

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

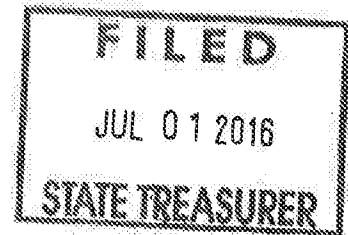
ETAS ID: TM598507

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
RESUBMIT DOCUMENT ID:	900566245		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Meridian Health Systems, 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: 2			
Property Type	Number	Word Mark	
Registration Number:	3839790	PAWSITIVE ACTION TEAM	
Registration Number:	3843604	PAWSITIVE ACTION!	
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:	215-731-9100		
Email:	trademarks@rfzlaw.com, bcolgan@rfzlaw.com		
Correspondent Name:	Robert F. Zielinski		
Address Line 1:	Law Offices of Robert F. Zielinski, LLC		
Address Line 2:	One South Broad Street, Suite 1600		
Address Line 4:	Philadelphia, PENNSYLVANIA 19107		
ATTORNEY DOCKET NUMBER:	MER-40080, MER-40090		
NAME OF SUBMITTER:	Robert F. Zielinski		
SIGNATURE:	/RobertFZielinski/		
DATE SIGNED:	09/18/2020		
Total Attachments: 4			
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**CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
MERIDIAN HEALTH SYSTEM, INC.**



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 2820635
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)]