

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3506253

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2012
CONVEYING PARTY DATA	
Name	Execution Date
IMMUNE DISEASE INSTITUTE, INC.	10/01/2012
RECEIVING PARTY DATA	
Name:	THE CHILDREN'S HOSPITAL CORPORATION
Street Address:	30 LONGWOOD AVENUE
City:	BOSTON
State/Country:	MASSACHUSETTS
Postal Code:	02115
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14806924
CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
<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:	(617) 542-5070
Email:	apso@fr.com
Correspondent Name:	SHERWIN Y. CHAN
Address Line 1:	FISH & RICHARDSON P.C.
Address Line 2:	P.O.BOX 1022
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022
ATTORNEY DOCKET NUMBER:	10861-0036004
NAME OF SUBMITTER:	RITA M. LISTON
SIGNATURE:	/Rita M. Liston/
DATE SIGNED:	08/31/2015
Total Attachments: 10	
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**AS AMENDED THROUGH
APRIL 18, 2006**

CHILDREN'S HOSPITAL

BYLAWS

ARTICLE I

NAME, PURPOSES, LOCATION & FISCAL YEAR

SECTION 1.1 NAME

The name of this Corporation which is duly organized and existing as a charitable corporation under the laws of the Commonwealth of Massachusetts shall be THE CHILDREN'S HOSPITAL CORPORATION (hereinafter the "Corporation" or the "Hospital").

SECTION 1.2 PURPOSES

The purposes of the Corporation shall be:

To provide medical and surgical care and treatment to infants, children, adolescents, young adults, and adults with congenital problems

To instruct, supervise and train physicians, nurses, technicians and others in the care, treatment and prevention of diseases of infants, children, adolescents, young adults, and adults with congenital defects.

To operate and conduct a hospital or hospitals, together with affiliated institutions, research laboratories and other services where all the resources of medical and related sciences will be combined to provide quality care for infants, children, adolescents and young adults, and to determine new and improved methods for the treatment and prevention of diseases, and to disseminate information about such matters.

To participate, to the extent desirable or practical, in any activity designed and carried on to promote the general health of the community.

To do all things necessary or advisable to carry out any or all of the foregoing purposes.

SECTION 1.3 LOCATION

The principal office of the Corporation is 300 Longwood Avenue, Boston, Massachusetts.

SECTION 1.4 FISCAL YEAR


The fiscal year of the Corporation shall, unless otherwise decided by the Board of Trustees, be October 1 through September 30.

ARTICLE II

MEMBER

SECTION 2.1 MEMBER

The Children's Medical Center Corporation, a Massachusetts charitable corporation incorporated in 1869 under the name of The Children's Hospital, which prior to January 1, 1983 was known as the Children's Hospital Medical Center, Inc., and from January 1, 1983 through the present known as The Children's Medical Center Corporation, acting through its Board of Trustees, shall be the sole Member of the Corporation.


Examiner

FEDERAL IDENTIFICATION
NO. 04-2158520

FEDERAL IDENTIFICATION
NO. 04-2774441
Fee: \$35.00

The Commonwealth of Massachusetts

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

ARTICLES OF *CONSOLIDATION / *MERGER (General Laws, Chapter 180, Section 10) Domestic and Domestic Corporations

*Consolidation / *merger of

(m) IMMUNE DISEASE INSTITUTE, INC.

042158520 1/19/1953

and

(s) THE CHILDREN'S HOSPITAL CORPORATION

042774441 8/13/1982

the constituent corporations, into

THE CHILDREN'S HOSPITAL CORPORATION

*one of the constituent corporations / *a new corporation:

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. The agreement of *consolidation / *merger was duly adopted in accordance and compliance with the requirements of General Laws, Chapter 180, Section 10.

2. That if any of the constituent corporations constitutes a public charity, then the resulting or surviving corporation shall be a public charity.

3. The resulting or surviving corporation shall furnish a copy of the agreement of *consolidation / *merger to any of its members or to any person who was a stockholder or member of any constituent corporation upon written request and without charge.

4. The effective date of the *consolidation / *merger determined pursuant to the agreement of *consolidation / *merger shall be the date approved and filed by the Secretary of the Commonwealth. If a *later* effective date is desired, specify such date which shall not be more than *thirty days* after the date of filing:

October 1, 2012

5. (For a merger)

(a) The following amendments to the Articles of Organization of the *surviving* corporation have been effected pursuant to the agreement of merger:

None.

C ☐
P ☐
M ☐
R.A. ☐

P.C.

