

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM454571

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Health Care REIT, Inc.		09/23/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Welltower Inc.		
Street Address:	4500 Dorr Street		
City:	Toledo		
State/Country:	OHIO		
Postal Code:	43615		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3675106	HEALTHCARE REIT	
Registration Number:	4093004	HEALTHCARE REIT	
CORRESPONDENCE DATA			
Fax Number:	8132291660		
<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:	8132272243		
Email:	timmerman@slk-law.com		
Correspondent Name:	J. Todd Timmerman		
Address Line 1:	101 East Kennedy Boulevard		
Address Line 2:	Suite 2800		
Address Line 4:	Tampa, FLORIDA 33602		
NAME OF SUBMITTER:	J. Todd Timmerman		
SIGNATURE:	/J. Todd Timmerman/		
DATE SIGNED:	12/14/2017		
Total Attachments: 2			
source=STAMMFP117121415200_00000000#page1.tif			
source=STAMMFP117121415200_00000000#page2.tif			

OP \$65.00 3675106

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HEALTH CARE REIT, INC.", CHANGING ITS NAME FROM "HEALTH CARE REIT, INC." TO "WELLTOWER INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2015, AT 2:14 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2015 AT 12:01 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2058693 8100
SR# 20150288622

Authentication: 10143458
Date: 09-28-15

You may verify this certificate online at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 006228 FRAME: 0531

**CERTIFICATE OF AMENDMENT OF
SECOND RESTATED CERTIFICATE OF INCORPORATION
OF
HEALTH CARE REIT, INC.**

Health Care REIT, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of Board of Directors of the Corporation resolutions were duly adopted setting forth the proposed amendments to the Second Restated Certificate of Incorporation of the Corporation and declaring the amendments to be advisable. Section 1 of the Second Restated Certificate of Incorporation of the Corporation shall be amended to read as follows:

The name of the Corporation is Welltower Inc.

SECOND: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That said amendments shall be effective as of 12:01 a.m., Eastern time, on September 30, 2015.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Erin C. Ibele, Executive Vice President, Head of Human Capital and Corporate Secretary and an authorized officer of the Corporation, this 28th day of September, 2015.

By: Erin C. Ibele
Erin C. Ibele
Executive Vice President, Head of Human
Capital and Corporate Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:14 PM 09/28/2015
FILED 02:14 PM 09/28/2015
SR 20150288622 - File Number 2858693