

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Healthcare Accreditation Colloquium, Inc.		01/06/2014	CORPORATION: OHIO

RECEIVING PARTY DATA

Name:	The Healthcare Colloquium, Inc.
Street Address:	3040 Riverside Drive, Suite 219
City:	Columbus
State/Country:	OHIO
Postal Code:	43221
Entity Type:	CORPORATION: OHIO

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	77465734	THAC
Serial Number:	77465740	THE HEALTHCARE ACCREDITATION COLLOQUIUM
Serial Number:	85478683	ACCREDITED HEART FAILURE INSTITUTE
Serial Number:	85645476	
Serial Number:	85648407	HOSPITAL COMMUNITY SCIENCE CLINICIAN
Serial Number:	85900119	ACCREDITED PEDIATRIC HEART FAILURE INSTI

CORRESPONDENCE DATA

Fax Number: 9374436635
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 937-443-6817
 Email: trademarks@thompsonhine.com
 Correspondent Name: Roger H. Bora
 Address Line 1: 10050 Innovation Drive, Suite 400
 Address Line 2: Thompson Hine LLP

OP \$165.00 77465734

Address Line 4: Dayton, OHIO 45342-4934

ATTORNEY DOCKET NUMBER: 075037-002

NAME OF SUBMITTER: Roger H. Bora

Signature: /roger h bora/

Date: 02/25/2014

Total Attachments: 6

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DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/08/2014	201400800347	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	7,525.00	100.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

BATTELLE MEMORIAL INSTITUTE
DINA COLE
505 KING AVE.
COLUMBUS, OH 43221

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted

1771614

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

THE HEALTHCARE COLLOQUIUM, INC.

and, that said business records show the filing and recording of:

Document(s):

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

201400800347

Effective Date: 01/06/2014



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 8th day of January, A.D.
2014.

Ohio Secretary of State



Form 540 Prescribed by:
JON HUSTED
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Makes checks payable to Ohio Secretary of State
Mail this form to one of the following:
Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216
Expedite Filing (Two-business day processing
time requires an additional \$100.00).
P.O. Box 1380
Columbus, OH 43216

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50

2014 JAN -6 AM 10:37

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

- The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

- The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

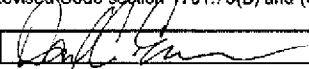
A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).


If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.



Signature

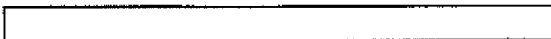
Battelle Memorial Institute, sole shareholder
By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

David C. Evans, Executive Vice President & CFO
Print Name


Signature


By (if applicable)


Print Name

ACCREDITATION
THE HEALTHCARE COLLOQUIUM, INC.
ACTION BY
WRITTEN CONSENT OF THE SOLE SHAREHOLDER

The undersigned being the sole Shareholder of The Healthcare Colloquium, Inc., an Ohio Corporation (the "Corporation"), hereby consents, approves and adopts the following resolutions pursuant to the authority contained in Ohio Revised Code Section 1701.54:

RESOLVED that the following are approved:

- a) The amended Articles of Incorporation of the Corporation; and
- b) The amended Code of Regulations of the Corporation;

RESOLVED FURTHER that the following persons be appointed as Directors until his respective successor is duly elected and qualified or until his earlier resignation or removal:

Martin Toomajian
William Dunlevy
Anthony J. Joseph
Robert G. Wilkins

This Action by Unanimous Consent of the Sole Shareholder of The Healthcare Colloquium, Inc. is effective as of the 2nd day of January, 2014.

Battelle Memorial Institute

By: 

Printed Name: David C. Evans

Title: Executive Vice President & CFO

AMENDED and RESTATED
ARTICLES OF INCORPORATION OF
THE HEALTHCARE COLLOQUIUM, INC.
January 2, 2014

Article First:

The name of the corporation is The Healthcare Colloquium, Inc.

Article Second:

The place where its initial principal office is to be located is in Columbus, Franklin County, Ohio.

Article Third:

The purpose or purposes for which the corporation is formed are to engage in any lawful act or activity for which corporations may be formed under Section 1701.01 through Section 1701.98, inclusive, of the Ohio Revised Code, and any amendment heretofore or hereafter made thereto.

Article Fourth:

The number of shares which the corporation is authorized to have outstanding is 2,000,000 common shares, without par value.

Article Fifth:

The Corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares at such prices and upon such terms as may be agreed upon between the Corporation and the selling shareholder or shareholders.

Article Sixth:

The Board of Directors is hereby authorized to fix and determine whether any, and, if any, what part of the surplus, however created or arising, shall be used or disposed of or declared in dividends or paid to shareholders, and without action by the shareholders, to use and supply surplus, or any part thereof, or such of the stated capital of the Corporation as is permitted under the provisions of Section 1701.35 of the Ohio Revised Code, or any statute of like tenure or effect which is hereafter enacted, at any time or from time to time, in the purchase or acquisition of shares of any class, voting-trust certificates for shares, bonds, debentures, notes, script, warrants, obligation, evidences of indebtedness of the Corporation, or other securities of the Corporation, to such extent or amount and in such manner and upon such terms as the Board of Directors shall deem expedient.

Article Seventh:

A director or officer of the Corporation shall not be disqualified by his office from dealing or contracting with the Corporation as a vendor, purchaser, employee agent, or otherwise. No transaction or contract or act of the Corporation shall be void or voidable or in any way affected or invalidated by reason of the fact that any firm of which any director or officer is a member, any corporation of which any director or officer is a shareholder, director or officer, or any trust of which any director or

officer is a trustee or beneficiary, is in any way interested in such transaction or contract or act of the Corporation or in any gains or profits directly or indirectly realized; provided that the fact that such director or officer of such firm or such corporation or such trust is so interested shall have been disclosed or shall have been known to the Board of Directors at which action upon such contract or transaction or act shall have been taken. Any director may be counted in determining that existence of a quorum at any meeting of the Board of Directors which shall authorize or take action in respect to any such contract or transaction or act, and may vote thereat to authorize, ratify, or approve any such contract or transaction or act, and any director or officer of the Corporation may take any action within the scope of his authority, respecting such contract or transaction or act, with like force and effect as if he or any firm of which he is a member, or any corporation of which he is a shareholder, director or officer, or any trust of which he is a trustee or beneficiary, were not interested in such transaction or contract or act. Without limited or qualifying the foregoing, if in any judicial or other inquiry, suite, cause, or proceeding, the question of whether a director or officer of the Corporation has acted in good faith is material, then notwithstanding any statute or rule of law or of equity to the contrary (if any there be), his good faith shall be presumed, in the absence of proof to the contrary by clear and convincing evidence.

Article Eighth:

Every director or officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director or officer of the Corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.