*Delete the inapplicable word.

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(For a consolidation)

(b) The purpose of the *resulting* corporation is to engage in the following activities:

Not applicable.

(c) The resulting corporation may have one or more classes of members. If it does, the designation of such class or classes, the manner of election or appointment, the duration of membership and the qualification and rights, including voting rights, of the members of each class, may be set forth in the bylaws of the corporation or may be set forth below:

Not applicable.

(d) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the resulting corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:

Not applicable.

6. The information contained in Item 6 is *not* a *permanent* part of the Articles of Organization of the *resulting* / *surviving* corporation.

(a) The street address of the *resulting* / *surviving* corporation in Massachusetts is: *(post office boxes are not acceptable)*

300 Longwood Avenue, Boston, MA 02115

(b) The name, residential address and post office address of each director and officer of the ~~*resulting~~ / *surviving corporation is:

NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President: Sandra L. Fenwick	300 Longwood Avenue, Boston, MA 02115	300 Longwood Avenue, Boston, MA 02115
Treasurer: Bruce Balter	300 Longwood Avenue, Boston, MA 02115	300 Longwood Avenue, Boston, MA 02115
Clerk: Stuart Novick	300 Longwood Avenue, Boston, MA 02115	300 Longwood Avenue, Boston, MA 02115
Directors: See attached		

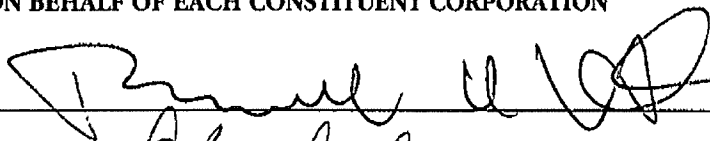
(c) The fiscal year (i.e. tax year) of the ~~*resulting~~ / *surviving corporation shall end on the last day of the month of:
September

(d) The name and business address of the resident agent, if any, of the ~~*resulting~~ / *surviving corporation is:
None.

The undersigned officers of the several constituent corporations listed herein further state under the penalties of perjury as to their respective corporations that the agreement of ~~*consolidation~~ / *merger has been duly executed on behalf of such corporations and duly approved by the members / stockholders / directors of such corporations in the manner required by General Laws, Chapter 180, Section 10.

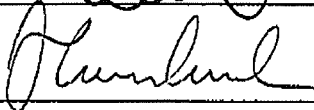
TO BE EXECUTED ON BEHALF OF EACH CONSTITUENT CORPORATION

Frederick W. Alt



, *President / ~~*Vice President~~

Stuart Novick



, *Clerk / ~~*Assistant Clerk~~

of IMMUNE DISEASE INSTITUTE, INC.

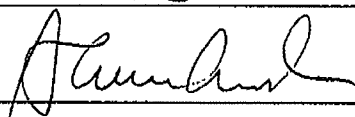
(Name of constituent corporation)

Sandra L. Fenwick



, *President / ~~*Vice President~~

Stuart Novick



, *Clerk / ~~*Assistant Clerk~~

of THE CHILDREN'S HOSPITAL CORPORATION

(Name of constituent corporation)

Attachment for 6(b) of Certificate of Merger of
Immune Disease Institute, Inc.
with and into
The Children's Hospital Corporation

<u>Corporate Officers</u>	<u>Title</u>	<u>Address</u>
Stephen R. Karp	Chairman	300 Longwood Avenue Boston, MA 02115
James Mandell, MD	CEO	300 Longwood Avenue Boston, MA 02115
Sandra Fenwick	President and COO	300 Longwood Avenue Boston, MA 02115
Bruce Balter	Treasurer	300 Longwood Avenue Boston, MA 02115
Stuart Novick	Secretary	300 Longwood Avenue Boston, MA 02115
Dianne Hatfield	Assistant Secretary	300 Longwood Avenue Boston, MA 02115

