

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM545572

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Anne Arundel Health System, Inc.		07/01/2019	Corporation: MARYLAND
RECEIVING PARTY DATA			
Name:	Greater Maryland Health System, Inc.		
Street Address:	2001 Medical Parkway		
City:	Annapolis		
State/Country:	MARYLAND		
Postal Code:	21401		
Entity Type:	Corporation: MARYLAND		
PROPERTY NUMBERS Total: 18			
Property Type	Number	Word Mark	
Registration Number:	3886116	ANNE ARUNDEL MEDICAL CENTER	
Registration Number:	3886119	PATHWAYS	
Registration Number:	4005069	ANNE ARUNDEL DIAGNOSTICS IMAGING	
Registration Number:	4079847	ANNE ARUNDEL DIAGNOSTICS IMAGING	
Registration Number:	4125560	LIVING HEALTHIER TOGETHER	
Registration Number:	4270803	E	
Registration Number:	4362074	ROCK THE RED	
Registration Number:	4554075	ENERGIZE	
Registration Number:	4561130	ORTHOTODAY	
Registration Number:	4717987	SPINETODAY	
Registration Number:	5159095	PATHWAYS	
Registration Number:	5565369	ASKAAMC	
Registration Number:	5565954	HANDTODAY	
Registration Number:	5565956	ARTHRITISTODAY	
Registration Number:	5574614		
Registration Number:	5587146	CONEXUS LABORATORIES	
Registration Number:	5610214	ANNE ARUNDEL MEDICAL GROUP	
Registration Number:	5844506	DENIM & DIAMONDS	

OP \$465.00 3886116

CORRESPONDENCE DATA**Fax Number:** 2028221111

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.

Phone: 202-822-1100**Email:** trademarkmail@whda.com**Correspondent Name:** Simor L. Moskowitz**Address Line 1:** 1250 Connecticut Avenue, NW**Address Line 2:** Suite 850**Address Line 4:** Washington, D.C. 20036

NAME OF SUBMITTER:	Simor L. Moskowitz
SIGNATURE:	/Simor L. Moskowitz/
DATE SIGNED:	10/17/2019

Total Attachments: 8

source=Greater MD change of name#page1.tif

source=Greater MD change of name#page2.tif

source=Greater MD change of name#page3.tif

source=Greater MD change of name#page4.tif

source=Greater MD change of name#page5.tif

source=Greater MD change of name#page6.tif

source=Greater MD change of name#page7.tif

source=Greater MD change of name#page8.tif

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 13A BUSINESS CODE _____

D02369460

Class _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



ID # D02369460 ACK # 1000362012136562
PAGES: 0008
GREATER MARYLAND HEALTH SYSTEM, INC.

07/01/2019 AT 11:01 A WO # 0004966290

New Name Greater Maryland Health System, Inc.

FEES REMITTED

Base Fee:	<u>100</u>
Org. & Cap. Fee:	_____
Expedite Fee:	<u>70</u>
Penalty:	_____
State Recordation Tax:	_____
State Transfer Tax:	_____
<u>1</u> Certified Copies	_____
Copy Fee:	<u>28</u>
Certificates	_____
Certificate of Status Fee:	_____
Personal Property Filings:	_____
Mail Processing Fee:	_____
Other	_____

TOTAL FEES: 198

- Change of Name
- Change of Principle Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Change of Business Code
- Adoption of Assumed Name
- Other Change(s)

Credit Card Check _____ Cash _____

Documents on _____ Checks _____

Approved By: 16

Keyed By: _____

COMMENT(S):

Code _____

Attention: _____

Mail: Names and Address

K. Loftt
Epstein Becker & Green
1227 25th St., N.W. 7th Floor
Wash., D.C. 20037



Stamp Work Order and Customer Number HERE

CUST ID: 0003749713
WORK ORDER: 0004966290
DATE: 07-01-2019 11:01 AM
AMT. PAID: \$996.00

TRADEMARK

REEL: 006773 FRAME: 0557

ANNE ARUNDEL HEALTH SYSTEM, INC.

