#### 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
California Pacific Medical Center	04/24/2009

#### **RECEIVING PARTY DATA**

Name:	Sutter West Bay Hospitals	
Street Address:	475 Brannan St., Suite 220	
City:	San Francisco	
State/Country:	ry: CALIFORNIA	
Postal Code:	94107	

### PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	11663100

## CORRESPONDENCE DATA

Fax Number: (858)458-9986

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (858) 458-3607

Email: elena.lopez@bbiplaw.com
Correspondent Name: Joseph R. Baker, Jr.

Address Line 1: 4660 La Jolla Village Drive, Suite 750
Address Line 4: San Diego, CALIFORNIA 92122

ATTORNEY DOCKET NUMBER: 00010-010US1

NAME OF SUBMITTER: Joseph R. Baker, Jr.

Total Attachments: 4

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> PATENT REEL: 024650 FRAME: 0763

OF \$40.00 11663100

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Re: Sutter West Bay Hospitals



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN - 2 2009

DEBRA BOWEN Secretary of State

Sec/State Form CE-107 (REV 1/2007)

PATENT OSP 08 111481

REEL: 024650 FRAME: 0764

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CALIFORNIA PACIFIC MEDICAL CENTER

ENDORSED - FILED in the office of the Secretary of State of the State of California

JUN - 1 2009

Martin Brotman, M.D., and Jordan Horowitz, M.D. certify that:

- 1. They are the President and Secretary, respectively, of California Pacific Medical Center, a California nonprofit public benefit corporation.
- 2. The articles of incorporation of this corporation are amended and restated to read in full as follows:

"AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SUTTER WEST BAY HOSPITALS

I

The name of this corporation is Sutter West Bay Hospitals.

II

- A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for charitable purposes.
  - B. The primary purposes of this corporation are:
- 1. To establish, equip and maintain one or more nonprofit hospitals, medical centers, or other facilities designed for the provision of health care services, including ambulatory and home care services;
- To contribute to the growth, development and financial strength of Sutter Health, a California nonprofit public benefit corporation, and all its affiliated corporations that comprise an integrated health care delivery system;
  - 3. To promote and carry on educational and research activities related to health, illness, injury and disability; and

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- 4. To promote or carry out such other activities as may be deemed advisable to enhance the well-being of the people in the communities served by this corporation.
- C. The general purpose of this corporation is to have and exercise all rights and powers conferred on nonprofit public benefit corporations under the laws of the State of California

III

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and successor provisions thereto (the 'Code').
- B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Code; or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

IV

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment or provision for payment of all debts and liabilities of this corporation shall be transferred to and shall become the property of such nonprofit funds, foundations or corporations as are designated by the Board of Directors of this corporation and which: (1) have established their tax-exempt status under section 501(c)(3) of the Code; and (2) are organized and operated exclusively for religious, charitable, hospital, scientific purposes, or charitable *and* educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code."

- 3. The foregoing amendment and restatement of articles of incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment and restatement of articles of incorporation has been duly approved by the required vote of the sole member.

PATENT REEL: 024650 FRAME: 0766 We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATED: <u>April 24</u>, 2009.

Martin Brotman, M.D., President

Jordan Horowitz, M.D., Secretary

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**RECORDED: 07/08/2010**