Board of Trustees

Stephen R. Karp, Chairman	300 Longwood Avenue, Boston, MA 02115
Douglas A. Berthiaume, Vice Chair	300 Longwood Avenue, Boston, MA 02115
Allan Bufferd	300 Longwood Avenue, Boston, MA 02115
Sandra L. Fenwick, ex officio	300 Longwood Avenue, Boston, MA 02115
Gary Fleisher, MD	300 Longwood Avenue, Boston, MA 02115
William Harmon	300 Longwood Avenue, Boston, MA 02115
Winston Henderson	300 Longwood Avenue, Boston, MA 02115
Mira Irons, MD, ex officio	300 Longwood Avenue, Boston, MA 02115
James Kasser, MD, ex officio	300 Longwood Avenue, Boston, MA 02115
Harvey Lodish, PhD	300 Longwood Avenue, Boston, MA 02115
Gary Loveman	300 Longwood Avenue, Boston, MA 02115
James Mandell, MD, ex officio	300 Longwood Avenue, Boston, MA 02115
Ralph Martin	300 Longwood Avenue, Boston, MA 02115
Thomas Melendez	300 Longwood Avenue, Boston, MA 02115
Robert A. Smith	300 Longwood Avenue, Boston, MA 02115
Robert E. Smyth	300 Longwood Avenue, Boston, MA 02115
Eileen Sporing	300 Longwood Avenue, Boston, MA 02115
Alison Taunton-Rigby, PhD	300 Longwood Avenue, Boston, MA 02115
Ann Thornburg	300 Longwood Avenue, Boston, MA 02115
Marc B. Wolpow	300 Longwood Avenue, Boston, MA 02115
Gregory Young, MD, ex officio	300 Longwood Avenue, Boston, MA 02115

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF *CONSOLIDATION / *MERGER

(General Laws, Chapter 180, Section 10)

Domestic and Domestic Corporations

I hereby approve the within Articles of *Consolidation / *Merger and,
the filing fee in the amount of \$ 35, having been paid,
said articles are deemed to have been filed with me this 28
day of Sept, 2012.

1181765

Effective date: October 1, 2012



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

SECRETARY OF THE
COMMONWEALTH
2012 SEP 28 AM 8:53
CORPORATIONS DIVISION

TO BE FILLED IN BY CORPORATION

Contact information:

Meagan Cavanaugh

c/o Ropes & Gray, LLP

Prudential Tower, 800 Boylston Street, Boston, MA 02199

Telephone: 617.951.7830

Email: meagan.cavanaugh@ropesgray.com

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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any other chapter of the General Laws of The Commonwealth of Massachusetts; and provided, further, that the corporation shall not engage in any activity or exercise any power which would deprive it of any exemption from federal income tax which the corporation may receive under Section 501(c)(3) of the Internal Revenue Code.

(v) All references herein: (i) to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1954, as now in force or hereafter amended; (ii) to the General Laws of The Commonwealth of Massachusetts, or any chapter thereof, shall be deemed to refer to said General Laws or chapter as now in force or hereafter amended; and (iii) to particular sections of the Internal Revenue Code or the General Laws of The Commonwealth of Massachusetts shall be deemed to refer to similar or successor provisions hereafter adopted.

*We further certify that the foregoing restated articles of organization effect no amendments to the articles c
organization of the corporation as heretofore amended, except amendments to the following articles

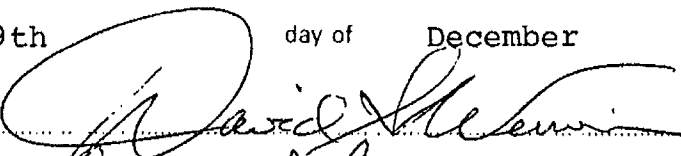
(If there are no such amendments, state "None".)

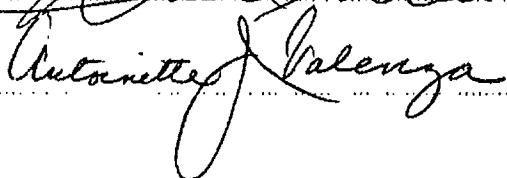
The Articles of Organization have been restated
in their entirety.

The effective date of these Restated Articles of
Organization shall be January 1, 1983.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this

29th day of December in the year 19 82.


..... President/~~Not a President~~


..... Asst.
Secretary
~~Not a Secretary~~

35590

5-39
0384

THE COMMONWEALTH OF MASSACHUSETTS

RESTATED ARTICLES OF ORGANIZATION

(General Laws, Chapter 180, Section 7)

I hereby approve the within restated articles of
organization and, the filing fee in the amount of *30.00*
having been paid, said articles are deemed to have been
filed with me this *30th* day
of *December* 19*82*

Effective Date January 1, 1983

Michael Joseph Connolly
MICHAEL JOSEPH CONNOLLY

Secretary of the Commonwealth

State House, Boston, Mass.

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF RESTATED ARTICLES OF ORGANIZATION TO BE SENT

to: Ronald B. Schram, Esquire
Ropes & Gray
225 Franklin Street
Boston, MA 02110
(617) 423-6100