

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lovelace Health Systems, Inc.		09/23/2003	CORPORATION: NEW MEXICO

RECEIVING PARTY DATA	
Name:	Lovelace Sandia Health System, Inc.
Street Address:	5400 Gibson Boulevard SE
City:	Albuquerque
State/Country:	NEW MEXICO
Postal Code:	87108
Entity Type:	CORPORATION: NEW MEXICO

PROPERTY NUMBERS Total: 10		
Property Type	Number	Word Mark
Serial Number:	7552470	LOVELACE HEALTHY BABIES
Serial Number:	75510067	LOVELACE
Serial Number:	75510014	LOVELACE HEALTH SYSTEMS
Serial Number:	75510012	LOVELACE SENIOR PLAN
Serial Number:	75510010	LOVELACE MEDICAL CENTER
Serial Number:	75510008	LOVELACE
Serial Number:	75510007	LOVELACE
Serial Number:	75510006	LOVELACE COMMUNITY HEALTH PLAN
Serial Number:	75510005	LOVELACE HEALTH PLAN
Registration Number:	2290652	LOVELACE CLINICAL TRIALS

CORRESPONDENCE DATA	
Fax Number:	(502)540-2268
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	502/587-3707

CH \$265.00 75552470

Email: abb@gdm.com
Correspondent Name: Amy B. Berge
Address Line 1: 101 South Fifth Street
Address Line 2: 3500 National City Tower
Address Line 4: Louisville, KENTUCKY 40202

ATTORNEY DOCKET NUMBER:	103091.000020
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NAME OF SUBMITTER:	Amy B. Berge
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Total Attachments: 3
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OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF AMENDMENT

OF

LOVELACE SANDIA HEALTH SYSTEM, INC.

3270543

The Public Regulation Commission certifies that duplicate originals of the Articles of Amendment attached hereto, duly signed and verified pursuant to the provisions of the BUSINESS CORPORATION ACT (53-11-1 to 53-18-12 NMSA 1978) have been received by it and are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated: OCTOBER 17, 2003

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.

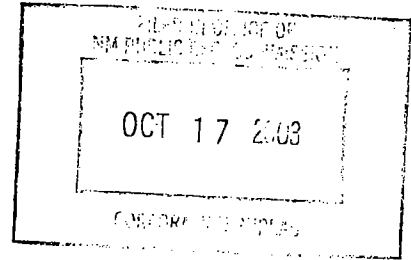
Lynda Loring

Chairwoman

Ann Echale

Bureau Chief

ARTICLES OF AMENDMENT
TO THE
THIRD AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LOVELACE HEALTH SYSTEMS, INC.



Pursuant to the provisions of Section 53-13-4, NMSA 1978, the undersigned corporation adopts the following Articles of Amendment to its Second Amended and Restated Articles of Incorporation:

ARTICLE I

The corporate name of the corporation is LOVELACE HEALTH SYSTEMS, INC. and the NMSCC # is 1244839.

ARTICLE II

The following amendment to Article I of the Third Amended and Restated Articles of Incorporation was adopted by the sole shareholder of the corporation on September 23, 2003, in the manner prescribed by the New Mexico Business Corporation Act:

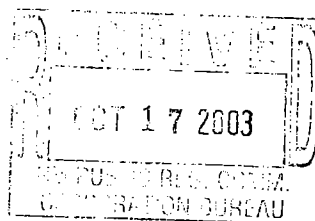
“Its corporate name will be LOVELACE SANDIA HEALTH SYSTEM, INC.”

ARTICLE III

The number of shares of the corporation outstanding at the time of such adoption was 30,005 and the number of shares entitled to vote thereon was 30,005.

ARTICLE IV

The number of shares voting for such amendment was 30,005. No shares voted against the amendment.



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DATED: September 23, 2003

LOVELACE HEALTH SYSTEMS, INC.

By William P. Barnes
William P. Barnes
Senior Vice President

AND Christy C. Sawyer
Christy C. Sawyer
Assistant Secretary

Under penalty of perjury, the undersigned declares that the foregoing document executed by the corporation and that the statements contained therein are true and correct to the best of my knowledge.

Christy C. Sawyer
Christy C. Sawyer
Assistant Secretary

