502938350 08/18/2014

#### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT2984949

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	<b>Execution Date</b>	
SISTERS OF PROVIDENCE IN OREGON DOING BUSINESS AS PROVIDENCE PORTLAND MEDICAL CENTER	10/14/1999	

#### **RECEIVING PARTY DATA**

Name:	PROVIDENCE HEALTH SYSTEM-OREGON
Street Address:	9205 SW BARNES ROAD
City:	PORTLAND
State/Country:	OREGON
Postal Code:	97225

#### **PROPERTY NUMBERS Total: 2**

Property Type	ype Number	
Application Number:	60075801	
Patent Number:	6312700	

#### CORRESPONDENCE DATA

Fax Number: (202)371-2540

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) 371-2600

ckim@skqf.com, mwood@skqf.com Email:

STERNE, KESSLER, GOLDSTEIN & FOX P.L.L.C **Correspondent Name:** 

Address Line 1: 1100 NEW YORK AVENUE, N.W. Address Line 4: WASHINGTON, D.C. 20005

ATTORNEY DOCKET NUMBER: 2943.033, 2943.033-1 NAME OF SUBMITTER: JI-EUN KIM

/Ji-Eun Kim #68,504/ **DATE SIGNED:** 08/18/2014

#### **Total Attachments: 5**

**SIGNATURE:** 

source=PHS name change documentation#page1.tif

source=sisters of providence to providence health system name change#page1.tif source=sisters of providence to providence health system name change#page2.tif source=sisters of providence to providence health system name change#page3.tif

source=sisters of providence to providence health system name change#page4.tif

**REEL: 033552 FRAME: 0938** 502938350

PATENT



Phone: (503) 985-2200 Fax: (503) 378-438:

Articles of Amendment—Business/Professional/Nonprofit

For office use carry

Secretary of State Corporation Division 255 Capitol St. NE. Suite 151 Salam, OR 97310-1327

Check the appropriate box below: USINESS/PROFESSIONAL CORPORATION (Complete only 1, 2, 3, 4, 6, 7)

NONPROFIT CORPORATION

120120-17			00120133			
pistry Number: 037330-12 sch Additional Sheet if Necessary ase Type or Print Legibly in Black Ink		SEC	OREGO: RETARY O			
NAME OF CORPORATION PRIOR TO AMENOMENT Sisters of STATE THE ARTICLE NUMBER(8) AND SET FORTH THE ARTICLE(S) AS IT	IS AMENDED TO READ. (Affact	a separate sheet	Incomments	-he		
Article 1 "NAME" is amended to read as fol corporation shall be Providence Health Sys	tem-Oregon.	Ly:				
THE AMENDMENT WAS ADOPTED ON: October 14, 1999 (If more than one attendment was adopted dentity the date of adoption of each a	ymendment)					
BUSINESS/PROFESSIONAL CORPORATION ONLY	NONPROFIT CORPORATION ONLY					
CHECK THE APPROPRIATE STATEMENT	5) CHECK THE APPROPRIATE STATEMENT					
Shareholder action was required to adopt the amendment(s). The vote was as follows:  Class or humber of shares of shares multiple of the shares multiple of the shares multiple of the shares multiple of the shares	Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.      Membership approval was required. The membership vote was a					
	fpillows:  Cleas(ex) eristled to vote	d votes emilias is to cook	Number of veteo cash FCR	Number of votes test AGANET		
Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action	1 4	4	4	0		
The corporation has not issued any shares of stock. Shareholder action was not to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.						
Execution Proted Name Jeffrey W. Rogers Signature Signature	Moz	Title Secretar	<b>Y</b>			
CONTACT NAME  Jeffrey W. Rogers, Secretary	DAYTIME PHONE NUM 206-464-3353	BER				

10229901213

10.00

**FEES** 

Make thats for \$10 payed a la "Conscion Divisor"

HOTE Fire the may be as a series and any the series and any other and any other and any other and any other any other and any other any other and any other and any other any other any other and any other any other any other and any other any other and any other any other any other and any other any other and any other any other any other any other and any other any other any other and any other any other any other and any other and any other any other

2000 0368 0038 0000

A .