ARTICLES OF AMENDMENT AND RESTATEMENT

ANNE ARUNDEL HEALTH SYSTEM, INC., a Maryland nonstock corporation having its principal office in Anne Arundel County, Maryland (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST

The Corporation desires to amend and restate its charter as currently in effect, including for purposes of changing its name from "Anne Arundel Health System, Inc." to "Greater Maryland Health System, Inc." The provisions set forth below are all of the provisions of the Corporation's charter currently in effect as hereby amended and restated. Therefore, the charter of the Corporation is hereby amended and restated by striking out in its entirety the existing charter and substituting in lieu thereof the following:

FIRST: The name of the corporation (the "Corporation") is

GREATER MARYLAND HEALTH SYSTEM, INC.

SECOND: (a) The Corporation is organized and at all times will be operated exclusively for charitable, educational, scientific, or such other purposes as may qualify it as exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code"), or the corresponding section of any future Federal tax code.

(b) (i) The Corporation shall provide for, benefit, support, or further the charitable, educational, or scientific mission of Anne Arundel Medical Center, Inc., a Maryland nonstock corporation ("AAMC"), and Doctors' Hospital, Inc., a Maryland nonstock corporation ("DH"), each a corporation exempt from federal income tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code and classified as other than a private foundation by reason of being described in Section 509(a)(1) and Section 170(b)(1)(A)(iii) of the Code, any other direct subsidiary of the Corporation, and the respective subsidiaries of AAMC and DH (collectively, the "Supported Organizations" or the "System Subsidiaries"), as well as such additional inpatient, ambulatory and institutional, diagnostic, therapeutic, preventative, and rehabilitative facilities and services as the Corporation shall deem necessary and prudent.

CUST ID:0003749713
WORK ORDER:0004966290
DATE:07-01-2019 11:01 AM
AMT. PAID:\$996.00

TRADEMARK
REEL: 006773 FRAME: 0558

(ii) The Corporation shall provide for and support a coordinated system of health care facilities and services (the "System") and shall promote, facilitate, and enhance the delivery of quality, efficient, and effective health care and related services to, and improve and enhance the general health and well-being of the communities served from time to time by the Supported Organizations, including by:

(A) performing certain functions of, and carrying out the charitable, educational and/or scientific missions of, the Supported Organizations, and exercising its rights, powers and authority in such capacities to oversee, supervise and coordinate the charitable, educational, and/or scientific missions and purposes of, and the governance, policy making, and strategic planning for, and provide other forms of support for the benefit of, the Supported Organizations;

(B) making donations, gifts, grants and/or contributions out of its annual net income or assets, or both, to one or more of the Supported Organizations;

(C) receiving from one or more of the Supported Organizations such sums as the Corporation may require to cover its expenses of operation;

(D) for the benefit of the Supported Organizations: (1) soliciting contributions and grants; (2) acquiring, receiving, purchasing, taking by gift, grant, devise, bequest, or otherwise, real, personal and mixed property of every kind and description wheresoever the same may be situated, and without limit as to amount, including, without limiting the generality of the foregoing, money, lands, buildings, mortgages, shares, stocks, debentures, bonds, securities, including the stocks, bonds, debentures or other securities of any donor, bills, notes, claims or any evidence of indebtedness and any interest in any property which may be necessary or convenient for the conduct of the Corporation; (3) holding, investing, reinvesting, using, mortgaging, pledging, selling, leasing, assigning giving, exchanging, transferring or otherwise disposing of the same at its pleasure; (4) receiving, holding, investing, and reinvesting certain institutional funds and other restricted assets and/or investment assets of the Supported Organizations for the benefit of such entities; (5) borrowing money from any person, firm or corporation and issuing notes or obligations of the corporation, from time to time, for any of the objects or purposes of the corporation and/or one or more of the Supported Organizations and securing the same by lawful means; (6) entering into, making, performing and carrying out contracts of any kind or nature for any of the objects or purposes of the Corporation and/or one or more of the Supported Organizations, without limit as to amount; and (7) having one or more offices to carry on all or any of the operations and the exercise of any of the powers of the Corporation; and

