

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM411693

<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>
Western Connecticut Healthcare, Inc.		05/31/2011	Corporation: CONNECTICUT
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Western Connecticut Health Network, Inc.		
<b>Street Address:</b>	24 Hospital Avenue		
<b>City:</b>	Danbury		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06810		
<b>Entity Type:</b>	Non-Profit Corporation: CONNECTICUT		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4083554		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8602758299		
<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>	8602758285		
<b>Email:</b>	jscheib@rc.com		
<b>Correspondent Name:</b>	Jacqueline P. Scheib		
<b>Address Line 1:</b>	280 Trumbull Street		
<b>Address Line 2:</b>	Robinson & Cole LLP		
<b>Address Line 4:</b>	Hartford, CONNECTICUT 06103		
<b>NAME OF SUBMITTER:</b>	Jacqueline P. Scheib		
<b>SIGNATURE:</b>	/Jacqueline P. Scheib/		
<b>DATE SIGNED:</b>	01/10/2017		
<b>Total Attachments: 7</b>			
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SECRETARY OF THE STATE  
30 TRINITY STREET  
P.O. BOX 150470  
HARTFORD, CT 06115-0470

SEPTEMBER 15, 2011

EILEEN B. NELSON  
ROBINSON & COLE  
280 TRUMBULL STREET  
HARTFORD, CT 06103-3597

RE: Acceptance of Business Filing

This letter is to confirm the acceptance of a filing for the following business:

WESTERN CONNECTICUT HEALTHCARE, INC.

Work Order Number: 2011232097-001  
Business Filing Number: 0004442787  
Type of Request: CERTIFICATE OF AMENDMENT  
File Date/Time: SEP 15 2011 11:00 AM  
Effective Date/Time: SEP 15 2011 11:00 AM  
Work Order Payment Received: 360.00  
Payment Received: 70.00  
Credit on Account: 6861.00  
Customer Id: 000000414  
Business Id: 0166052

STEPHANIE GARY  
Commercial Recording Division  
860-509-6031  
WWW.CONCORD.SOTS.CT.GOV

TRADEMARK  
REEL: 005962 FRAME: 0455

BUSINESS FILING REPORT

WORK ORDER NUMBER:2011232097-001  
BUSINESS FILING NUMBER: 0004442787

BUSINESS NAME:

WESTERN CONNECTICUT HEALTH NETWORK, INC.

BUSINESS LOCATION:

24 HOSPITAL AVENUE  
DANBURY, CT 06810

MAILING ADDRESS:

ATTN: LEGAL DEPT  
24 HOSPITAL AVE  
DANBURY, CT 06810

PRINCIPAL INFORMATION FOR UP TO THREE PRINCIPALS:

NAME:JOHN M. MURPHY, MD  
TITLE:PRESIDENT

NAME:STEVEN ROSENBERG  
TITLE:SENIOR VICE PRESIDENT

NAME:DONNA KAPLANIS  
TITLE:SECRETARY

\*\* END OF REPORT \*\*

# CERTIFICATE OF AMENDMENT NONSTOCK CORPORATION

Office of the Secretary of the State

## MAILING ADDRESS:

Commercial Recording Division  
Connecticut Secretary of the State  
P.O. Box 150470  
Hartford, CT 06115-0470  
860-509-6003

## DELIVERY ADDRESS:

Commercial Recording Division  
Connecticut Secretary of the State  
30 Trinity Street  
Hartford, CT 06106  
860-509-6003

Space For Office Use Only

Filing Fee: \$20.00

Make Checks Payable To "Secretary of the State"

### 1. NAME OF CORPORATION

Western Connecticut Healthcare, Inc.

### 2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

A. AMENDED

B. RESTATED

C. AMENDED AND RESTATED

The restated certificate consolidates all amendments into a single document.

### 3. TEXT OF EACH AMENDMENT / RESTATEMENT

Western Connecticut Healthcare, Inc. (the "Corporation") is hereby amending and restating its certificate of incorporation. *Article 1 is amended to reflect that the Corporation is changing its name from Western Connecticut Healthcare, Inc. to Western Connecticut Health Network, Inc.*

The full text of the Amended and Restated Certificate of Incorporation is set forth on Exhibit A, attached hereto and made a part hereof.

The Amended and Restated Certificate of Incorporation was approved by the Corporation's Board of Directors on May 26, 2011.

(Please reference an 8½ x 11 attachment if additional space is needed)

4. VOTE INFORMATION (check A, B or C.)

A. The Amendment was duly approved by the members in the manner required by sections 33-1140 to 33-1147 of the Connecticut General Statutes, and by the Certificate of Incorporation.

B. The Amendment was duly approved by the incorporators and member approval was not required.

C. The Amendment was duly approved by the board of directors and member approval was not required.

5. EXECUTION

Dated this 31<sup>st</sup> day of May, 2011.

<u>JOHN M. MURPHY</u>	<u>PRESIDENT + CEO</u>	<u>John M. Murphy, MD</u>
Print or type name of signatory	Capacity of signatory	Signature

**AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION**

**WESTERN CONNECTICUT HEALTH NETWORK, INC.**

1. The name of the corporation is Western Connecticut Health Network, Inc.
2. A. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the corporation shall be exclusively charitable, scientific and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code ("the Code"), as the same may be amended from time to time, exclusively in support of and for the benefit of The Danbury Hospital ("the Danbury Hospital"), the Danbury Hospital Development Fund, Inc. and Danbury Health Care Affiliates, Inc., New Milford Hospital, Inc. ("the New Milford Hospital"), New Milford Hospital Foundation, Inc., and The New Milford Visiting Nurse Association, Incorporated ("the supported organizations"), for so long as each such supported organization, respectively, (1) continues in existence as a functioning entity, and (2) continues to qualify for tax exemption under Section 501(c)(3) of the Code.  
  
