

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM362576

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/31/2012		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Memorial Hermann Healthcare System		12/19/2012	CORPORATION: TEXAS
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Memorial Hermann Hospital System	12/19/2012	CORPORATION: TEXAS	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Memorial Hermann Health System		
Street Address:	929 Gessner, Suite 1500		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77024		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2445784	MEMORIAL HERMANN HEALTHCARE SYSTEM	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Phone:	9727312288		
Email:	dallastrademarks@dfw.conleyrose.com		
Correspondent Name:	William H. Dietrich		
Address Line 1:	5601 Granite Parkway, Suite 500		
Address Line 4:	Plano, TEXAS 75024		
ATTORNEY DOCKET NUMBER:	4483-03300		
NAME OF SUBMITTER:	William H. Dietrich		
SIGNATURE:	/William H. Dietrich/		

CH \$40.00 2445784

DATE SIGNED:	11/17/2015
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Total Attachments: 5

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

December 20, 2012

Capitol Services Inc
P O Box 1831
Austin, TX 78767 USA

RE:
Memorial Hermann Health System (File Number: 2259701)

It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

Phone: (512) 463-5555
Prepared by: Lisa Jones

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TID: 10339

Dial: 7-1-1 for Relay Services
Document: 458321530002

TRADEMARK
REEL: 005669 FRAME: 0475



Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

MEMORIAL HERMANN HEALTHCARE SYSTEM
Domestic Nonprofit Corporation
[File Number: 60391701]

Into

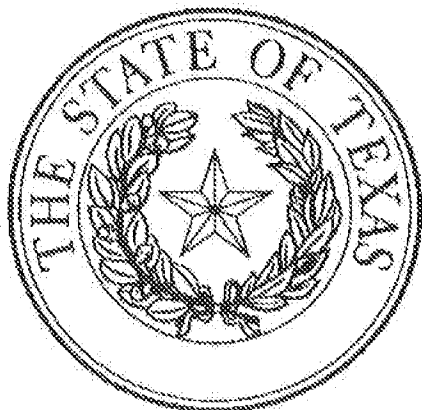
Memorial Hermann Health System [Prior Name : MEMORIAL HERMANN HOSPITAL SYSTEM]
Domestic Nonprofit Corporation
[File Number: 2259701]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 12/19/2012

Effective: 12/31/2012 11:59 pm



A handwritten signature in black ink that reads "John Steen".

John Steen
Secretary of State

Corporations Section

CERTIFICATE OF MERGER
OF
MEMORIAL HERMANN HEALTHCARE SYSTEM
(A Texas non-profit corporation)
WITH AND INTO
MEMORIAL HERMANN HOSPITAL SYSTEM
(A Texas non-profit corporation)

Pursuant to the provisions of Sections 10.010, 10.151 and Title 2 of the Texas Business Organizations Code (the "TBOC"), the undersigned nonprofit corporations hereby adopt the following Certificate of Merger for the purpose of effecting a merger of the two entities.

ARTICLE ONE
MERGING PARTIES INFORMATION

The name, organizational form, state of incorporation and file number issued by the Secretary of State for each organization that is a party to the merger are as follows:

1. **MEMORIAL HERMANN HOSPITAL SYSTEM**, a Texas nonprofit corporation (the "Surviving Corporation"), will survive the merger. The Surviving Corporation was organized in the State of Texas as a nonprofit corporation, and was issued the file number 2259701 by the Texas Secretary of State. The principal place of business of the Surviving Corporation is at 929 Gessner Road, Suite 2700, Houston, Texas 77024.

2. **MEMORIAL HERMANN HEALTHCARE SYSTEM**, a Texas nonprofit corporation (the "Merged Corporation"), will be merged with and into the Surviving Corporation in the merger and the separate company existence of the Merged Corporation will thereupon cease. The Merged Corporation was organized in the State of Texas as a nonprofit corporation, and was issued the file number 60391701 by the Texas Secretary of State. The principal place of business of the Merged Corporation is at 929 Gessner Road, Suite 2700, Houston, Texas 77024.

ARTICLE TWO
AVAILABILITY OF MERGER AGREEMENT

The signed Merger Agreement is on file at the principal place of business of the Surviving Corporation, which is 929 Gessner Road, Suite 2700, Houston, Texas 77024. Upon written request, a copy of the Merger Agreement will be furnished without cost by the Surviving Corporation to any member of any entity that is a party to the Merger Agreement.

ARTICLE THREE
AMENDMENTS: NO ENTITIES CREATED

No amendments or changes will be made to the Articles of Incorporation of the Surviving Corporation pursuant to the merger except that they shall be hereby amended to reflect a change of the Surviving Corporation's name to "Memorial Hermann Health System." There are no domestic or foreign nonprofit corporations to be created by the Merger Agreement.

ARTICLE FOUR
APPROVAL OF THE MERGER AGREEMENT

The Merger Agreement has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of each entity that is a party to the merger.

ARTICLE FIVE
EFFECTIVENESS OF FILING

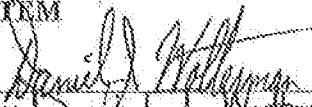
The merger is to become effective as of 11:59 p.m., December 31, 2012.

[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned parties have executed this Certificate of Merger as of December 14, 2012, subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

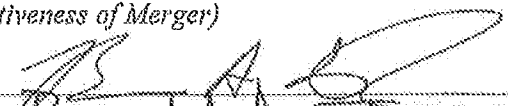
THE MERGED CORPORATION:

MEMORIAL HERMANN HEALTHCARE
SYSTEM

By: 
Name: Daniel J. Waterman
Title: President

THE SURVIVING CORPORATION:

MEMORIAL HERMANN HOSPITAL SYSTEM
*(to become Memorial Hermann Health System upon
effectiveness of Merger)*

By: 
Name: Bernard A. Nudo, Jr.
Title: Secretary