

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3024708

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PROVIDENCE HEALTH SYSTEM-OREGON	10/02/2009
RECEIVING PARTY DATA	
Name:	PROVIDENCE HEALTH & SERVICES - OREGON
Street Address:	1801 LIND AVE SW #9016
City:	RENTON
State/Country:	WASHINGTON
Postal Code:	98057
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	60678420
Application Number:	11418940
Patent Number:	7959925
PCT Number:	US2006017285
CORRESPONDENCE DATA	
Fax Number:	(202)371-2540
<i>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.</i>	
Phone:	(202) 371-2600
Email:	ckim@skgf.com, mwood@skgf.com
Correspondent Name:	STERNE, KESSLER, GOLDSTEIN & FOX P.L.L.C
Address Line 1:	1100 NEW YORK AVENUE, N.W.
Address Line 4:	WASHINGTON, D.C. 20005
ATTORNEY DOCKET NUMBER:	2943.032, 032-1, 032-2
NAME OF SUBMITTER:	JI-EUN KIM
SIGNATURE:	/Ji-Eun Kim #68,504/
DATE SIGNED:	09/16/2014
Total Attachments: 7	
source=Name_Change_to_Providence_Health_&_Services_-_Oregon - Copy#page1.tif	
source=Name_Change_to_Providence_Health_&_Services_-_Oregon - Copy#page2.tif	
source=Name_Change_to_Providence_Health_&_Services_-_Oregon - Copy#page3.tif	

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source=Name_Change_to_Providence_Health_&_Services_-_Oregon - Copy#page5.tif
source=Name_Change_to_Providence_Health_&_Services_-_Oregon - Copy#page6.tif
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**RESTATED ARTICLES OF INCORPORATION
OF
PROVIDENCE HEALTH & SERVICES—OREGON**

Pursuant to the provisions of Section 65.451 of the Oregon Nonprofit Corporation Act, the undersigned corporation adopts the following Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be Providence Health & Services—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 Providence Health & Services and guided by the tradition and charism of the Sisters of Providence, 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 Articles and Bylaws of Providence Health & Services, as well as the teachings and laws of the Roman Catholic Church and the *Ethical and Religious Directives for Catholic Health Care Services*.

**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, or to its designee, provided that such recipient entity 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 Internal Revenue Code ("Code") (or the corresponding provision of any future United

RESTATED ARTICLES OF INCORPORATION
PH&S-OR
Effective December 31, 2009

States Internal Revenue Law). If, at the time of dissolution, Providence not in existence, is not an exempt organization under the Code, or makes no such designation, the Board of Directors shall dispose of all the corporate assets to Providence Ministries or its designee, provided that such recipient entity is still in existence and is organized and operated exclusively for charitable, educational, religious or scientific purposes, and qualifies as an exempt organization under the Code. If, at the time of dissolution, Providence Ministries is not in existence, is not an exempt organization under the Code, or makes no such designation, the Board of Directors shall dispose of all the corporate assets to any other organization(s) selected by the Sisters of Providence, General Administration, Montreal provided that each such recipient entity is organized and operated exclusively for charitable, educational, religious or scientific purposes and qualifies as an exempt organization under the Code.

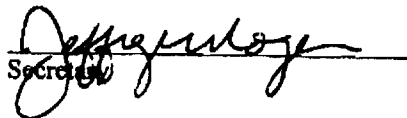
ARTICLE IX RESTATED ARTICLES

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.

* * *

The foregoing Restated Articles of Incorporation of Providence Health & Services — Oregon were adopted by its Members on Sept. 15, 2009 to be effective at 11:59 pm on December 31, 2009.

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


Secretary



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

Next Renewal Date: 02/20/2010

PROVIDENCE HEALTH SYSTEM-OREGON
ATTN OFFICE OF LEGAL AFFAIRS
1801 LIND AVE SW #9016
RENTON WA 98057-9016

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
10/02/2009	12/31/2009	OREGON	RELIGIOUS WITH MEMBERS

Name

PROVIDENCE HEALTH SYSTEM-OREGON

Principal Place of Business

1801 LIND AVE SW #9016
RENTON WA 98057-9016

Registered Agent

BUSINESS FILINGS INCORPORATED
388 STATE ST #420
SALEM OR 97301

Mailing Address

ATTN OFFICE OF LEGAL AFFAIRS
1801 LIND AVE SW #9016
RENTON WA 98057-9016

President

JOHN F KOSTER
1801 LIND AVE SW #9016
RENTON WA 98057-9016

Secretary

JEFFREY W ROGERS
1801 LIND AVE SW #9016
RENTON WA 98057-9016

SHAEST
ACK
10/02/2009



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
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ATTN OFFICE OF LEGAL AFFAIRS
1801 LIND AVE SW #9016
RENTON WA 98057-9016