B. The support and benefit by the corporation of the supported organizations shall include financial support; the acquisition of facilities and equipment; the initiation and development of programs directed toward improving the efficiency of utilization of the health care facilities and services of the supported organizations; the initiation and development of educational programs for the benefit of the supported organizations; and the initiation and development of scientific research programs for the benefit of the supported organizations.  
  
C. The corporation may receive and accept public and private gifts, trusts, donations, grants, loans and other sources of funding to promote the purposes of this corporation; and generally to do and perform such other acts and to exercise such other powers as may be authorized or permitted under the laws of the State of Connecticut to promote and attain the foregoing purposes.  
  
D. The corporation may engage in any lawful act or activity for which a corporation may be organized under the Nonstock Corporation Act of the State of Connecticut, provided any such act or activity is permitted to be carried on (1) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code, or (2) by corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
3. The corporation is nonprofit and shall not have or issue shares of stock or pay dividends.
4. The duration of the corporation is unlimited.
5. A. There shall be the following classes of members:
  - i. Life Members or Members for a Specified Term of years. All persons listed in the corporate records of the Hospital as Life Members or Members for a

Specified Term of Years as of the thirtieth day of March, 2001 shall be Members of the corporation for the period of time of their respective classification.

ii. Regular Members. Regular Members of the corporation shall be nominated and elected to serve one (1) year terms in accordance with the provisions of the Bylaws of the corporation. Any person making a monetary contribution or who has volunteered a substantial portion of time to working for the corporation, or any subsidiaries or divisions thereof, or the Danbury Hospital or the New Milford Hospital, or who has shown a willingness to commit a substantial portion of his or her time to the corporation, or any subsidiaries or divisions thereof, or the Danbury Hospital or the New Milford Hospital, is eligible to be a Regular Member.

iii. Ex-Officio Members. The President of the corporation, the President of the Danbury Hospital, the President of the Danbury Hospital's Medical Staff, the President of the New Milford Hospital, the President of the New Milford Hospital's Medical Staff, the Mayor of the City of Danbury, and the First Selectman or Chief Executive Officer of the Towns of Bethel, Brookfield, New Fairfield, Newtown, Redding and Ridgefield shall be Ex-Officio Members of the Corporation. The Board of Directors shall have the power to add from time to time additional Ex-Officio Members without, in each instance, amending this Certificate of Incorporation. All such additions shall be by an affirmative vote held at a duly called Regular or Special Meeting of the Board of Directors.

B. At each Annual Meeting, the Members of the corporation shall elect those Directors and Regular Members proposed by the Committee on Governance of the Board of Directors (or such other committee of the Board as may then be charged with nominating individuals for election), and the Directors and Regular Members so proposed shall be deemed elected at the close of each Annual Meeting. The Members shall have the right to vote on those amendments to this Certificate of Incorporation or the Bylaws of the corporation that limit, reduce, or eliminate their existing rights; any such amendment of this Certificate of Incorporation shall require approval of two-thirds of the Members voting thereon, a quorum as defined in the Bylaws being present, and any such amendment of the Bylaws shall require approval of the Members in accordance with the Bylaws. The Members shall also have the right to approve the significant decisions of dissolution, merger, or sale of assets other than in the normal course of business; any such decision shall require approval of two-thirds of the Members voting thereon, a quorum as defined in the Bylaws being present. The Members may vote on such other matters as may be presented to them from time to time by the Board of Directors but the Members shall not have the power to remove Directors or the right to vote on any other matter.

6. The corporation shall, subject to the rights of its Members, operate under the management of the Board of Directors. The Bylaws of the corporation may provide that persons occupying certain positions within or without the corporation shall be ex-officio directors who may vote and be counted in determining a quorum. As may be further provided in the Bylaws, the terms of elected Directors may be staggered by dividing the Directors into up to five groups so that approximately an equal number of such Directors have terms that expire each year.

7. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to the corporation's directors, officers or other private persons, except that the

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Paragraph 2 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provisions of this Certificate of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

8. Upon any dissolution or termination of the existence of the corporation, all of its property and assets shall, after payment of the lawful debts of the corporation and the expenses of its dissolution or termination, be delivered, conveyed and paid over (subject to any restrictions imposed by any applicable will, deed, grant, conveyance, agreement, memorandum, writing or other governing document) to the supported organizations, in such proportions and for such exclusively charitable, scientific or educational purposes as the Board of Directors of this corporation may determine, so long as the recipient supported organizations at that time are organizations that qualify as an exempt organization under Section 501(c)(3) of the Code.

9. In addition to and not in derogation of any other rights conferred by law, a Director of the corporation shall not be personally liable for monetary damages for breach of duty as a director in an amount greater than the compensation received by the director for serving the corporation during the year of the violation if the breach did not (1) involve any knowing and culpable violation of law by the director, (2) enable the director or an associate, as defined by Section 33-840 of the Connecticut General Statutes, to receive an improper personal economic gain, (3) show a lack of good faith and a conscious disregard for the duty of the director to the corporation under circumstances in which the director was aware that his conduct or omission created an unjustifiable risk of serious injury to the corporation, or (4) constitute a sustained and unexcused pattern of inattention that amounted to an abdication of the director's duty to the corporation.

10. References to sections of the Code shall be deemed references to the Internal Revenue Code of 1986, as the same may be amended from time to time, and to the corresponding provisions of any future United States Internal Revenue Law.