(E) subject to the limitations set forth herein, engaging in any and all other lawful acts or activities, and exercising all such powers, rights and privileges applicable to nonprofit corporations that are incidental to and in furtherance of accomplishing the charitable, educational or scientific purposes described herein.

(iii) In addition, the Corporation shall:

(A) promote and carry on:

(1) any educational activities relating to rendering care or to the promotion of health, which, in the opinion of the Board, may be justified by the utilization of facilities, personnel, funds or other resources;

(2) scientific research related to the care of the sick and injured insofar as, in the opinion of the Board, such research can be carried on in, or in connection with, the Corporation's facilities; and

(B) participate in any activity designed and carried on to promote the general health and welfare of the communities served by the Corporation.

THIRD: The street address of the principal office of the Corporation in Maryland is c/o Anne Arundel Medical Center, Inc., 2001 Medical Parkway, Annapolis, Maryland 21401. ✓

FOURTH: The name of the resident agent of the Corporation is The Corporation Trust Incorporated, a Maryland corporation, and the post office address of the resident agent is 2405 York Rd, Ste 201, Lutherville Timonium, MD 21093-2264. ✓

FIFTH: The Corporation has no authority to issue capital stock and it will not operate for profit or financial gain.

SIXTH: The powers of the Corporation and the management of its affairs shall be vested in the Board of Trustees. Trustees shall be elected as provided in the bylaws of the Corporation (as amended from time to time, the "Bylaws"). The number of Trustees of the Corporation shall be at least ten (10) as determined from time to time in accordance with the Bylaws. The Trustees who shall act until the first meeting or until their successors are duly chosen and qualified are:

Gary A. Jobson

Rene LaVigne

John M. Belcher

George K. Anderson, M.D.

James D. Chambers

Athena Groves

Leisa C. Russell

Gary Michael

Timothy G. Adams

Victoria W. Bayless

The Trustees shall be deemed to be the members of the Corporation (the "Members").

SEVENTH: No contract or other transaction between this Corporation and any other corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Trustees or officers of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation(s), and Trustees or officers of this Corporation individually, or any firm of which any Trustee or officer of this Corporation may be a stockholder, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, and any Trustee or officer of this Corporation who is also a director, trustee or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Trustees of this Corporation which shall authorize any such contract or transaction, and may vote to authorize any such contract or transaction, with like force and effect as if he were not a director or officer of such other corporation or not so interested; provided, that there has been full disclosure of such Trustee's pecuniary or other interest to the Board of Trustees, and that the Trustees comply fully with the Corporation's conflict of interest policies and corporate compliance program as in effect from time to time and with the provisions of the Maryland General Corporation Law and the Internal Revenue Code and Treasury Regulations thereunder, in each case as amended from time to time.

EIGHTH: As used in this Article EIGHTH, any word or words that are defined in Section 2-418 of the Maryland General Corporation Law (the Indemnification Section), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(a) The Corporation shall indemnify its present and former Trustees and officers and persons who have served or are then serving as directors, Trustees or officers of any subsidiary of the Corporation, including any entity of which the Corporation is a sole member or shareholder, to the fullest extent permitted by and in accordance with the Indemnification Section and may, to the extent determined appropriate by the Board, also indemnify its employees and agents and agents and employees of any subsidiary and persons who have served, at its request, as a partner, Trustee, employee or agent of any related corporation, partnership, joint venture or other enterprise. The Corporation shall also, to the same extent, advance expenses to the persons entitled to indemnification as above provided and, to the extent deemed appropriate by the Board of Trustees, may advance expenses to other persons it is permitted to indemnify. The Corporation may, by bylaw, resolution or agreement, make further provisions for indemnification of Trustees, officers, employees and agents of the Corporation and its subsidiaries. No amendment or repeal of this paragraph or the adoption of any provisions of the Corporation's charter inconsistent with this paragraph shall apply to or affect in any respect the indemnification of any Trustee or officer of the Corporation with respect to any alleged act or omission occurring prior to such amendment, repeal or adoption.

