

08-02-2000



PATENT APPLICATION
Attorney's Do. No. 4430-38,48, 57

BOX ASSIGNMENT
Commissioner of Patents and Trademarks
Washington, D.C. 20231

IN T.

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DEMARK OFFICE

Please record the attached original document or copy thereof and return the recorded instrument to the undersigned.

1. Name of parties conveying an interest:

6-27-00

Sisters of Providence in Oregon,
an Oregon Nonprofit Corporation
520 Pike Street
P.O. Box 11038
Seattle WA 98111-9038

2. Name and address of party receiving an interest:

Providence Health System - Oregon
an Oregon Nonprofit Corporation
520 Pike Street
P.O. Box 11038
Seattle, Washington 97111-9038

3. Description of the interest conveyed: ☒ Change of Name

Date of execution of attached document: December 30, 1999

4. Application numbers are listed below. Additional sheet attached? NO

- A. Patent Application No. 09/070,895 filed April 30, 1998
B. Provisional Application Nos. 60/143,894 filed July 14, 1999
60/158,666 filed October 8, 1999

5. Name and address of party to whom correspondence concerning document should be mailed:
MARGER JOHNSON & McCOLLOM, P.C.
1030 S.W. Morrison Street
Portland, Oregon 97205
Telephone: (503) 222-3613

6. Number of applications and patents involved: 3

7. Enclosed is our check for \$120.00 E

8. Any deficiency or overpayment should be charged or credited to deposit account number 13-1703.

9. 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.

Dated: June 21, 2000

Customer Number 20575
MARGER JOHNSON & McCOLLOM, P.C.
1030 SW Morrison Street
Portland, OR 97205
(503) 222-3613

Respectfully submitted,
MARGER JOHNSON & McCOLLOM, P.C.

Alexander C. Johnson, Jr.
Reg. No. 29,396

Total number of pages comprising cover sheet
and attached name change document: 5

I HEREBY CERTIFY THAT THIS
CORRESPONDENCE IS BEING DEPOSITED
WITH THE UNITED STATES POSTAL SERVICE
AS FIRST CLASS MAIL IN AN ENVELOPE
ADDRESSED TO:
☒ COMMISSIONER OF PATENTS AND
TRADEMARKS, WASHINGTON D.C. 20231
☐ ASSISTANT COMMISSIONER FOR
PATENTS, WASHINGTON D.C. 20231
☐ ASSISTANT COMMISSIONER FOR
TRADEMARKS 2000 CRYSTAL DRIVE,
ARLINGTON, VA 22202-4313
ON June 21, 2000
Alex Johnson

08/02/2000 MTHAI1 00000088 09070895

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120.00 DP

PATENT
REEL: 010954 FRAME: 0821

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

That the attached copy of the
Restated
Articles of Incorporation
filed on
December 30, 1999
for
PROVIDENCE HEALTH SYSTEM-OREGON

is a true copy of the original document
that has been filed with this office.

In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State



By

Debra L. Virag

March 10, 2000

037230-12

**RESTATED ARTICLES OF INCORPORATION OF
PROVIDENCE HEALTH SYSTEM-OREGON**

FILED
DEC 30 1999
OREGON
SECRETARY OF STATE

Pursuant to the provisions of Section 65.451 of the Oregon Nonprofit Corporation Act, the undersigned corporation amends its Articles of Incorporation to read as set forth therein and adopts the following Restated Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be PROVIDENCE HEALTH SYSTEM-OREGON.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSES

The purposes for which the corporation has been formed are as follows:

- A. To establish, operate, manage and maintain for charitable purposes, hospitals, nursing homes, and other health care facilities and programs designed to meet the health, educational and social needs of all people;
- B. To provide scientific research and educational, charitable and such other activities, services and programs related to its health care facilities and services;
- C. To engage in other charitable works which are consistent with the objectives of the corporation and the Mission and values of the Sisters of Providence-Mother Joseph Province as appropriate; and
- D. To do any and all other things in furtherance of these purposes which are consistent with the laws of the State of Oregon, the Constitutions and Directory of the Sisters of Providence-Mother Joseph Province, as well as the teachings and laws of the Roman Catholic Church and the Ethical and Religious Directives for Catholic Health Care Facilities as promulgated by the local bishop.

ARTICLE IV
TAX EXEMPT STATUS

The corporation is organized and is to be operated exclusively for charitable, religious, educational and scientific purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, the Directors, Officers or other private persons, except that the corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. 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 publication or distribution of statements) any political campaign on

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behalf of or in opposition to any candidate for public office. 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 Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V **RELIGIOUS CORPORATION**

This corporation is a religious corporation organized pursuant to the Oregon Nonprofit Corporation Act.

ARTICLE VI **MEMBERS**

The Members of the corporation shall be the Provincial Superior of the Sisters of Providence-Mother Joseph Province, and those persons who are members of the Provincial Council of the Sisters of Providence-Mother Joseph Province.

ARTICLE VII **AMENDMENTS**

The power to alter, amend or repeal the Articles of Incorporation and Bylaws of the corporation shall be vested exclusively in the Members of the corporation.

ARTICLE VIII **DISSOLUTION**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation to the Sisters of Providence-Mother Joseph Province, or to its designee, provided such designee is organized and operated exclusively for charitable, educational, religious or scientific purposes and qualifies as an exempt organization under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law). If the Sisters of Providence-Mother Joseph Province is not in existence or makes no such designation, the Board of Directors shall dispose of all of the assets to any other organization(s) selected by the Sisters of Providence, General Administration, Montreal, provided that each such organization qualifies at that time for exemption under Section 501(c)(3) of the Code.

ARTICLE IX **RESTATED ARTICLES**

These Restated Articles of Incorporation correctly set forth without change the provisions of the Articles of Incorporation of Providence Health System-Oregon, as amended and these Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto.

* * *

037230-12

The Members of the above named corporation, held a meeting at which a quorum was present on the 6th day of December, 1999, and at such meeting the foregoing Restated Articles of Incorporation received at least two-thirds (2/3) of the votes of the Members present at such meeting entitled to vote thereon or represented by proxy.

IN WITNESS WHEREOF, the undersigned Secretary of the above named corporation has executed these Restated Articles of Incorporation.


Jeffrey W. Rogers, Secretary

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