

## TRADEMARK ASSIGNMENT COVER SHEET

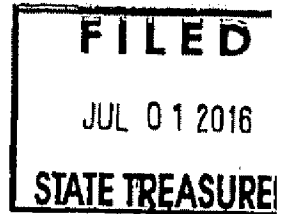
Electronic Version v1.1  
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ETAS ID: TM444180

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	07/01/2016		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MERIDIAN HEALTH SYSTEM, INC.		07/01/2016	Corporation: NEW JERSEY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	HACKENSACK MERIDIAN HEALTH, INC.		
<b>Street Address:</b>	343 THORNALL STREET		
<b>City:</b>	EDISON		
<b>State/Country:</b>	NEW JERSEY		
<b>Postal Code:</b>	08837		
<b>Entity Type:</b>	Corporation: NEW JERSEY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2188836	MERIDIAN HEALTH	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	215) 731-9100		
<b>Email:</b>	dehret@rfzlaw.com		
<b>Correspondent Name:</b>	LAW OFFICES OF ROBERT F. ZIELINSKI, LLC		
<b>Address Line 1:</b>	ONE SOUTH BROAD STREET, SUITE 1600		
<b>Address Line 4:</b>	PHILADELPHIA, PENNSYLVANIA 19107		
<b>NAME OF SUBMITTER:</b>	Robert F. Zielinski		
<b>SIGNATURE:</b>	/Robert F. Zielinski/		
<b>DATE SIGNED:</b>	09/22/2017		
<b>Total Attachments: 2</b>			
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OP \$40.00 2188836

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.

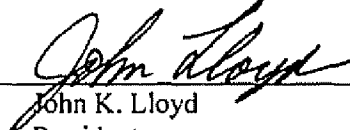
[SIGNATURE PAGE TO FOLLOW]

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)]