

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM316192

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Catholic Healthcare West		01/17/2012	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Dignity Health		
<b>Street Address:</b>	185 Berry St.		
<b>Internal Address:</b>	Suite 300		
<b>City:</b>	San Francisco		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94107		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3680851	HELMET YOUR HEAD	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4155760300		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	415-576-0200		
<b>Email:</b>	jhughes@ktslaw.com, choffman@ktslaw.com		
<b>Correspondent Name:</b>	John A. Hughes		
<b>Address Line 1:</b>	Two Embarcadero Center, 8th Floor		
<b>Address Line 2:</b>	KILPATRICK TOWNSEND & STOCKTON LLP		
<b>Address Line 4:</b>	San Francisco, CALIFORNIA 94111		
<b>ATTORNEY DOCKET NUMBER:</b>	72907-917195		
<b>NAME OF SUBMITTER:</b>	John A. Hughes		
<b>SIGNATURE:</b>	/jah/		
<b>DATE SIGNED:</b>	09/05/2014		
<b>Total Attachments: 5</b>			
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<b>TRADEMARK</b>			

OP \$40.00 3680851



JAN 17 2012

**RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CATHOLIC HEALTHCARE WEST**

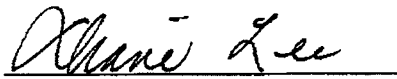
The undersigned, Lloyd Dean and Diane Lee, certify that:

1. They are the Chief Executive Officer and Assistant Secretary, respectively, of Catholic Healthcare West, a California nonprofit public benefit corporation (the "Corporation").
2. The Articles of Incorporation of the Corporation are amended and restated to read as set forth on Exhibit "A" attached hereto, and incorporated by reference as if fully set forth herein.
3. The amendment and restatement of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The amendment and restatement of the Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: January 13, 2012

  
Lloyd Dean, Chief Executive Officer

  
Diane Lee, Assistant Secretary

**Exhibit "A"**  
**RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CATHOLIC HEALTHCARE WEST**

**ARTICLE I**

NAME

The name of this corporation shall be Dignity Health.

**ARTICLE II**

PURPOSES

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for charitable purposes.

B. This corporation's primary purpose is to provide health care services and related support functions. This corporation operates, directly or through subsidiaries or affiliates, both Catholic sponsored health care services as well as health care services that are not Catholic sponsored, working together to provide a continuum of compassionate, high quality care to its various local communities. Such collaboration enables responsible stewardship of health care resources and helps provide access to care to a wide range of persons, including persons who are poor and disenfranchised.

C. The purposes for which this corporation is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States revenue laws (the "Code"). Its purposes shall be the promotion of health through the ownership, management and operation of multiple hospitals and other health care organizations that provide medical care. Its purposes shall also include, without limitation, activities that support, are for the benefit of, or that assist in carrying out the purposes of certain affiliated hospitals and health care organizations that are organized as nonprofit corporations, are exempt from federal income taxation under Section 501(c)(3) and are public charities under Section 509(a) of the Code. Its purposes shall further include, without limitation, ownership, operation, management, control and support of acute care facilities, long-term care facilities, outpatient treatment, diagnostic and wellness facilities and programs, integrated and aligned physician organizations, home care, hospice, social service organizations, medical offices and clinics, medical research or education organizations and

activities, risk retention and risk management entities, supporting health maintenance, health insurance and accountable care entities and other health-related activities, and organizations that support or operate in conjunction with hospitals or any of the above-listed activities, which may include fundraising foundations and self-insurance programs and trusts. In addition, the corporation is authorized to conduct activities contributing to the overall health of the communities which it serves, through the provision of economic and other support to certain community organizations, including through the provision of grants and low interest loans, for purposes of healthcare, education, housing and other social services.

D. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or by a corporation the contributions to which are deductible under Section 170(c)(2) of the Code.

E. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

F. The property, assets, profits and net income of this corporation are dedicated irrevocably to charitable and religious purposes within the meaning of Section 501(c)(3) of the Code and meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code, and no part of the profits or net income of this corporation shall inure to the benefit of any director, trustee, officer, shareholder, or member thereof, or to the benefit of any private individual.

### **ARTICLE III**

#### **POWERS**

In carrying out its activities, this corporation shall have all the powers of a natural person, including all of the powers conferred on a corporation by the applicable sections of the California Corporations Code.

### **ARTICLE IV**

#### **MEMBERSHIP**

This corporation shall have no Members as defined in California Corporations Code Section 5056.

### **ARTICLE V**

#### **NON-MEMBER RIGHTS OF APPROVAL**

This corporation is authorized to and hereby provides certain and specific reserved rights with respect to certain and specific corporate actions of this corporation and its subsidiaries to the Sponsor(s) of the Catholic Sponsored Health Facilities and their delegates as set forth in the

Bylaws of this corporation. These rights are granted to the Sponsor(s) of the Catholic Sponsored Health Facilities and their delegates as persons other than the Board or members and neither the Sponsor(s) of the Catholic Sponsored Health Facilities nor their delegates shall be deemed to be members of this corporation for any purpose.

#### **ARTICLE VI**

##### **DIRECTORS**

Subject to the limitations of the laws of the State of California, the bylaws of this corporation and these articles of incorporation; the powers of this corporation shall be exercised and its affairs conducted by a board of directors, as provided in its bylaws. The number of directors shall be fixed from time to time by the bylaws of this corporation.

#### **ARTICLE VII**

##### **DISSOLUTION**

A. The process and approvals required for a dissolution of the corporation and for distribution of the assets of this corporation upon dissolution are as provided in the bylaws of this corporation.

B. Upon liquidation, dissolution or abandonment of this corporation, after paying or adequately providing for the debts and obligations thereof, the remaining assets shall not inure to the benefit of any private person, but shall be transferred to one or more organizations that are organized and operated exclusively for charitable or religious purposes meeting the requirements for exemption provided under Section 214 of the California Revenue and Taxation Code and that are exempt from taxation under Section 501(c)(3) of the Code.



I hereby certify that the foregoing transcript of \_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JAN 17 2012

Date: \_\_\_\_\_

*Debra Bowen*  
DEBRA BOWEN, Secretary of State