

03-22-1999

1-31-92

PATENT AND TRADEMARK OFFICE



To the Honorable Commissioner of Patents

100989452

original documents or copy thereof.

1. Name of conveying party(ies):
MERCY HEALTH SYSTEMS

- Individual(s) Association
- General Partnership Partnership
- Corporation-State Ohio
- Other _____



03-10-1999

U.S. Patent & TMOfo/TM Mail Rcpt Dt. #01

Additional name(s) of conveying party(ies) attached? Yes No

Name and address of receiving party(ies):
Name: CATHOLIC HEALTHCARE PARTNERS

Internal Address: _____

Address 2335 Grandview Avenue

Cincinnati State: OH ZIP: 45206

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State Ohio

Other _____

If assignee is not domiciled in the United States, a domestic

Representative designation is attached: Yes No

(Designations must be separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance

- Assignment Merger
- Security Agreement XX Change of Name
- Other _____

Execution Date: April 10, 1997

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
75-131,363

B. Trademark Registration No.(s)
1,547,752

Additional numbers attached? XX Yes No

5. Name and address of party to whom correspondence
Concerning document should be mailed:
Name: Lori Krafte, Esq.

Internal Address: FROST & JACOBS LLP

Street Address: 2500 PNC CENTER
201 East Fifth Street
City: Cincinnati State: OH ZIP: 45202

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41)... \$ _____
Enclosed
XX Authorized to be charged to deposit account

8. Deposit Account Number
06-2226

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

03/19/1999 JSHABAZZ 00000150 062226 75131363

01 FC:481 40.00 CH
02 FC:482 25.00 CH

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Lori Krafte, Esq.
Name of Person Signing, Registration Number

Lori Krafte
Signature

3/9/99
Date

Total number of pages including cover sheet, attachments, and document

6

MRD 3/10/99

Additional numbers for recordation of change of name from MERCY HEALTH
SYSTEMS to CATHOLIC HEALTHCARE PARTNERS.

75-131,364

05527-0309

666010
APPROVED

By: CR
Date: 4.15.97

Amount: 25-

C17041634201

CERTIFICATE

OF

AMENDED

ARTICLES OF INCORPORATION

OF

MERCY HEALTH SYSTEM

Michael D. Connelly, President and Sister Marie Hartmann, Secretary of Mercy Health System, an Ohio nonprofit corporation, do hereby certify that at a meeting of the members of said corporation on the 10th day of April, 1997, held for the purpose of voting on a proposal to amend the corporation's Articles, by the unanimous vote of the members of the corporation, the following resolution was adopted:

RESOLVED, that the following Amended Articles of Incorporation are hereby adopted to supersede the existing Articles of Incorporation.

FIRST: The name of the corporation shall be Catholic Healthcare Partners.

SECOND: The location of the principal office of the corporation is in Cincinnati, Hamilton County, Ohio.

THIRD: The corporation is a Roman Catholic health organization and as such, will at all times uphold, embrace and be subject to the traditions, teachings and Canon Law of the Roman Catholic Church, the spirit and traditions of its Sponsors, as hereinafter defined, and the Ethical and Religious Directives for Catholic Health Care Services promulgated by the National Conference of Catholic Bishops, as they may be amended from time to time.

FOURTH: The corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. All references to sections of the Code in these Articles shall include the section as currently in effect and the corresponding section of any future federal tax code.

RECEIVED
APR 15 1997
BOB TAFT
SECRETARY OF STATE
TRADEMARK

FIFTH: The specific purpose for which the corporation is organized is to engage in the delivery, and in activities that further or are in any way related to or associated with the delivery, of health, and health related services of every kind, nature and description deemed appropriate by the corporation. The corporation will carry out these activities either directly through facilities owned or controlled by it or indirectly by assisting and supporting (financially and otherwise) other organizations engaged in such activities, whether or not such organizations are owned or controlled by it, but in no event shall the corporation engage in any activity that would be in conflict with Article Third or Article Fourth hereof.

SIXTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, trustees, 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 Article Fifth 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, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, 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)(?) of the Code.

SEVENTH: Upon the dissolution of the corporation, the board of trustees shall, after paying or making provision for the payment of all liabilities of the corporation, transfer all of the assets of the corporation ("Remaining Assets") as hereinafter provided in this Article SEVENTH. There shall be transferred to the Sponsors or their successors the following portion of the Remaining Assets:

Sisters of Mercy, Cincinnati Regional Community	50%
Sisters of Mercy, Dallas Regional Community	12%
Covenant Health Systems	18%
Sisters of the Humility of Mary	20%

provided that such organizations then qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) (the "Code"), or if a Sponsor (or its successor) does not then so qualify, to such other organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the members of the corporation shall determine in accordance with and subject to the Canon Law of the Roman Catholic Church, and any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located to such organization or organizations, as such Court shall determine, which are organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code. Notwithstanding the foregoing, a Sponsor may designate an organization ("Recipient") to receive its portion of the Remaining Assets, provided such Recipient shall be operated for similar

charitable purposes and shall at the time qualify as an exempt organization under Section 501(c)(3) of the Code.

EIGHTH: The Sponsors of the corporation means the Sisters of Mercy, Cincinnati Regional Community; the Sisters of Mercy, Dallas Regional Community; Covenant Health Systems, a public juridic person; and the Sisters of the Humility of Mary.

NINTH: These Amended Articles of Incorporation supersede the existing Articles of Incorporation.

IN WITNESS WHEREOF, Michael D. Connelly, President, and Sr. Marie Hartmann, Secretary, acting for said corporation have executed this Certificate this 10th day of April, 1997.

Michael D. Connelly
Michael D. Connelly, President

Sr. Marie Hartmann RSM
Sr. Marie Hartmann, Secretary

J:\user\legal\97\reg\trcbu.wpd

CR#
660695

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, BOB TAFT, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 3 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at
Columbus, Ohio, this 2nd day of
May A.D. 1947

Bob Taft

BOB TAFT
Secretary of State

By: C. Cener

NOTICE: This is an official certification only when reproduced in red ink