

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM437170

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/01/2016
RESUBMIT DOCUMENT ID:	900414996

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MERIDIAN HEALTH SYSTEM, INC.		07/01/2016	Corporation: NEW JERSEY

RECEIVING PARTY DATA

Name:	HACKENSACK MERIDIAN HEALTH, INC.
Street Address:	343 THORNALL STREET
City:	EDISON
State/Country:	NEW JERSEY
Postal Code:	08837
Entity Type:	Corporation: NEW JERSEY

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	4087999	CREATING EXTRAORDINARY LEARNING EXPERIEN
Registration Number:	4165193	MERIDIAN AT HOME
Registration Number:	4176440	IMPAK HEALTH
Registration Number:	4176443	IMPAK HEALTH
Registration Number:	3997667	MERIDIAN CANCER CARE
Registration Number:	4096483	MERIDIAN AT HOME WHERE YOU WANT TO BE
Registration Number:	4096482	MERIDIAN AT HOME WHERE YOU WANT TO BE
Registration Number:	4026862	MERIDIAN LEADERSHIP INSTITUTE

CORRESPONDENCE DATA

Fax Number:

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.

Phone: 215-731-9100

Email: dehret@rfzlaw.com

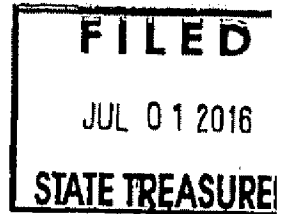
Correspondent Name: Law Offices of Robert F. Zielinski LLC

Address Line 1: One South Broad Street, Suite 1600

Address Line 4: Philadelphia, PENNSYLVANIA 19107

ATTORNEY DOCKET NUMBER:	MER-00001
NAME OF SUBMITTER:	Robert F. Zielinski
SIGNATURE:	/Robert F. Zielinski/
DATE SIGNED:	07/31/2017
Total Attachments: 2 source=Name Change#page1.tif source=Name Change#page2.tif	

CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
MERIDIAN HEALTH SYSTEM, INC.



0100694554

Pursuant to the provisions of Section 15A:9-1(a) and Section 15A:9-4(b) of the New Jersey Nonprofit Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Restated Certificate of Incorporation:

1. The name of the corporation is: Meridian Health System, Inc. (the "Corporation").
2. The Restated Certificate of Incorporation of the Corporation is hereby amended as follows:

Article 1 of the Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of the corporation is Hackensack Meridian Health, Inc. (the "Corporation").

3. The Corporation does not have members.
4. The foregoing amendment was adopted by the Board of Trustees of the Corporation at a meeting held on the 14th day of June, 2016. At such meeting, 14 trustees were present with 14 trustees voting for the amendment and 0 trustees voting against the amendment.
5. The effective date of this amendment to the Restated Certificate of Incorporation of the Corporation shall be July 1, 2016.

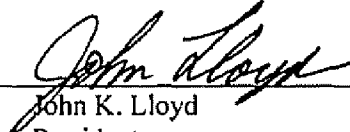
[SIGNATURE PAGE TO FOLLOW]

J 2826635
J 5008254

IN WITNESS WHEREOF, the Corporation has caused its duly authorized officer to execute this Certificate of Amendment this 1st day of July, 2016.

Meridian Health System, Inc.

By:



John K. Lloyd
President

[Certificate of Amendment to the Restated Certificate of Incorporation of Meridian Health System, Inc. (Name Change)]