLTC, or in the name of the Surviving Corporation, as may be requisite or desirable to carry out this Plan.


**ARTICLE II.
MANNER AND BASIS OF CONVERTING MEMBERSHIP**

Section 1. Conversion of Membership. At the Merger Effective Time, by virtue of the Merger and without any further action on the part of the members of either the FLTC or MCHS-Albert Lea, all membership interests in the FLTC shall cease to exist and the sole member of the Surviving Corporation shall be Mayo Clinic.


Section 2. Termination of Membership of FLTC. As of the Merger Effective Time, membership in the FLTC shall cease to exist, and any certificate, if any, previously issued representing any such membership shall no longer represent an interest in the FLTC and shall become null and void.

IN WITNESS WHEREOF, each of Constituent Corporations has caused this Plan of Merger to be executed on its behalf by its duly Authorized Officers as of the date hereof.

**FOUNTAIN LAKE TREATMENT
CENTER**

By: 
Name: Mark R. Ciota, M.D.
Its: Chair

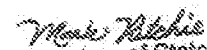
**MAYO CLINIC HEALTH SYSTEM—
ALBERT LEA**

By: 
Name: Mark R. Ciota, M.D.
Its: Chair

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 30 2011


Secretary of State