**PATENT** 

**REEL: 033552 FRAME: 0939** 



Secretary of State Corporation Division 255 Capitol Street NE, Suite 151 Salem, OR 97310-1327

Phone:(503)986-2200 Fax:(503)378-4381 www.filinginoregon.com Registry Number: 037230-12

Type: DOMESTIC NONPROFIT CORPORATION

PROVIDENCE HEALTH SYSTEM-OREGON ATTN KAROLYN HUGHEY 506 2ND AVE STE 1200 SEATTLE WA 98104

**Acknowledgment Letter** 

The document you submitted was recorded as shown below. Please review and verify the information listed for accuracy.

If you have any questions regarding this acknowledgement, contact the Secretary of State, Corporation Division at (503)986-2200. Please refer to the registration number listed above. A copy of the filed documentation may be ordered for a fee of \$5.00. Submit your request to the address listed above or call (503)986-2317 with your Visa or MasterCard number.

**Document** 

**RESTATED ARTICLES** 

Filed On

**Effective Date** 

Jurisdiction

Nonprofit Type

RELIGIOUS WITH MEMBERS

12/20/2005

01/01/2006

OREGON

Name

PROVIDENCE HEALTH SYSTEM-OREGON

**Principal Place of Business** 

9205 SW BARNES ROAD PORTLAND OR 97225

**Mailing Address** 

ATTN KAROLYN HUGHEY 506 2ND AVE STE 1200 SEATTLE WA 98104

Secretary

JEFFREY ROGERS 520 PIKE ST SEATTLE WA 98111 Registered Agent

DATA RESEARCH, INC. 8130 SW BEAVERTON-HILLSDALE HWY PORTLAND OR 97225-3699

President

HENRY G WALKER 520 PIKE ST SEATTLE WA 98111

HEADAV ACK 12/20/2005

PATENT

**REEL: 033552 FRAME: 0940** 

037230-12

# RESTATED ARTICLES OF INCORPORATION OF PROVIDENCE HEALTH SYSTEM—OREGON

FILED

DEC 2 0 2005
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 or set forth herein adopts the following Restated Articles of Incorporation:

# ARTICLE I

The name of the corporation shall be Providence Health System—Oregon, (the "Corporation").

#### ARTICLE II DURATION

The Corporation shall have perpetual existence.

# ARTICLE III PURPOSES

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

- 3.1 To establish, operate, manage and maintain for charitable purposes, hospitals, nursing homes, and other health care, educational, and social service facilities and programs designed to meet the health, educational and social needs of all people;
- 3.2 To provide scientific research and educational, charitable and such other activities, services and programs related to its health care, educational and social service facilities and services:
- 3.3 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
- 3.4 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 Services.

RESTATED ARTICLES OF INCORPORATION PHS-OR EFFECTIVE JANUARY 1, 2006

Page 1 of 3

# 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 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 (or the corresponding provision of any future United States Internal Revenue Law) (the "Code") 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 MEMBER

The sole Member of the Corporation is Providence Health & Services ("Providence"), a Washington nonprofit corporation.

# 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 Member 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 Providence, its sole corporate Member, provided Providence is still in existence and qualifies as an exempt organization under the Code. If, at the time of dissolution, Providence is not an exempt organization under the Code, or is no longer in existence, the Board RESTATED ARTICLES OF INCORPORATION

EFFECTIVE JANUARY 1, 2006

Page 2 of 3

PATENT REEL: 033552 FRAME: 0942 of Directors shall dispose of all the corporate assets to the Sisters of Providence, Mother Joseph Province, or to its designee, provided such designated entity is organized and operated exclusively for charitable, educational, religious or scientific purposes and qualifies as an exempt organization under 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 the Code.

# ARTICLE IX RESTATED ARTICLES

These Restated Articles of Incorporation correctly set forth without change the provisions of the Articles of Incorporation of this Corporation, as amended and these Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto.

36 36 Ab

The foregoing Restated Articles of Incorporation of Providence Health System—Oregon were adopted by its Members on December 2, 2005, to be effective January 1, 2006.

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

John June 1

RESTATED ARTICLES OF INCORPORATION PHS-OR EFFECTIVE JANUARY 1, 2006

Page 3 of 3

PATENT REEL: 033552 FRAME: 0943

**RECORDED: 08/18/2014**