

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4222198

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	BANNER HEALTH SYSTEMS, INC.	04/15/2003
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	BANNER HEALTH	
<b>Street Address:</b>	2901 N. CENTRAL AVE, SUITE 160	
<b>City:</b>	PHOENIX	
<b>State/Country:</b>	ARIZONA	
<b>Postal Code:</b>	85012	
<b>PROPERTY NUMBERS Total: 2</b>		
<b>Property Type</b>	<b>Number</b>	
<b>Application Number:</b>	15335383	
<b>Patent Number:</b>	9492114	
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(626)577-8800	
<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>		
<b>Phone:</b>	626-795-9900	
<b>Email:</b>	pto@lrrc.com	
<b>Correspondent Name:</b>	LEWIS ROCA ROTHGERBER CHRISTIE LLP	
<b>Address Line 1:</b>	P.O. BOX 29001	
<b>Address Line 4:</b>	GLENDALE, CALIFORNIA 91209-9001	
<b>ATTORNEY DOCKET NUMBER:</b>	131255/81912 RRT	
<b>NAME OF SUBMITTER:</b>	CHRISTINA L. MALINOSKY	
<b>SIGNATURE:</b>	/Christina L. Malinosky/	
<b>DATE SIGNED:</b>	01/11/2017	
<b>Total Attachments: 9</b>		
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APR 15 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF DOMESTICATION  
OF  
BANNER HEALTH SYSTEM

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

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Pursuant to A.R.S. §10-11006, Banner Health System, an Arizona nonprofit corporation, hereby delivers for filing these Articles of Amendment to its Articles of Domestication.


1. The name of the corporation before adoption of the amendment is Banner Health System.
2. Article I.A of the Articles of Domestication of the corporation is hereby amended in its entirety to read as follows:

**The name of the corporation is Banner Health.**

3. The amendment to Article I.A was adopted by unanimous vote of all members of the Board of Directors of the Corporation at a duly noticed meeting of the Board of Directors of the corporation held on September 21, 2002, at which a quorum was present and acting throughout. Such approval has not been repealed, modified or rescinded, and remains in full force and effect.
4. The corporation has no members.

DATED as of the 15<sup>th</sup> day of April, 2003.

BANNER HEALTH SYSTEM

By:   
David M. Bixby, Sr. Vice President,  
General Counsel and Secretary

**ARTICLES OF DOMESTICATION**

**-OF-**

**BANNER HEALTH SYSTEM**

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**R E C E I V E D**

**JUN 28 2001**

ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION

Pursuant to Sections 10-3220 *et. seq.* of the Arizona Revised Statutes, Banner Health System hereby submits these Articles of Domestication for the purpose of becoming a corporation incorporated under, and subject to the laws of the State of Arizona.

ARTICLE I.

- A. The name of the corporation is Banner Health System.
- B. The corporation was originally incorporated in the State of North Dakota on January 17, 1938.
- C. The official in charge of corporate filings in the State of North Dakota is the North Dakota Secretary of State. The North Dakota Secretary of State will be provided with a copy of these Articles of Domestication as filed in the State of Arizona.

ARTICLE II.

- A. The corporation is organized as a nonprofit corporation for charitable purposes, and shall be operated exclusively for charitable purposes.
- B. The primary objects, purposes and powers of, and the character of affairs that the corporation intends to conduct shall include, without limitation, the power to own, operate, manage, lease, rent and provide management, fiscal and operating services to hospitals, nursing homes and other related health care, medical or educational facilities

and programs, throughout the United States used in caring for the ill, infirm, handicapped and aged persons without regard to race, religion, color or national origin, and to do and perform acts incidental thereto. These powers shall include, but not be limited to, the following:

1. The operation, management, administration and maintenance of general hospitals, nursing homes and other facilities used in caring for the ill, infirm, handicapped and aged persons and the management, operation, administration and maintenance of related, affiliated, or other medical and health facilities which shall include the doing and performing of all acts and functions incidental thereto.

2. The corporation shall also have all rights and powers conferred on non-profit corporations under the laws of Arizona provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

### ARTICLE III.

A. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended (or its successor provisions) (the "Code"), by a corporation contributions to which are deductible under Section 170(c)(2) of the Code or by a public charity described in Section 509(a)(1), (2) or (3) of the Code.

B. The property of the corporation is irrevocably dedicated to charitable, hospital, and scientific purposes, and no part of the net earnings of the corporation shall

inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

C. The corporation shall not carry on propaganda, or otherwise attempt to influence legislation to such extent as would result in the loss of exemption under Section 501(c)(3) of the Code. The corporation shall neither participate nor intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to, any candidate for public office.

#### ARTICLE IV.

A. The address of the corporation's known place of business is 1441 N. 12<sup>TH</sup> Street, Phoenix, Arizona, 85006, and its statutory agent at such address is David M. Bixby.

B. The original incorporators of the corporation were:

<u>Name:</u>	<u>Address:</u>
Rev. August Hoeger	Fargo, ND
W.W.A. Keller	Jamestown, ND
Rev. J.F. Graepp	Casselton, ND
Judge P.O. Sathre	Bismarck, ND
Rev. H. Froiland	Mayville, ND
William A. Geerdes	Davenport, ND
Sister Sena Hestad	Fargo, ND

Mrs. W.J. Westergaard      Valley City, ND

Bruno Zimmerman      Casselton, ND

ARTICLE V.

