

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
St. Elizabeth's Medical Center	02/10/2003
RECEIVING PARTY DATA	
Name:	Caritas St. Elizabeth's Medical Center of Boston, Inc.
Street Address:	736 Cambridge Street
City:	Boston
State/Country:	MASSACHUSETTS
Postal Code:	02135
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	09408905
CORRESPONDENCE DATA	
Fax Number:	(617)646-8646
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6176468257
Email:	patents_AlanS@wolfgreenfield.com
Correspondent Name:	Alan W. Steele
Address Line 1:	600 Atlantic Avenue
Address Line 2:	Wolf, Greenfield & Sacks, P.C.
Address Line 4:	Boston, MASSACHUSETTS 02210
ATTORNEY DOCKET NUMBER:	S1237.70011US00
NAME OF SUBMITTER:	Alan W. Steele
Total Attachments: 3 source=S1237.70011US00 - Name Change Document#page1.tif source=S1237.70011US00 - Name Change Document#page2.tif source=S1237.70011US00 - Name Change Document#page3.tif	

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REEL: 020324 FRAME: 0712


Examiner

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

041

ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)


Name
Approved

We, Robert M. Haddad, M.D., *President / ~~Vice President~~,
and Michael F. Collins, M.D., *Clerk / ~~Secretary~~,
of St. Elizabeth's Medical Center of Boston, Inc.,
(Exact name of corporation)
located at 736 Cambridge Street, Boston, MA 02135,
(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:

I
(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on February 3 2003, by vote of:

all the _____ members, _____ directors, or _____ shareholders,

being at least two-thirds of its members/directors legally qualified to vote in meetings of the corporation (or, in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the right to vote therein):

The name of the corporation shall be changed to "Caritas St. Elizabeth's Medical Center of Boston, Inc.".

C ☐
P ☐
M ☐
R.A. ☐

3
P.C.

*Delete the inapplicable words.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify: in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 10th day of February, 20 03,

Robert M. Haddad, M.D.

, *President / ~~*Vice President~~

Michael F. Collins, M.D.

, *Clerk / ~~*Assistant Clerk~~

*Delete the inapplicable words.

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THE COMMONWEALTH OF MASSACHUSETTS

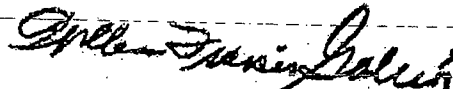
ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

830782

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 15 having been paid; said articles are deemed to have been filed with me this 10th day of March 20 03.

Effective date: _____


WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

RECEIVED
CORPORATION DIVISION
03 MAR 10 PM 12:37

TO BE FILLED IN BY CORPORATION

Contact information:

Wilson D. Rogers, Jr., Esq.
The Rogers Law Firm

One Union Street

Boston, MA 02108

Telephone: 617-723-1100

Email: _____

A copy this filing will be available on-line at www.state.ma.us/sec/cor once the document is filed.

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