

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
The Children's Memorial Hospital	03/19/2012
RECEIVING PARTY DATA	
Name:	Ann and Robert H. Lurie Children's Hospital of Chicago
Street Address:	225 E. Chicago Ave.
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60611
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12767382
CORRESPONDENCE DATA	
Fax Number:	3123214299
Email:	mcilella@usebrinks.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Magdalena O. Cilella
Address Line 1:	455 N. Cityfront Plaza Drive
Address Line 2:	NBC Tower - Suite 3600
Address Line 4:	Chicago, ILLINOIS 60611
ATTORNEY DOCKET NUMBER:	11761-67
NAME OF SUBMITTER:	Magdalena O. Cilella
Total Attachments: 4 source=The Children's Memorial Hospital_name change doc#page1.tif source=The Children's Memorial Hospital_name change doc#page2.tif source=The Children's Memorial Hospital_name change doc#page3.tif source=The Children's Memorial Hospital_name change doc#page4.tif	

CH \$40.00 12767382

PATENT



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

FILING STATUS REPORT

Date: May 11, 2012

Mark F. Miller
Arnstein & Lehr LLP
120 South Riverside Plaza, Suite
1200
Chicago, IL 60606

NRAI Order Number: IL20122253
NRAI Service Rep: Norine Nagel
Service Rep E-mail: nnagel@nrai.com
Client Reference Number: N/A

ATTACHED PLEASE FIND EVIDENCE OF THE FOLLOWING FILING(S) REQUESTED:

1) SUBJECT NAME: <i>THE CHILDREN'S MEMORIAL HOSPITAL</i>		
TYPE OF FILING: AMENDMENT FILING (DOMESTIC)		
JURISDICTION	FILE DATE	FILE NUMBER
Secretary of State - Illinois	5/10/2012 TO BE EFFECTIVE JUNE 9, 2012	06663737

Please Note: The Copy Count is 3

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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MAY 10, 2012

0666-373-7

SERVICE PARTNERS OF ILLINOIS, INC.
520 S. 2ND ST., #2-130
SPRINGFIELD, IL 62701

RE THE CHILDREN'S MEMORIAL HOSPITAL

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

FORM NFP 110.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
General Not For Profit Corporation Act

FILED

MAY 10 2012

JESSE WHITE
SECRETARY OF STATE

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # 00063737

Filing Fee: \$25

Approved: 

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.): The Children's Memorial Hospital
2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on March 1, 2012 in the man-
ner indicated below (check one only):
☐ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with
Section 110.15. (See Note 2 on back.)
☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3
on back.)
☒ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than
the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of
Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)
☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary
to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with
Sections 107.10 and 110.20. (See Note 5 on back.)
3. Text of Amendment:
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other
amendments. *Article 1: The Name of the Corporation is:

Ann & Robert H. Lurie Children's Hospital of Chicago

New Name

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If
there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

The effective date of the name change listed in Article 3(a.) above is June 9, 2012.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated March 19, 2012, The Children's Memorial Hospital
Month & Day Year Exact Name of Corporation

[Signature]
Any Authorized Officer's Signature

PATRICK M. MAGDON, PRESIDENT & CEO
Name and Title (Type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____
Month & Day Year

Signature

Name and Title (print)

Signature

Name and Title (print)

Signature

Name and Title (print)

Signature

Name and Title (print)

NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
3. Director approval may be:
 - a. by vote at a director's meeting (either annual or special), or
 - b. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
 - a. the board of directors adopt a resolution setting forth the proposed amendment, and
 - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

Printed by authority of the State of Illinois, December 2011 - 2.5M - C 130.17