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Document

MIGRATED TRACE DATE

Filed On
12/29/2000

Effective Date
01/25/1994

Jurisdiction
OREGON

Nonprofit Type
RELIGIOUS WITH MEMBERS

Name

PROVIDENCE HEALTH & SERVICES - OREGON

Principal Place of Business

1801 LIND AVE SW #9016
RENTON WA 98057-9016

Registered Agent

BUSINESS FILINGS INCORPORATED
388 STATE ST #420
SALEM OR 97301

Mailing Address

ATTN OFFICE OF LEGAL AFFAIRS
1801 LIND AVE SW #9016
RENTON WA 98057-9016

President

JOHN F KOSTER
1801 LIND AVE SW #9016
RENTON WA 98057-9016

Secretary

JEFFREY W ROGERS
1801 LIND AVE SW #9016
RENTON WA 98057-9016

ROYBAY
ACK

PATENT
REEL: 033753 FRAME: 0891

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

PROVIDENCE HEALTH SYSTEM-OREGON

was filed under the Oregon

Nonprofit Corporation Act

on **February 20, 1934**

Articles of Amendment

were filed on **October 2, 2009**

changing the name to

PROVIDENCE HEALTH & SERVICES - OREGON

I further certify that

PROVIDENCE HEALTH & SERVICES - OREGON

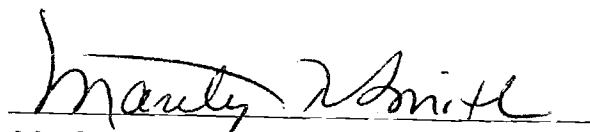
is active on the records of the Corporation Division as of the date of this certificate.



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

KATE BROWN, Secretary of State

By



Marilyn R. Smith

February 4, 2010

PATENT

These restated articles and legal business
name change are effective 12/31/09 at 11:59 p.m.



Phone: (503) 988-2200
Fax: (503) 378-4381

Restated Articles of Incorporation—Business/Professional/Nonprofit

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

Check the appropriate box below:

- ☐ BUSINESS/PROFESSIONAL CORPORATION
(Complete only 1, 2, 3, 4, 6, 7)
☒ NONPROFIT CORPORATION
(Complete only 1, 2, 3, 5, 6, 7)

FILED

OCT 02 2009

OREGON
SECRETARY OF STATE

REGISTRY NUMBER: 037230-12

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.
We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAME OF CORPORATION Providence Health System - Oregon

2) NEW NAME OF THE CORPORATION (If changed) Providence Health & Services - Oregon

3) A COPY OF THE RESTATED ARTICLES MUST BE ATTACHED

BUSINESS/PROFESSIONAL CORPORATION ONLY

4) CHECK THE APPROPRIATE STATEMENT

☐ The restated articles contain amendments which do not require shareholder approval. The date of the adoption of the amendments and restated articles was _____
These amendments were duly adopted by the board of directors.

☐ The restated articles contain amendments which require shareholder approval. The date of the adoption of the amendments and restated articles was _____
The vote of the shareholders was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the restated articles. The restated articles were adopted by the incorporators or by the board of directors.

NONPROFIT CORPORATION ONLY

5) CHECK THE APPROPRIATE STATEMENT

☐ The restated articles contain amendments which do not require membership approval. The date of the adoption of the amendments and restated articles was _____. These amendments were duly adopted by the board of directors.

☒ The restated articles contain amendments which require membership approval. The date of the adoption of the amendments and restated articles was 09/16/09
The vote of the members was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
see *	21	22 **	22	None

* approval required by Board of Directors and Corporate Members

** one person is on BOD and a Corporate Member

6) EXECUTION
Signature

Printed Name

Title

Jeffrey W. Rogers

Secretary

7) CONTACT NAME (To resolve questions with this filing)

DAYTIME PHONE NUMBER (Include area code.)

Roger Jansson

425-525-3030

FEES

Required Processing Fee \$50

Confirmation Copy (Optional) \$6

Processing Fees are nonrefundable

Please make check payable to
"Corporation Division."

NOTE:

Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.

PROVIDENCE HEALTH SYSTEM-OREGON



3723012-11331411

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