(b) To the maximum extent that Maryland law in effect from time to time permits limitation of the liability of directors, Trustees and officers, no Trustee or officer of

the Corporation shall be liable to the Corporation or its Members for money damages. Neither the amendment nor repeal of this Article EIGHTH, nor the adoption or amendment of any other provision of the Charter or Bylaws inconsistent with this Article EIGHTH, shall apply to or affect in any respect the applicability of the preceding sentence with respect to any act or failure to act which occurred prior to such amendment, repeal or adoption.

NINTH: No part of the net assets or earnings of the Corporation shall inure to the benefit of, or be distributable to, its Trustees, officers, private shareholders or other private individuals, 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 exempt purposes set forth above. 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 campaigning on behalf of 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)(2) of the Code.

TENTH: In the event of dissolution or liquidation of the Corporation, the Board of Trustees shall, after paying or making provision for the payment and discharge of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for charitable purposes to: (a) Anne Arundel Medical Center, Inc., Doctors' Hospital, Inc., and such other subsidiaries or affiliates of the Corporation engaged in the provision of health care, medical, human and related services if at the time of distribution such organizations qualify as exempt organizations under Section 501(c)(3) of the Code, in such amounts as the Board of Trustees shall determine; or (b) if no subsidiary or affiliate of the Corporation satisfies the foregoing conditions at the time of distribution, to one or more organizations operated exclusively for charitable, educational, religious, or scientific purposes and qualifying as exempt organizations under Section 501(c)(3) of the Code.

ELEVENTH: The duration of the Corporation shall be perpetual."

SECOND

The amendments to and restatement of the Corporation's charter as set forth in these Articles of Amendment and Restatement were duly approved, adopted, and advised by the Board of Trustees of the Corporation and approved by the Members of the Corporation, and such acts were only the corporate action necessary under applicable law to adopt these Articles of Amendment and Restatement.

THIRD

The current address of the principal office of the Corporation are as stated above in these Articles of Amendment and Restatement.

FOURTH

The name and address of the Corporation's current resident agent are as stated above in these Articles of Amendment and Restatement.

FIFTH

The current number of trustees of the Corporation is nineteen (19) and their names are: George K. Anderson, M.D., Victoria W. Bayless, John M Belcher, Ann Brundige, James D. Chambers, Mary R. Clance, M.D., Patricia Darrow-Smith, Karen N. Drenkard, PhD, R.N., Carlesa R. Finney, Niels C. Holch, Alan J. Hyatt, Esq., Gary A. Jobson, Martin A. Makary, M.D., MPH, Misti Mukherjee, Esq., Theodore I. Pincus, Heidi Rothenhaus, R.N., J.D., Randolph H. Rowel, PhD, Leisa C. Russell, and David Todd, M.D.


*[Remainder of page intentionally left blank,
signatures appear on next page]*

IN WITNESS WHEREOF, Anne Arundel Health System, Inc. has caused these Articles of Amendment and Restatement to be signed in its name and on its behalf by its President and attested by its Assistant Secretary this 1 day of July, 2019, and its President acknowledges that these Articles of Amendment and Restatement are the corporate act and deed of Anne Arundel Health System, Inc. and, under penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of her knowledge, information and belief.

ATTEST:

ANNE ARUNDEL HEALTH
SYSTEM, INC.


Name: DAVID FLORIN
Title: Assistant Secretary


Name: VICTORIA C. HAYES
Title: President