The corporation shall have no members.

ARTICLE VI.

The private property of all officers and directors of the corporation shall be forever exempt from all corporate debts, liabilities and obligations whatsoever.

ARTICLE VII.

The power of this corporation shall be vested in a Board of Directors, which shall have charge and control of the property, affairs and funds of the corporation. The qualifications for membership on the Board of Directors, methods of appointment and term of office for members of the Board of Directors shall be as established by the corporation's Bylaws. The following persons shall serve as directors of the corporation until their respective successors are elected and qualified:

Name:

Address:

Rev. James R. Bjorge

1441 N. 12<sup>th</sup> Street, Phoenix, Arizona 85006

Wilford A. Cardon

1441 N. 12<sup>th</sup> Street, Phoenix, Arizona 85006

Ronald J. Creasman, M.D.

1441 N. 12<sup>th</sup> Street, Phoenix, Arizona 85006

Merlin E. Dewing

1441 N. 12<sup>th</sup> Street, Phoenix, Arizona 85006

William M. Dwyer	1441 N. 12 <sup>th</sup> Street, Phoenix, Arizona 85006
Peter S. Fine	1441 N. 12 <sup>th</sup> Street, Phoenix, Arizona 85006
Susan Bartlett Foote	1441 N. 12 <sup>th</sup> Street, Phoenix, Arizona 85006
Michael J. Frick	1441 N. 12 <sup>th</sup> Street, Phoenix, Arizona 85006
Richard N. Hall	1441 N. 12 <sup>th</sup> Street, Phoenix, Arizona 85006
Barry A. Hendin, M.D.	1441 N. 12 <sup>th</sup> Street, Phoenix, Arizona 85006
Larry S. Lazarus	1441 N. 12 <sup>th</sup> Street, Phoenix, Arizona 85006
Martin L. Shultz	1441 N. 12 <sup>th</sup> Street, Phoenix, Arizona 85006
Mark N. Sklar	1441 N. 12 <sup>th</sup> Street, Phoenix, Arizona 85006
Quentin P. Smith, Jr.	1441 N. 12 <sup>th</sup> Street, Phoenix, Arizona 85006

#### ARTICLE VIII.

No director shall be liable to the corporation for money damages for any action taken or any failure to take any action as a director, except liability for any of the following:

1. The amount of a financial benefit received by a director to which the director is not entitled;
2. An intentional infliction of harm on the corporation;
3. A violation of Section 10-3833 of the Arizona Revised Statutes; or
4. An intentional violation of criminal law.



#### ARTICLE IX.

The corporation shall indemnify any and all of its directors, officers, former directors and former officers to the full extent permitted under applicable law from and against all amounts incurred by them and each of them, including but not limited to expenses, legal fees, costs, judgments, fines and amounts paid in settlement which may be actually and reasonably incurred, rendered or levied in any threatened, pending or completed action, suit or proceeding brought against any of them for or on account of any action or omission alleged to have been committed while acting within the scope of his duties as a director or officer of the corporation.

#### ARTICLE X.

In the event that the corporation shall be dissolved or wound up at any time, then all of the properties, monies and assets of this corporation remaining after provision has been made for payment of its known debts and liabilities as provided by law, shall be transferred to a nonprofit fund, foundation or corporation which is organized and operated for charitable, hospital or scientific purposes which has established its tax exempt status under Section 501(c)(3) of the Code and regulations thereunder and which is not a private foundation under Section 509(a) of the Code in such manner as the Board of Directors shall determine. Any such assets not so disposed of by the Board of Directors shall be disposed of by the appropriate court of the county in which the principal office of the corporation is then located to an organization or to organizations organized and operated for the purposes described in this Article.

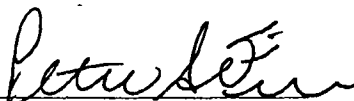
ARTICLE XI.

A. These Articles of Domestication have been adopted in accordance with Section 10-3221 of the Arizona Revised Statutes. They were adopted by the Board of Directors on June 22, 2001, at a duly noticed meeting at which a quorum was present and acting throughout. The corporation has no members.

B. Upon transfer of domicile from the State of North Dakota to the to the State of Arizona, the corporation accepts and will be subject to the laws of the State of Arizona.

C. The State of North Dakota does not authorize the issuance of, and the corporation has not issued any shares.

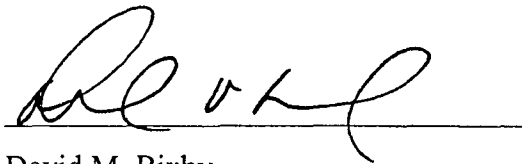
DATED this 28<sup>th</sup> day of JUNE, 2001.

By:   
Peter S. Fine  
President, Chief Executive Officer  
Banner Health System

CONSENT OF STATUTORY AGENT

The undersigned, David M. Bixby, hereby consents to appointment as statutory agent of Banner Health System.

Dated: June 28, 2001

A handwritten signature in cursive script, appearing to read 'D. M. Bixby', written over a horizontal line.

David M. Bixby  
1441 N. 12<sup>th</sup> Street  
Phoenix, Arizona 85006